

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 21st day of August 2014
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 AUGUST 21, 2014 FISCAL COURT FILE

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

Judge Mattingly proclaimed September 16-22, 2014 as Winnie Lin Week. The court thanked Winnie and her husband Kenny for their many contributions to Daviess County. They also wished the Lin's well as they move to California to be closer to family.

County Treasurer Jim Hendrix presented the Treasurer's Report for July 2014.

Minutes of the August 7, 2014 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 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 Wathen, seconded by Commissioner Lambert, the court considered for approval to Hire Joseph Ryan Payne as a Solid Waste Laborer in the Department of Solid Waste effective August 14, 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 the retirement resignation of Lloyd T. Clayton, Jr., Lieutenant with the Fire Dept., effective August 29, 2014. Mr. Clayton has been with the county for 20 years.

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 Gary Hall (26-2014) to the **Owensboro-Daviess County Drug/Alcohol Steering Committee** - TERM: 9/1/2014 – 9/1/2017.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint Donna Nolan (25-2014) to the **Owensboro-Daviess County Drug/Alcohol Steering Committee** - TERM: 9/1/2014 – 9/1/2017.

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 Lambert, seconded by Commissioner Castlen, the court considered for approval to Appoint Lisa Jones (27-2014) to the **Owensboro-Daviess County Drug/Alcohol Steering Committee** - TERM: 9/1/2014 – 9/1/2017.

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 Hendrix read the First Reading of **KOC A.87(2014)** - An Ordinance Relating to the Adoption of the 2014 Daviess County Tax Rates.

Comments:

Mr. Hendrix stated, "For the record, I will state that all of these taxes are exactly the same as was in place in the prior year. There are no increases."

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 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.

Without objection, Judge/Executive Mattingly adjourned the meeting.

SO ORDERED THAT COURT STAND ADJOURNED.

Al Mattingly
Daviess County Judge/Executive