

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 16th day of August 2012
Present were Judge/Executive Al Mattingly and
County Commissioners
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN AUGUST 16, 2012 FISCAL COURT FILE

Commissioner Jim Lambert was absent.

Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

Minutes of the July 19 and August 2, 2012 meetings 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.

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 present 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 Stormwater Maintenance Policy. The motion also included that the policy shall supersede all other stormwater maintenance policies.

Jerry Fischer, Chair of the DC Drainage Commission stated, "We feel like this is a good policy to keep the flow going. I hope this will also help the city. We tried to select the biggest watersheds in the area to implement in this policy. Our next step that we would like to implement is a stormwater master plan. The city has done one in the past, and they have done a lot of work. We would like to tie this in through the county to try to provide drainage for the city and county. We simply want to improve the community and keep it from flooding."

Judge/Executive Al Mattingly stated, "I know that from the time that you presented this to us, the time we had a work session on this, and we pretty much said yes, that this the direction we want to go, we had asked County Engineer Mark Brasher to submit the proposed policy to several agencies and get their response."

Mr. Brasher stated, "The policy was sent to the Corp of Engineers and the Division of Water. Responses from both agencies were favorable."

The court recognized and expressed gratitude towards all individuals involved in this initiative.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval Resolution 12-2012 and Agreement regarding Bituminous Resurfacing on Various County Roads for \$78,625 and to Authorize the Judge/Executive to sign any and all documents related to same.

Mr. Brasher stated, "This is a contract with the Kentucky Department of Transportation Cabinet to resurface Rudy Road from US 60 to Lee Rudy Road for ½ mile and to resurface Griffith Station Road from US 60 to Wimsatt Road for just over 1 mile. This is coming out of the Rural Secondary fund."

Judge Mattingly stated, "This is money that Representative Jim Glenn found for us and I want to thank him."

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Transfer titles of two Task Force 3 Haz-Mat Trailers from the Daviess County Fiscal Court to the City of Owensboro:

- Task Force 3 Unit 01: VIN # 5KXBV20224M003496, License Plate KL1275
- Task Force 3 Unit 10: VIN # 5KXBV28295M004326, License Plate KL154

Richard Payne, Director of EMA, stated, "This was equipment granted by Federal Homeland Security dollars back in 2004-2005 and equipment that was granted to us through an agreement with the Commonwealth of Kentucky for Haz-Mat decontamination. At that time, it was put in the hands of Emergency Management, and locally we decided to put some of it in Henderson and some of it in Daviess County. This so we would have some on both sides of the river. It has always been exercised and used by the Haz-Mat team here locally, being the Owensboro Fire Department. It has never been used by the county, not by Emergency Management. Some of the teams are now disbanding because they have no local support, and it was started as a complete volunteer team, back in the day. We have a very experienced and trained team with the Owensboro Fire Department. We just saw, going back through and looking at reorganizing, it just makes sense that since they are using the equipment that they should manage it and insure it."

Judge Mattingly asked, "Do we have an interlocal agreement where they would respond outside the corporate limits if something happened?"

Mr. Payne said that we do.

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 Castlen, the court considered for approval to Advertise for Bid No. 18-2012 for Daviess County Operations Center & Yellow Creek Park pavement maintenance.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Purchase an all-flex mower for Panther Creek Park for \$11,500 from Rudolph Brothers.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Promote Kenny Boarman from Service Technician to Heavy Equipment Operator effective August 20, 2012.

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 Castlen, the court considered for approval to Appoint Heather Henry (18-2012) to the DC Animal Control Commission TERM: 8/7/2012 – 8/7/2016.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint Lura McElhearn (19-2012) to the Owensboro-Daviess County Drug/Alcohol Steering Committee TERM: 9/1/2012 – 9/1/2015.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint John Worth (20-2012) to the Owensboro-Daviess County Drug/Alcohol Steering Committee TERM: 9/1/2012 – 9/1/2015.

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

Comments:

Executive Director of the Owensboro-Daviess County CVB updated the court on current events.

Sean Dysinger of the CVB spoke about various improvements and construction projects at the Pioneer Village at Yellow Creek Park. He also noted that numerous schools are scheduling student field trips to the park's village. He recognized and thanked Ward Pedley for helping with the construction projects.

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

Al Mattingly
Daviess County Judge/Executive