

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 2nd day of April 2015
Present were Judge/Executive Al Mattingly and
County Commissioners Mike Koger,
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN APRIL 2, 2015 FISCAL COURT FILE

Judge/Executive Al Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

Judge Mattingly proclaimed April 12-18, 2015 as Public Safety Telecommunicators Week and April 2015 as National Child Abuse Prevention Month.

Court members sent praises to local 911 dispatchers as well as to those working in child abuse prevention for their contributions to our community.

The County Extension District's 2015-2016 FY Budget Summary was presented to the court.

Minutes of the March 19, 2015 meeting were submitted to fiscal court members for review prior to today's meeting and on **a motion of Commissioner Wathen, seconded by Commissioner Castlen with all present court members concurring said Minutes were approved and signed.**

By a motion of Commissioner Koger, 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 present members of the court voted in favor; motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval to Purchase a 2015 Kubota RTVX900W as a replacement for same unit at Horse Fork Creek Park.

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 Advertise for the following Bids:

- **13-2015:** Potts Road Bridge Replacement

- **22-2015:** One (1) New Tractor for the Parks Department
- **23-2015:** One (1) New 4x4 Full Size Pick Up Truck

Annual Bids:

- | | |
|--|--------------------------------------|
| • 14-2015: Bulk Delivered Fuels | • 18-2015: Equipment Rental |
| • 15-2015: Ready-Mix Concrete | • 19-2015: Crushed Limestone |
| • 16-2015: Electrical Services | • 20-2015: Culvert Pipe |
| • 17-2015: Plumbing & HVAC Services | • 21-2015: Janitorial Service |

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 Koger, seconded by Commissioner Wathen, the court considered for approval to Hire Charles T. Mattingly as a seasonal grounds maintenance employee at Yellow Creek Park, effective March 30, 2015.

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 Koger, the court considered for approval to Hire Tracy T. Jones as a seasonal Park Attendant at Yellow Creek Park effective upon successful completion of pre-employment screenings.

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 Appoint Jim Hendrix (10-2015) to the **Industrial Development Authority** (Served a partial term) - TERM: 4/9/2015 – 4/9/2019.

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 Koger, the court considered for approval the **Second Reading of KOC 620.7 (2015)** - An Ordinance Relating to Sidewalks; Requirement to Install, Repair and County Furnishing Cement Concrete to Property Owners for Reconstruction of Sidewalks.

Comments:

County Engineer Mark Brasher stated, "This modifies an existing ordinance. It adds time limits for when the initial installation of a required sidewalk is to be done."

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

Comments:

Mr. Leigh announced the "Take a Kid Fishing Day" on May 30. He also noted that youth softball and baseball teams have a number of vacancies. Those that wish to register to play may still do so until next Friday.

Commissioner Wathen wished all a Happy Easter and congratulated OHS on their state championship victory.

Judge Mattingly wished UK good luck in the final four. He announced the April 22 fiscal court budget work session. He also noted that Daviess County will receive an additional \$60,000 in flex funds this year. Finally, he stated, "You all have heard about the recent federal government funding cuts to the Boys and Girls Club as well as to Girls Inc. I encourage local citizens, if possible, to support these organizations as they do an incredible job for Daviess County. Without their volunteer efforts, it would fall to local government to do exclusively."

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

Al Mattingly
Daviess County Judge/Executive