

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 4th day of September 2013
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 4, 2013 FISCAL COURT FILE

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

Minutes of the August 22, 2013 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.

By a motion of Commissioner Lambert, 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 Castlen, seconded by Commissioner Lambert, the court considered for approval the Sheriff's 2012 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.

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered for approval the MOA with the City of Owensboro regarding paving on a portion of Pleasant Valley Road.

Judge Mattingly stated, "This is an agreement between the city and county where the county will perform the work and the city will reimburse us. This agreement, in several places, mentions 200-feet in length. This should be 730-feet. The city will be contacted and asked to correct this error. The dollar amount will not change, just the length."

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 Castlen, the court considered for approval to award Bid No. 26-2013 - Judicial Center Roof Replacement to Bruce's Tri-State Roofing for \$146,500.

Staff Accountant Jordan Johnson stated, "The County received two bids. The bid of Bruce's Tri-State Roofing was the lowest and best evaluated bid with no exceptions. It is our recommendation that we award the bid to Bruce's Tri-State Roofing for \$146,500."

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 for approval to Declare as Surplus a 1994 Mack CH613 5th Wheel Road Tractor (VIN# 1M2AA12Y5RW040882).

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 Jonathan Patton (26-2013) to the Owensboro-Daviess County Drug and Alcohol Steering Committee TERM: 09/01/2013 – 09/01/2016.

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 Castlen, the court considered for approval to Appoint Chris Settles (27-2013) to the Daviess County Animal Control Commission TERM: 08/07/2013 – 08/07/2017.

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 Wathen, seconded by Commissioner Castlen, the court considered for approval the Second Reading of **KOC A.85(2013)** An Ordinance Relating to the Adoption of the 2013 Daviess County Tax Rates.

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

Comments:

Kristin Allen told the court that she would like to present them with information regarding rescue groups in Daviess County. Judge Mattingly told Ms. Allen that court members would be willing to sit down and listen to her presentation if she would call the office and schedule an appointment.

Judge Mattingly announced that the court will be holding a work session on September 11 at 2:00 p.m. to discuss changes to the Animal Control ordinance.

Judge Mattingly announced Daviess County Fiscal Court's September 2013 Employee Anniversary Recognition:

- Animal Control Director Ashley Clark, 5 years

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

Al Mattingly
Daviess County Judge/Executive