

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 30th day of June 2011.
Present were County Commissioners Jim Lambert,
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN JUNE 30, 2011 FISCAL COURT FILE

Judge/Executive Al Mattingly was absent. Commissioner Lambert chaired today's meeting.

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

Minutes of the June 16, 2011 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen 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.

Without further discussion, Commissioner Lambert called for a vote on the motion. All present members of the court voted in favor; motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of all Claims for all Departments.

See file folder June 30, 2011 for claims.

Without further discussion, Commissioner Lambert called for a vote on the motion. All present members of the court voted in favor; motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of Budget Transfers for Fiscal Year Ending June 30, 2011.

Without further discussion, Commissioner Lambert called for a vote on the motion. All present members of the court voted in favor; motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval to:

- **Award Bid 07-2011 - Pavement Striping** to both bidders: Reynolds Sealing and Striping and G&H Pavement Sealing, first offering specific jobs to the lower of the two bidders.
- **Award Bid 08-2011 - Electrical, Plumbing, A/C, & Parking Lot Maintenance Services** to all bidders and award specific jobs per category based on lowest bid and availability of vendor. If lowest bidder is unable to meet the county's service requirements, each succeeding low bidder for the job category shall be contacted until the need is met.
- **Award Bid 09-2011 - Concrete, Ready-mix** to all bidders and use discretion in selecting appropriate vendor for each application.

- Award Bid 10-2011 - Bulk Delivered Fuels to Valor Oil.
- Award Bid 11-2011 - Crushed Limestone, Sand, and River Gravel to Yager Material.
- Award Bid 12-2011 – “Tar Coated” Culvert Pipe & Polyethylene Pipe to Owensboro Winnelson for Tar Coated Culvert Pipe / Ferguson Waterworks for Polyethylene Pipe.
- Award Bid 13-2011 - Equipment Rental to all bidders and award specific jobs based on lowest bid, availability, and operator experience, if applicable.
- Without further discussion, Commissioner Lambert called for a vote on the motion. All present members of the court voted in favor; motion passed.

Other business to be brought before the Daviess County Fiscal Court

Public Comments

Comments by Daviess County Fiscal Court:

The court recognized the signing of Executive Order No. 2-2011 which reads:

WHEREAS, KRS 398.010(1), KRS 39B.030(3), KRS 39C.050(3), and applicable Kentucky Administrative Regulations require the development and maintenance of a local emergency operations plan, which sets forth local government’s organizational structure, policies, procedures, and guidelines for the management and coordination of all disaster and emergency response in Daviess County and its cities; and

WHEREAS, KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), and applicable Kentucky Administrative Regulations and planning guidance issued by the Kentucky Division of Emergency Management requires the local emergency operations plan to be officially approved and adopted by signed executive order of the County Judge/Executive; and

WHEREAS, the Director of the Daviess County Office of Emergency Management has submitted the Daviess County Emergency Operation Plan to the County Judge/Executive for official approval and adoption in accordance with the aforementioned laws, administrative regulations, and planning guidance; and

NOW THEREFORE, I, Daviess County Judge/Executive Al Mattingly, by the virtue of the powers and authorities vested in me by the Constitution and laws of the Commonwealth of Kentucky, and in accordance with the provisions of KRS 39A to 39F, applicable Kentucky Administrative Regulations, and the Daviess County Emergency Management Ordinance, do hereby order and direct the following:

1. The Daviess County Emergency Operations plan is officially approved and adopted effective June 30, 2011.
2. The conveyance of official approval and adoption of the Daviess County Emergency Operations Plan through this Executive Order shall remain continuously in effect from the date of this Order promulgated in accordance with KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management.
3. A copy of the officially approved and adopted Daviess County Emergency Operations Plan, including this Order, shall be placed on file for public inspection during regular hours in the Daviess County Office Emergency Management.

Without objection, Chair adjourned the meeting.

Al Mattingly
Daviess County Judge/Executive