

**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 22<sup>nd</sup> day of February 2011.  
Present were Judge/Executive Al Mattingly and  
County Commissioners Jim Lambert,  
George Wathen and Charlie Castlen**

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Commissioner Jim Lambert said the Opening Prayer and led the court in the Pledge of Allegiance to the Flag.

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**Minutes of the February 8, 2011 meeting were submitted to the Fiscal Court members for review prior to the Fiscal Court meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen 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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**Allen Youngman presented information regarding the Daviess County Sheriff's Department Shoothouse Training Program.**

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**By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered approval of the Lease Agreement between the Diocese of Owensboro and Daviess County Fiscal Court to use the Knottsville Playground for the Summer Recreation Program.**

**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**

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**By a motion by Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval to Hire the following Part-Time, Seasonal Parks Employees commencing March 1, 2011 through November 30, 2011, subject to successful completion of pre-employment testing:**

**Panther Creek  
Grounds Maintenance**

Kevin O'Hearn  
Terry Robertson  
Lee Taylor  
Neil Vanover  
Loyd Bartlett

**Park Attendant**

Travis Bartley  
Carroll Funk  
Klaytor Burden  
Ian Flener

**Yellow Creek  
Grounds Maintenance**

Brandon Alsup  
Trenta Dickson  
Jimmy Pullin  
Jordan Steitler  
Stephen Drury

**Park Attendant**

Charles Gray  
Jerry Hallam  
Perry Roach

**Horse Fork Creek Park  
Grounds Maintenance**

Harold Ross

**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 of a **Joint Resolution 3-2011** of the Daviess and Hancock County Fiscal Courts Authorizing the Filing of a Local Government Economic Development Grant for the Owensboro Community and Technical College Automotive Technology – Curriculum, Certification and Laboratory Improvement Project.**

**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**

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval to Purchase Communication Equipment for the Daviess County Fire Department, Daviess County Sheriff's Department, and Owensboro-Daviess County Central Dispatch.**  
**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 Wathen, seconded by Commissioner Castlen, the court considered approval of Change Order #1 for the Yelvington Fire Station Addition.**  
**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: C**

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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. Voting results: All members of the court voted in favor. Motion passed.**  
Said Claims are located in file folder dated 02-22-11.

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**County Treasurer Jim Hendrix presented the January 2011 Treasurer's Report.** Said report is located in File Folder dated February 22, 2010.

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

**By a motion of Commissioner Lambert, seconded by Commissioner Wathen, the court considered Approval of Bid No. 05-2-11 for 3 New 2010 or 2011 open top walking floor trailers and 1 new 2010 or 2011 5<sup>th</sup> wheel road tractor for the Transfer Station.**  
**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. (Bid Awarded to Banner Truck Sales and R.& H. Truck and Trailer Sales.)**

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered Approval of Bid No. 06-2011 for Daviess county EMA Special Needs Shelter supplies.**  
**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. (Bid Awarded to Cardinal Health)**

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**By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered Approval of changing The Fiscal Court Meetings, to 5:00 p.m. on every First and Third Thursday of each month, starting in April 2011, to make court proceedings more available to the public.**  
**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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**Public Comments and Comments by Daviess County Fiscal Court:**

No Comments received.

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Without objection, Judge/Executive Mattingly adjourned the meeting.

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Al Mattingly  
Daviess County Judge/Executive