

**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 March 2011.  
Present were Judge/Executive Al Mattingly and  
County Commissioners Jim Lambert,  
George Wathen and Charlie Castlen**

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

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Judge Mattingly proclaimed March 30, 2011 as DOCTORS' DAY.  
Judge Mattingly proclaimed April 1, 2011 as ARBOR DAY.

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Minutes of the February 22, 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 Lambert, 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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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of Animal Control's Spay/Neuter Program Grant Application.

Ashley Clark, Director of Department of Animal Control, explained that the grant would be a maximum of \$2,000.00. It would be used for the SNAP Program which helps low-income pet owners with the cost of spay/neutering.

**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 of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval of the Contract between the Daviess County Fiscal Court and the Department of Homeland Security to Purchase E-Warrant Computer Equipment.

County Attorney Claud Porter explained that the Department of Homeland Security is requiring all courts to install e-warrant systems. The e-warrant system allows the County Attorney's office, Commonwealth Attorney's office, and the Clerk's office to issue warrants electronically by sending the e-warrant to the Judge. The Judge then sends the warrant electronically to the Clerk. From there, the clerk sends the warrant through a mobile data terminal to each of the law enforcement agencies. The warrant appears on a screen rather than a piece of paper going out. They serve the warrant by printing it out from the mobile data terminal. This system will hopefully improve the speed and accuracy of warrants that are issued. Dept. of Homeland Security will cover all the costs.

**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 Lambert, the court considered approval to Amend the Agreement with the City of Owensboro to Administer Occupational License Fee Collections.

**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 Castlen, seconded by Commissioner Lambert, the court considered approval of the **Second Reading of KOC 611.8 (2011)** – An Ordinance Authorizing the Establishment of Assessment for the Broadacre Subdivision.

**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 D

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By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered approval of the **Second Reading of KOC 611.9 (2011)** – An Ordinance Authorizing the Establishment of Assessment Warrants for the Daniels Lane (Vincent Station Interceptor) Sewer Extension.

**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 E

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By a motion of Commissioner Wathen, 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.**

See file folder dated March 22, 2010 for said Claims.

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County Treasurer Jim Hendrix presented the February 2011 Treasurer's Report.

See file folder dated March 22, 2010 for said Report.

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

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered approval of the appointment of **Gerald Wedding** to serve on the **Daviess County Solid Waste Environmental Education Panel (DC-SWEEP)**, for the term beginning January 2, 2011 through January 2, 2014.

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:**

No comments were received.

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**Comments by Daviess County Fiscal Court:**

Commissioner Castlen commented on attending the RWRA Public Hearing at Sorgho Elementary for the Woodlands neighborhood. He was impressed with the process of give and take that has to occur. He complimented how well the hearings were handled.

Judge Mattingly also commented on visiting people in the neighborhood. Some were excited about getting sewers in their neighborhood while some were not. All phone calls concerning the new sewer being installed were returned.

Judge Mattingly also commented on attending the Airport Board.

Judge Mattingly commented on the dedication of the Emergency Management Shelters and Trailers that could be instrumental as we enter the stormy season.

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval to enter into **Closed Session** pursuant to **KRS 61.810(1)(c)** to discuss proposed litigation. No action will be taken.

**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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Without objection, Judge/Executive Mattingly adjourned the meeting.

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Al Mattingly  
Daviness County Judge/Executive