

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 6th day of March 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 MARCH 6, 2014 FISCAL COURT FILE

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

The Report of the Audit of the Daviess County Sheriff's Settlement (2012 Taxes) for the Period of May 8, 2012 through May 6, 2013 was presented to the court.

The Daviess County Public Library Budget Amendment for fiscal year 2013/2014 was presented to the court.

Minutes of the February 18, 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.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, 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 Lambert, seconded by Commissioner Wathen, the court considered for approval the Agreement and **Resolution No. 01-2014 Utilizing Rural Secondary Program Funds to Construct a Bridge and Approach on Kelly Cemetery Road (\$156,700).**

County engineer Mark Brasher stated, "A month ago, we applied for these funds, and it looks like the Highway Department is able to give us this funding. This is an 80/20 program. So, we are looking at the county putting in about \$40,000 on this job. In addition, this bridge replacement should begin in June."

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 Wathen, the court considered for approval to Hire Jamie Saddler as a part-time Animal Control Attendant in the Department of Animal Control effective March 1, 2014.

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 to Promote Jerry E. Reddish to Sr. Heavy Equipment Operator in the Department of Public Works effective March 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.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to appoint Sean Land (07-2014) to the Ethics Board - TERM: 3/1/2014 – 3/1/2017.

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 to appoint Lewis Jean (06-2014) to the OMPC Board of Appeals - TERM: 3/06/2014 – 12/31/2015.

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 Wathen, seconded by Commissioner Castlen, the court considered for approval to Advertise for an Assistant Solid Waste Manager.

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

Comments:

Commissioner Castlen said that a citizen recently remarked to him that he was very appreciative for the work that the road department crews have done during this winter's snow and ice season. Commissioner Castlen asked county engineer Mark Brasher to pass along that information to his department.

Commissioner Lambert announced upcoming meetings.

Judge recognized that many county roads are in bad shape due to the hard 2013/2014 winter season. He encouraged the citizens to contact the county engineer or the road department to report potholes and they will get the road on their repair list. He asked Mr. Brasher for an update on Free Silver Road.

Mr. Brasher stated, "It, like several of our county roads, has taken a beating this winter. We have had many hard freezes – an extended amount of time below freezing. I have talked to the engineer in charge of the Free Silver Road project and have spoken with the company. They are in the process in getting a repair plan to me with the understanding that we are expecting them to do the work and have the road back up in a suitable shape as soon as possible. Asphalt plants are typically opening up the first or second week in April. They are aware that we expect them to get that done."

Judge Mattingly asked Mr. Brasher for an update on Carpenters Lake.

Mr. Brasher stated, "They are still in the mode of watching it and waiting for it to drain. Their expectations are that if we have another wet year like last year they will not do any major work and it will continue to drain. If we have years like we had the last two years before last, they are ready to do work when it is suitable. They are just in a wait and see mode."

Judge Mattingly announced the following Daviess County Fiscal Court March 2014 Employee Anniversary Recognition:

- Perry Payne, Fire Department Lieutenant - 25 years of service

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

Al Mattingly
Daviess County Judge/Executive