

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 4<sup>th</sup> day of August 2011.  
Present were Judge/Executive Al Mattingly and  
County Commissioners Jim Lambert,  
George Wathen and Charlie Castlen

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DOCUMENTS RELATED TO TODAY'S DISCUSSION  
ARE FILED IN AUGUST 4, 2011 FISCAL COURT FILE

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The court received into record the Daviess County eWarrants Closeout Documents.

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Minutes of the July 21, 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, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**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.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert,** the court considered approval of the Fiscal Year Ended June 30, 2011 Treasurer's Report.

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

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**By a motion of Commissioner Lambert, seconded by Commissioner Castlen,** the court considered approval of the Sheriff's 2010 County Tax Settlement.

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

Judge Mattingly noted that of the \$44 million listed, approximately 17% goes to the county with the remaining going to the taxing districts.

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered approval of the Policy on Spending of Resources and Classification of Fund Balance.

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

County Treasurer Jim Hendrix stated, "This policy does not change our current practice. The state auditors asked the court to formally adopt this policy, which says that the county will utilize restricted funds, prior to utilizing unrestricted funds and will place funds in specific categories, to which I am the designee, and will categorize the county's funds."

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**By a motion of Commissioner Lambert, seconded by Commissioner Castlen,** the court considered approval of **Resolution No. 15-2011** – Establishing the Goal of a Drug and Alcohol Addiction Free Community and Appointing a Steering Committee.

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

City Commissioner Roger Stacey thanked the court for their support of this critically important community-supported initiative.

Gary Hall of River Valley Behavioral Health and Sheriff Cain echoed Commissioner Stacey's comments. They are looking forward to the committee's work.

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered approval of an Agreement and Contract with Inspection Testing and Maintenance, Inc. (ITM) for Hydrant Flow Testing in the Southeast and West DC Water Districts for \$5,040 or \$6.00 per location. This contract begins 7/1/2011 and ends 12/31/2011.

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

East Daviess County Water will be using their department's personnel to tests their hydrants.

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert,** the court considered approval to Award **Bid 17-2011** – Automotive Training Equipment and Courseware to ATECH Training, Inc. for \$35,891.

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered approval to Hire the following as Park Attendants, pending successful completion of pre-employment screenings:

Jeff L. McDonald - Yellow Creek Park

David Rue - Panther Creek Park

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**By a motion of Commissioner Lambert, seconded by Commissioner Wathen,** the court considered approval of the following appointments:

**DC Animal Control Commission:**

Dr. Laura Boarman (54-2011) TERM: 8/7/11 – 8/7/13

(filling the unexpired term of Dr. Wm Purdy)

**Industrial Dev. Authority:**

Larry Boswell (55-2011) TERM: 8/4/11-4/9/13

(filling the unexpired term of Susan Free)

**Drug and Alcohol Addiction Free Community Steering Committee**

(The following are Judge/Executive/Mayor joint appointments. No vote is required.)

John Worth, Sr.	(56-2011)	TERM: 9/1/11 – 9/1/12
John Patton	(57-2011)	TERM: 9/1/11 – 9/1/13
Greg Black	(58-2011)	TERM: 9/1/11 – 9/1/14
Lura McElhearn	(59-2011)	TERM: 9/1/11 – 9/1/12
Debbie Zuerner-Johnson	(60-2011)	TERM: 9/1/11 – 9/1/13
Gary Hall	(61-2011)	TERM: 9/1/11 – 9/1/14
Comm. Charlie Castlen	(62-2011)	TERM: 9/1/11 – 12/31/14

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

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County Attorney Claud Porter read in summary the First Reading of **KOC 111.4 (2011)** - An Ordinance Relating to the Establishment of Justice of the Peace and County Commissioner’s Districts in Daviess County, Kentucky.

**Comments:**

Claud Porter noted that this ordinance establishes districts in Daviess County, as required by law.

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County Treasurer Jim Hendrix read in summary the First Reading of **KOC A.81 (2011)** – An Ordinance establishing Tax Rates.

**Comments:**

Mr. Hendrix noted that there are no increases or decreases in the county tax rates.

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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 to Contract with Magnum Welding to repair a Transfer Station trailer for \$11,182.

**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 approval to Purchase parts to repair a compactor at the Daviess County Landfill from Whyne Supply for \$11,860.41.

**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 Wathen,** the court considered approval to collaborate with the DC Water District to provide water to Hillbridge Rd.

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

Nate Pagan explained that this project serves a single property but after a review of the project and project costs, approval to complete this waterline project is recommended. The cost estimate to the court is \$1,100 with the property owner responsible for 40% of the total project cost, and the water district agreeing to pay 30%.

Judge Mattingly stated, "This is in keeping with the court's goal of bringing potable water to every household in Daviess County, as soon as possible."

**Comments by Daviess County Fiscal Court:**

Commissioner Castlen congratulated the Airport board for their work resulting in Allegiant Air's recent announcement offering non-stop flights from Owensboro to Las Vegas.

Judge Mattingly announced that the August 18 fiscal court meeting will be in Sorgho, at the Knights of Columbus Hall.

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

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Al Mattingly  
Daviess County Judge/Executive