

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 June 2013
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 JUNE 6, 2013 FISCAL COURT FILE

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

County Treasurer Jim Hendrix presented the Daviess County Fiscal Court Audit Report for Fiscal Year 2011/2012.

The following Fiscal Year 2013/2014 Budgets were presented:

- Daviess County Conservation District
- Regional Water Resource Agency
- Green River Area Development District

Minutes of the May 16, 2013 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 Castlen, seconded by Commissioner Lambert, the court considered for approval Budget Transfers for the Fiscal Year Ending June 30, 2013.

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 the Standing Order to Pre-Approve Certain Recurring Expenses.

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 Contract with the Daviess County Board of Education for the Transportation of Parochial School Students for the 2013/2014 school year.

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 Contract with Pyrotechnic Display, Inc. for Fireworks during the July 3, 2013 Family Freedom Fireworks Festival at Panther Creek Park for \$10,000.

Nate Pagan stated, "This amount is up from previous years. However, the net cost to the court is less because we were able to secure three sponsors, which makes the net cost to the court \$3,500. The sponsors are Independence Bank, Century Aluminum, and Daviess County Convention and Visitors Bureau. The name of this event has changed and the new name will be the Independence Bank Family Freedom Fireworks Festival presented by Century Aluminum and the Daviess County Convention and Visitors Bureau."

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 a one-year extension of a HVAC Service Contract for the Courthouse, Judicial Center, and Operations Center.

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 2013-2014 Roadway Resurfacing List.

Judge Mattingly stated, "We have a total of 8.9 miles of resurfacing in the east, 6.1 miles in the central, and 8.2 miles in the west.

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 AmeriCorps Host Agency Agreement.

Fiscal Court Clerk Jennifer Warren stated, "This agreement allows the Homeless Council of the Ohio Valley to obtain an Americorp worker for their joint use to assist them with their needs as it relates to homelessness."

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 Purchase two Pickup trucks, one each, for the Department of Public Works and the Parks Department, per state contract for FY 2013-2014.

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 Castlen, the court considered for approval to Advertise for **Bid No. 18-2013** for ten (10) shade canopies for Panther 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 Hire James Lambert as a Seasonal Ground Maintenance employee at Yellow Creek Park effective June 3, 2013.

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

By a motion of Commissioner Lambert, seconded by Commissioner Wathen, the court considered for approval to Hire Howard Scott Connor as a Fleet Management Mechanic in the Department of Public Works 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 Lambert, seconded by Commissioner Castlen, the court considered for approval to Appoint Pat Cason (17-2013) to the **DC Economic Development Advisory Commission** - TERM: 06/19/2013 – 06/19/2017.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint Barry Smith (19-2013) to the **Medical Control Authority Board** - TERM: 05/19/2013 – 05/19/2017.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval the Second Reading of Budget Ordinance **KOC A.84(2013)** for the Fiscal Year 2013/2014.

Comments:

No comments received.

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 Castlen, seconded by Commissioner Lambert, the court considered for approval a Deed to Transfer property located on West First Street between Elm and Poplar Streets to the City of Owensboro, as part of the final disposition of downtown re-development properties.

Judge Mattingly stated, "In 2009, the court agreed to fund the convention center with 20 million dollars. We bonded the 20 million dollars that went into our treasury, and out of that we purchased a piece of property that was originally going to be used for the convention center. Various pieces of that property have been deeded to the city for their use. This is the final piece of property remaining out of that original plat or tract since it was purchased with that 20 million dollars that was dedicated to the building for the convention center. Since we have paid that balance of the 20 million dollars in full to the city, this is the final item that we need to dispose of."

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 Lambert noted that approximately 60 families are currently not on county water. In cooperation with the water districts and this court, a letter has gone out to those households letting them know that money is available if they want to obtain county water. He stated, "If you do not have county water, and did not receive a letter, please contact your county commissioner."

Commissioner Castlen encouraged public participation in the return of tomorrow's Honor Flight.

Judge Mattingly thanked all organizations for putting together Memorial Day celebrations.

Judge Mattingly recognized Daviess County Fiscal Court June 2013 Employee Anniversaries:

- Public Works Service Technician Daniel C. Thurman, 5 years
- Public Works Mechanic David W. Vanover, 5 years
- Accounting Clerk Robin Johnson, 15 years

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

Al Mattingly
Daviess County Judge/Executive