

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 18th day of February 2014
Present were Judge/Executive Al Mattingly and
County Commissioners Jim Lambert,
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN FEBRUARY 18, 2014 FISCAL COURT FILE

Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

Judge Mattingly proclaimed February 18 - March 2, 2014 as Men's Mass Community Choir Week and March 2-8, 2014 as Severe Weather Awareness Week.

County Treasurer Jim Hendrix presented the Treasurer's Report for the month ended January 31, 2014.

Minutes of the February 6, 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.

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.

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered for approval an Engagement Letter from Mountjoy, Chilton, Medley CPA firm to perform the Daviess County Fiscal Court annual audit for Fiscal Year 2013/2014.

County Treasurer Jim Hendrix stated, "This is a standard engagement letter where we hire an outside CPA firm when the state does not do our fiscal court audit. This is the firm we have used in the past, and we have been very satisfied."

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

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered for approval **Resolution No. 02-2014** and an Agreement between the Commonwealth of Kentucky Transportation Cabinet and Daviess County Fiscal Court relating to the Owensboro Health System Shared Use Path and Authorization for the Judge/Executive to execute said Agreement.

County Engineer Mark Brasher stated, "This is a grant that we have received. It is an 80/20. This is for us to design and build a shared use path from the hospital to Daniels Lane. This is our first step in connecting Yellow Creek Park to the hospital and potentially to Highway 54."

Judge Mattingly stated, "The total project is anticipated to cost roughly \$332,000, of which we will contribute \$66,000 roughly and that can be in-kind."

Commissioner Wathen asked if the old iron bridge would be used on this project and Mr. Brasher replied that that is the intent.

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

By a motion of Commissioner Lambert, seconded by Commissioner Wathen, the court considered for approval the Website Hosting and Design Contract for Bicentennial Committee with Red Pixel Studios using Option No. 1.

Commissioner Wathen recommended that there be a link tying this webpage to the Chamber's and the CVB's.

David Smith agreed and said they are working on links.

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

By a motion of Commissioner Lambert, seconded by Commissioner Wathen, the court considered for approval the Facility Rental Contract for the use of Daviess County High School's cafeteria on 3/24/14.

Park's Director Ross Leigh noted that the parks and recreation department hosts a coach's meeting annually to discuss the policies related to heat indexes and thunder/lightning storms. This facilities contract is for the use of DCHS's cafeteria and is where they will host this meeting.

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

By a motion of Commissioner Wathen, seconded by Commissioner Lambert, the court considered for approval to Award **Bid No. 05-2014** for the Sorgho Fire Station Roof Replacement to TSG Construction Inc. for \$16,400.

Staff Accountant Jordan Johnson stated, "The submitted bid of TSG Construction Inc. is the lowest and best evaluated bid, meeting all specifications without exception. The price submitted is the total price to furnish all equipment, materials and labor necessary to complete the Sorgho Fire Station Roof Replacement project according to the bid document specifications. It is our recommendation that the bid be awarded to TSG Construction, Inc. for the total bid price of \$16,400."

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

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered for approval to Advertise for **Bid No. 06-2014** for the PVA Office Ceiling Replacement.

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Transfer George Hayden from the Department of Public Works as a Senior Heavy Equipment Operator to the Landfill as a Solid Waste Heavy Equipment Operator effective 2/17/14.

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

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 the following seasonal positions in the Parks Department:

<u>Panther Creek</u>	<u>Yellow Creek</u>	<u>Horsefork Creek</u>
<i><u>Grounds Maint:</u></i>	<i><u>Grounds Maint:</u></i>	<i><u>Grounds Maint:</u></i>
Gary McCarty	James Easton	Robin Edgell
James T. Robertson	Steve Graybill	Harold Ross
David Slaughter	Glenn Hite	
Burnis Neal Vanover	James Lambert	
	Larry Piper	
<i><u>Park Attendants:</u></i>	<i><u>Park Attendants:</u></i>	
Nathaniel Lacefield	Katherine Lemmons	
Jared Payne	Nicole Shor	
David Pike	Austin Wedding	

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval the following Quotes for the Daviess County Solid Waste Department:

- Two 40 cubic yard rolloffs for Transfer Station - \$12,594.08
- One 40 cubic yard rolloff and two 30 cubic yard rolloffs - \$16,843.36

Jim Hendrix noted that these items will be paid for from funds remaining in the Transfer Station and Landfill equipment budgets. Together they have saved approximately \$136,000 on purchases this fiscal year. The rolloffs will be paid for from that savings. Thus, the purchases will be within the budgeted allotment for fiscal year 2014. The rolloffs are being purchased using the State Bid List.

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

Comments:

Mike Koger thanked the court and the road crew for the work during the recent ice and snow events.

The court also express gratitude towards the road crews for their hard work and dedication during the recent bad weather.

Commissioner Wathen noted upcoming fish fries.

Judge Mattingly spoke of legislative conferences and announced the Farm City Breakfast to be held this Saturday.

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

Al Mattingly
Daviness County Judge/Executive