

**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 8th day of February 2011.
Present were Judge/Executive Al Mattingly and
County Commissioners Jim Lambert,
George Wathen and Charlie Castlen**

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

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval of the Daviess County Detention Center's October – December 2010 Quarterly Report and Community Service Annual Report 2010.

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.

See Document: A

Minutes of the January 20, 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 Castlen 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.

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered approval of the Summer Recreation Program Lease Agreement with the Daviess County Public Schools.

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.

See Document: B

****Commissioner Lambert excused himself, and left the courtroom, from discussion of the following.***

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval to Purchase a New Mechanics Truck for the Daviess County Landfill.

Commissioner Wathen requested an additional two weeks to bring this item before the court again on February 22, 2011.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered postponing the consideration to approve the above purchase until the February 22, 2011 court meeting.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion to postpone. Voting results:

Yea: Judge/Executive Mattingly, Commissioners Castlen and Wathen

Abstain: Commissioner Lambert

Motion passed. Said item will be placed on the February 22, 2011 agenda.

****Commissioner Lambert returned to the courtroom following all discussion and voting of the above item.***

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered to Re-appoint Becky Whitehead to the RWRA Board – Term: March 1, 2011 – March 1, 2015.

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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered approval of all Claims for all Departments.

Judge/Executive Mattingly abstained from this item’s discussion and vote. Judge/Executive Mattingly asked Commissioner Lambert to lead this discussion and vote.

Without further discussion, Commissioner Lambert called for a vote on the motion. Voting results: All members of the court voted in favor, excluding Judge/Executive Mattingly. Motion passed.
Said Claims may be found in file folder dated February 8, 2011.

As the claims contained a payment to Judge/Executive Mattingly’s company, “Acme Plumbing and Heating”, he did not wish to be a part of the discussion. He noted that future Daviess County plumbing and HVAC needs should not be solicited from his company. All county departments are to solicit services from other local vendors.

County Treasurer Jim Hendrix presented the December 2010 Treasurer’s Report.
Said report may be found in file folder dated February 8, 2011.

Public Comments:

No comments were received.

Comments by Daviess County Fiscal Court:

The court encouraged the public to bring any concerns to them at any time.

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

Al Mattingly
Daviess County Judge/Executive