

**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 23<sup>rd</sup> day of January 2014**  
**Present were Judge/Executive Al Mattingly and**  
**County Commissioners Jim Lambert,**  
**George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSION**  
**ARE FILED IN JANUARY 23, 2014 FISCAL COURT FILE**

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Commissioner Lambert opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

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Judge Mattingly welcomed Boy Scout Troop Number 76 to today's court meeting.

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Parks Director Ross Leigh presented money collected during the 2013 Christmas at Panther Creek Park. Each of the following organizations received a check for \$773.00: Journey Fellowship, Benchmark Family Services, Apollo High School Band Boosters, Daviess County Audubon Society, and Western Kentucky Raptor Center.

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The Report of the Audit of the Daviess County Sheriff for the Year Ended December 31, 2012 was presented to the court.

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County Treasurer Jim Hendrix presented the Treasurer's Report for December 2013.

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Minutes of the January 9, 2014 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Lambert, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered approval of all Claims for all Departments.**  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion.**  
**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 for approval to Authorize and Appropriate \$50,000 to construct a Boulevard entrance at Yellow Creek Park.**

Commissioner Lambert stated, "Judge, we have a very narrow entrance into the park. It is the same street used to enter and to exit – difficult for two cars to meet each other, and in times when we have events with numbers of people, it is difficult to get in and out of the park. Sometimes we back traffic out on Highway 144 creating a problem. Therefore, we want to facilitate the public – make it easier to get in and out of the park. We want to create a new drive where there are two separate drives, one for egress and one for ingress."

Mr. Leigh stated, "In working with the county engineer, we have created a budget of \$50,000 to be able to construct the Boulevard entrance, which would mirror Panther Creek Park's entrance. The need, as defined by Commissioner Lambert, is there."

Judge Mattingly stated, "This is not in our current budget. However, we have sufficient funds, which could be moved in order to complete this project. Is that correct?"

Mr. Hendrix stated, "I think we could do this in the existing budget without amendment."

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval to Contract with DC Elevator Co. to Perform the Annual Pressure Relief Test on the Courthouse Elevator.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. 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 for approval the 2014 Lease Agreement with the Daviess County Public Schools for the use of Apollo, Burns Campus, College View, Country Heights, Daviess County High, Daviess County Middle, Highland, Sorgho, and Southern Oaks and Authorization for Judge/Executive to sign any and all documents related to same.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. 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 for approval to Contract for schematic design services for an amphitheater at Yellow Creek Park with Associated Engineers Inc. and Clark and Associated Architects, Inc. and Authorization for Judge/Executive to sign any and all documents related to same.

Mr. Leigh stated, "For a number of years, we have discussed the need for an amphitheater in our parks system. ROMP stands out as being one of the premier outdoor organizations that uses our parks, but I feel confident that there are other agencies that would care to use an amphitheater. Assuming approval of tonight's contract, the engineers and architects will host meetings with potential user groups, and that will be able to define for us the needs of this new facility. They will also provide us with a 3-D rendering and a probable cost."

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval to Advertise for **Bid No. 05-2014** - Sorgho Fire Station Roof Replacement.

Fire Chief Dwane Smeathers noted that the Sorgho station developed a roof leak over this past season and after having 2 licensed contractors look at it, it was determined that the roof was beyond repair and needed to be replaced.

Mr. Hendrix stated, "I have seen the price and we can handle that with no negative impact to the budget."

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

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County Attorney Claud Porter read in summary the **First Reading of KOC 220.25(2014)** – An Ordinance Repealing Certain County Ordinances.

Attorney Porter stated, "There are about 10 of these ordinances, which are ones that have either expired, are no longer enforceable because they do not apply anymore, or are ones that relate to the hospital, which we have changed. Also, there are ones that are fee related that have expired or we are not using anymore."

Judge Mattingly stated, "It looks like most of them came from the '70, '80, '90 – at least 20-years old or greater."

**Comments:**

No comments received.

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**Other business to be brought before the Daviess County Fiscal Court:**

**By a motion of Commissioner Lambert, seconded by Commissioner Castlen,** the court considered for approval to Advertise for Parks Seasonal and Part-Time Employees.

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

**Comments:**

Judge Mattingly reminded all about the grand opening of the convention center beginning January 31, 2014.

The February 20 fiscal court meeting has been rescheduled to February 18.

Judge Mattingly recognized Charles Rafferty for 15 years of county service. Mr. Rafferty is currently a Lieutenant in the Fire Department.

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

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Al Mattingly  
Daviess County Judge/Executive