

SPECIAL SESSION
of the Daviess County Fiscal Court
held at the Courthouse in the City of Owensboro,
County of Daviess, Commonwealth of Kentucky
on this 29th day of June 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 JUNE 29, 2015 FISCAL COURT FILE

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

Judge Mattingly thanked staff and the community for their expressions of sympathy in the passing of his brother Dennis.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the Budget Transfers for Fiscal Year Ended June 30, 2015.

Treasurer, Jim Hendrix stated the timing of the two court meetings this month make it difficult to get the claims in this month. This last meeting allows the department heads to manage their claims. By the rules they are not allowed to have any expense item exceed the budget item. The budget transfers do not increase amount of expense, just merely moves the line item. These are normal transfers, permission to transfer \$124,510 to the general fund \$121,285 to the road fund, \$900 to the jail, \$5000 to LGEA and \$2300 to the solid waste fund.

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 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 Koger, the court considered for approval to Advertise for a Firefighter/EMT.

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

Public Comments: David Crisp of 7610 Hwy 258 presented a petition to the court to stop the proposed construction of a Hog Manure and Truck Washing Station on Hwy 258 in West Daviess County.

Phillip McCarthy of 7780 Hwy 258 stated his opposition of the proposed construction.

Comments by Daviess County Fiscal Court:

Commissioner Koger thanked the Parks Department and all involved in the success of this year's ROMP.

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

Al Mattingly
Daviess County Judge/Executive