

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 1st day of September 2011.
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 SEPTEMBER 1, 2011 FISCAL COURT FILE

Other business to be brought before the Daviess County Fiscal Court:

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered Approval of Owensboro Regional Recovery (ORR) 2011 CDBG documents and Authorization for the Judge/Executive to sign any and all documents related to said grant.

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

Received into record include was Daviess County Public Library District's 2011 Kentucky Annual Report of Public Libraries.

Minutes of the August 18, 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.

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.

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered Approval of the Treasurer's Report for July 2011.

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 a Fund Transfer from the Solid Waste Operating Fund to the Solid Waste Capital Replacement Fund.

Treasurer Hendrix, "This is the first transfer out of the operating fund into capital replacement fund, it is a budgeted transfer."

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 an Engineering Contract for Crooked Creek Hazard Mitigation Grant Program (HMGP) Project.

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 an Engineering Contract for Jewell Road (CR 1270) bridge over West Fork Knoblick Creek Replacement.

Mark Brasher, "Every year we try to replace at least one county road bridge. This year, we are replacing Jewell Road Bridge. This bridge runs over West Fork Knoblick Creek. It is my recommendation that we contract with American Engineers Inc. for this western Daviess County Bridge work."

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 an Administrative Code Amendment relating to Purchasing Authorizations.

Treasurer Hendrix, "This Administrative Code amendment modifies section five to reflect the court's new reorganization structure."

Judge/Executive Mattingly instructed Treasurer Hendrix to send this amendment to all county 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 Lambert, the court considered to Accept City of Owensboro's Bid No. 2784 - Sodium Chloride or de-icing road salt.

Dale Boyle, Purchasing Agent for Daviess County Fiscal Court, recommended this bid for a reserve quantity.

Commissioner Castlen, "If circumstances were such that North American Salt could not deliver, would that put the County in a shortage situation?"

Dale Boyle, "Standard reserve for the county is 1,500 tons. This includes 10 tons which, in the past, is regularly requested by the City of Whitesville."

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 to Provide Animal Control Intake Services including and limited to Animal Owner-Surrenders and Drop-Offs from McLean County effective 9/1/11 – 12/31/11.

Judge Mattingly, "Resulting from the McLean County Animal Shelter fire, which destroyed their shelter, we will receive animals from McLean County for a short period of time. This agreement limits our shelter to McLean County drop-offs and owner-surrenders. We will not be supplying McLean County with animal control officers for animal control in their community."

County Attorney Claud Porter, "The term will be from September 1, 2011 through December 31, 2011 at \$1500 a month for domesticated dogs and cats.

Court members expressed concern about extending this agreement beyond 4 months, as Daviess County currently has excess animals for which to care.

Judge Mattingly agreed and said he would not likely recommend an extension. He added that this multi-county agreement expresses our willingness to help an at-need county neighbor and hopes they would be as neighborly if Daviess County were in need.

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 the **Appointment** of Greg Black (No. 62-2011) - DC Public Library Board - Term: 9/13/11 – 9/13/15.

Commissioner Castlen praised the efforts of the Library Board.

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 to **Hire** David Harris as a Building Supervisor in the Maintenance Department, subject to successful completion of pre-employment screenings.

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 to **Hire** Joe Withrow as a Firefighter/EMT effective 9/4/2011.

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 the DC Solid Waste Revised Waste Disposal Rates effective 11/01/11.

Although not in favor of a \$3.00 rate increase, Republic's B. & J. Sanitation District Manager Jeff Wilson graciously offered the county Republic's assistance in negotiating pricing for future capital-equipment needs. As Republic purchases many millions of dollars worth of equipment each year, Mr. Wilson believes his company could use their buying-power to help save the county money on their large equipment purchases.

Treasurer Hendrix, "Daviess County's rates are still well under the rates of our competitors. Even after the increase, we are \$8 cheaper than the nearest competitor and as much as \$20 cheaper compared to others."

The city of Owensboro's rate is not affected by this change.

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 the Second Reading - KOC A.80.01 (2011) - Budget Amendment No. 1 FY Ending 6/30/12.

Treasurer Hendrix, "This budget amendment includes revenues and associated expense for the LGED grant, KCTCS automotive technology grant, and airport revenues."

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

Comments:

O-DC-CVB Executive Director Karen Miller updated the court on upcoming community events.

Tony King, 2011 Master and member of Masonic Lodge, requested that the county donate a flagpole to their organization as they have been without a pole to fly the American Flag for many years.

Judge Mattingly asked Mark Brasher if the county had a flagpole to donate.

Mr. Brasher indicated that there was a used flagpole at the operations center.

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered to declare the aforementioned flagpole as surplus property and donate said pole to the Maceo Masonic Lodge.

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

Mr. King thanked the court and said someone from his lodge would be very happy to pick it up and have it installed.

The Boy Scout Troop 10 visited the meeting to obtain merit badges.

Judge/Executive Mattingly announced that David Smith will be the county representative on the Airport Board's advisory committee evaluating the essential air service carrier.

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

Al Mattingly
Daviess County Judge/Executive