

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

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**DOCUMENTS RELATED TO TODAY'S DISCUSSION**  
**ARE FILED IN FEBRUARY 6, 2014 FISCAL COURT FILE**

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Judge/Executive Al Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

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GRADD and Ohio County Water Special District Budgets for 2014 were presented to the court.

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Daviess County Public Health Taxing District Audit Report Year Ended 2013 was presented to the court.

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Minutes of the January 23, 2014 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen with all the Court concurring said Minutes were approved and signed.

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**By a motion of Commissioner Lambert, 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 Castlen, seconded by Commissioner Wathen,** the court considered for approval the Fund Transfer from the General Fund (Operations Center) and Jail Fund (Detention Center) to the Bond Fund (Operations Center) and Bond Fund (Detention Center).

**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 Temporary Construction Easement Agreements with James S. Perry and Lois A. Perry, her husband; Brenna Hurm and Christopher D. Hurm; and Mark Allen Roberts and Helen Marie Roberts, husband and wife, relating to the Kelly Cemetery Road Bridge Replacement.

County Engineer Mark Brasher stated, "These easements are for the replacement of the county bridge that is just north of 405 on Kelly Cemetery Road Bridge. We are in the process of getting the permits from the Division of Water Corps of Engineers. We have submitted information to Frankfort for funding, and hopefully we can get this budgeted for next fiscal year. These easements will allow us to get onto private property to complete construction of this bridge."

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval the KYTC Master Agreement to repair a guardrail on Ben Ford Rd.

Mr. Brasher stated, "A couple of months ago we had an automobile accident on Ben Ford Road that caused damage to a guardrail. This will cost the county approximately \$12,000 unless we get some insurance money to pay for the repair."

**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 Woodland Ridge, Unit No. 2 reduction of surety bond, sanitary sewers.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to Hire Jennifer Jackson as an Administrative Assistant in the Department of Animal Control effective February 10, 2014.

**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 Promote Ray Whistle from Service Technician to Heavy Equipment Operator in the Department of Public Works effective February 3, 2014.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to Transfer Jerry E. Reddish from Solid Waste Heavy Equipment Operator to Heavy Equipment Operator in the Department of Public Works effective February 10, 2014.

**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 the Second Reading of **KOC 220.25 (2014)** – An Ordinance Repealing Certain County Ordinances.

**Comments:**

No comments received.

**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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**Comments:**

Judge Mattingly announced that the February 20 court meeting has been rescheduled to Tuesday, February 18. Speak-Up Live has also been rescheduled to February 18, following the court meeting.

Judge Mattingly announced that effective Monday, February 10 the Grimes Avenue Transfer Station Building will be closed for reconstruction until April 14. Temporary locations are as follows:

- Commercial Haulers and CD&D Material (pick-up truck sized loads) will use the Former B&J Transfer Station at 100 Ellis Smeathers Road.
- CD&D Material – Roll-Off, Dump Truck, & Trailer CD&D loads will use the West Daviess County Landfill at 7772 KY 815.
- Leaf, Limbs, & Concrete will use the Grimes Ave. Transfer Station at 2129 Grimes Ave.
- Individual personal trash (including OMU bill) will use the Grimes Ave. Transfer Station at 2129 Grimes Ave.

In addition, he noted a travel advisory that motorists traveling east on US Highway 60 near intersection with KY Highway 144 should be aware of increased truck traffic stopped in left lane to make left-hand turns due to Transfer Station's temporary relocation and motorists are urged to use caution on US 60 east of KY 144 stoplight and to be prepared to stop in left-hand (passing) lane due to truck traffic.

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

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Al Mattingly  
Daviess County Judge/Executive