

**Regular Session of the Daviess County Fiscal Court  
held at the Courthouse in the City of Owensboro,  
County of Daviess, Commonwealth of Kentucky  
on this 20<sup>th</sup> day of January 2011.  
Present were Judge/Executive Al Mattingly and  
County Commissioners Jim Lambert,  
George Wathen and Charlie Castlen**

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Commissioner Wathen said the opening prayer and led the court in the pledge of allegiance to the flag.

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Judge Mattingly and members of the fiscal court recognized Jagoe Homes, Inc., recipient of Builder of the Year Award by *Professional Builder* magazine with a plaque which read:

**JAGOE HOMES, PROFESSIONAL BUILDER'S, 2010 BUILDER OF THE YEAR.** The Daviess County Fiscal Court recognizes and salutes Jagoe Homes for their commitment to quality, professionalism, and our community; and Congratulates Jagoe Homes on their national recognition as the 2010 Builder of the Year.

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**By a motion of Commissioner Lambert, seconded by Commissioner Castlen,** the court considered approval of the Daviess County Rural Secondary Program as presented by Mark Brasher of the Kentucky State Highway Department.  
See Document(s) A

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor with the exception of the flex funds that will be discussed and voted on before the end of February, 2011.**

The approved program includes portions of the following roads: Lane, KY 500, Jack Hinton, and Panther Creek South Fork Bridge. The Flex Fund, although not approved, included a portion of Hayden Bridge Road.

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered approval of the contract for Professional Services with the Green River Area Development District to prepare the Storm Water Phase II 2011 Annual Report for Daviess County.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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The court presented the following checks to organizations for participating in the Christmas at Panther Creek. Each received \$720.

- Sunrise Children's Services
- Daviess County Audubon Society
- Owensboro Noon Optimist
- Dreams Riders of Kentucky
- Apollo High School Fellowship of Christian Athletes

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Minutes of the January 6, 2011 meeting were submitted to the Fiscal Court members for review prior to the Fiscal Court meeting and on a motion of Commissioner Wathen, seconded by Commissioner Lambert with all the Court concurring said Minutes were approved and signed, and the Court was

directed to spread upon the Fiscal Court Order Book the Minutes along with any exhibits, orders, ordinances or resolutions that pertain to same.

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert,** the court considered approval of the Kentucky Statewide Emergency Management Mutual Aid Assistance Agreement and **Resolution No. 01-2011** related to same.

See Document(s) B

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert,** the court considered approval to advertise for a County Engineer.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**By a motion of Commissioner Lambert, seconded by Commissioner Wathen,** the court considered approval of **Resolution No. 2-2011** – Approving Engineering Rate Schedules and Employ Professional Engineers for Engineering Services on an as needed basis.

See Document(s) C

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert,** the court considered approval to advertise for part-time seasonal grounds maintenance and park attendants for Daviess County Fiscal Court Parks and Recreation.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**By a motion of Commissioner Lambert, seconded by Commissioner Castlen,** the court considered approval to **Appoint** George Wathen to Economic Development, Inc. (EDP) – Term: January 1, 2011 – January 1, 2015 (Judge/Executive Appointment).

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court, except Commissioner Wathen who abstained, voted in favor. Motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered approval to **Appoint** Commissioner Jim Lambert to the Transportation Advisory Committee (TAC) – Term: January 1, 2011 – January 1, 2015 (Judge/Executive Appointment).

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court, except Jim Lambert who abstained, voted in favor. Motion passed.**

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**By a motion of Commissioner Lambert, seconded by Commissioner,** the court considered approval to **Appoint** Judge/Executive Al Mattingly to the following:

- Industrial Development Authority Board – Term: January 1, 2011 – January 1, 2015

- Downtown Convention/Events Center Committee Term: January 1, 2011 till project completion

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court, except Judge/Executive Al Mattingly who abstained, voted in favor. Motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of all claims for all departments. Said claims may be found in file folder dated January 20, 2011.**

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval of budget transfer for the fiscal year ended June 30, 2011. See Document(s) D**

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval of fund transfer from the general fund to the jail fund. See Document(s) E**

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.**

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**The court received the Daviess County Sheriff's 2009 Tax Settlement- (May 16, 2009 – May 17, 2010) into record. A copy of the Settlement may be found in file folder dated January 20, 2011.**

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**Public Comments:**

No comments were received.

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**Comments by Daviess County Fiscal Court:**

No comments were received.

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**Without objection, Judge/Executive Mattingly adjourned the meeting. SO ORDERED THAT COURT STAND ADJOURNED.**

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Al Mattingly  
Daviess County Judge/Executive