

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 15<sup>th</sup> day of September 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 SEPTEMBER 15, 2011 FISCAL COURT FILE

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Gary Hall of River Valley Behavioral Health presented the summary report by the Alliance for a Drug-Free Owensboro-Daviess County. For a complete report, please see file folder dated September 15, 2011.

The court expressed gratitude towards the committee for their on-going work.

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The court received into today's record the FY December 2010 Daviess County Clerk audit report.

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Minutes of the September 1, 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 Lambert 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 for the 2012 CY Litter-Control Funding Grant, which provides funding for the cash-for-trash-program.**

Mike Hamilton, "I'm here today to request to apply for the 2012 Litter Control grant. This grant provides the funding for the "Trash for Cash" program. In 2007, the program was created to solicit non-profit agencies to help control litter along public roads and highways. Each grant year we receive between \$65,000 & \$69,000. Non-profit agencies can earn \$100 per mile for each mile cleaned with a cap of 5 miles. The 2010 groups, cleaned 609 miles of roads; collecting 4,077 bags of trash and the 2011 groups, have cleaned 241 miles of roads and collected 1,472 bags of trash. I recommend approval of this grant."

Mr. Hamilton added that the city and county have collaborated with Piranha Mobile Shredding to provide a free paper-shredding event tomorrow from 8am-2pm. This event may continue into Saturday due to a misprint in the Messenger and Inquirer.

**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 Wathen,** the court considered to approve the contract to purchase approximately 1.132 +/- acre tract located at 3002 Fairview Drive for \$125,000 from Doris Morris.

Commissioner Lambert noted that a few years ago when the county developed Horse Fork Soccer Complex, we had a limited amount of land and the playing fields took up the majority of the park. We were unsuccessful in negotiating property purchases/leases with the parks adjoining neighbors and therefore were forced to construct storage buildings in the front of the park, which are unsightly and do not speak highly of the caliber of soccer complex. In addition, we had to develop a smaller than desired parking lot for the park. He commented that no land is available on adjoining properties for us to purchase/lease, as the state, Brookhill Subdivision, and Kenergy own them. With the tremendous amount of development taking place in the parks vicinity, it would be my recommendation that the court swiftly purchase this parcel for \$125,000.

Judge Mattingly added that lots this size are going for much more than the negotiated price we have before the court today. Everything was found to be in good order following the property's Phase I Environmental study, which was conducted recently. He too supports the purchase.

Commissioner Lambert said that there is no immediate plan for this property. He just hopes to obtain the property for the future of the park.

**Comments:**

Tom Morton expressed opposition to the court purchasing this property. He believes this is a misuse of county taxpayers' dollars and encouraged the court to vote no.

**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 the approval to **Award Bid No. 18-2011** for a new 2011 walking floor trailer to Banner Truck and Trailer for \$55,990.

**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 **Resolution No. 16-2011** Change the Name of Lee Rudy Rd. East to GRADD Way.

Executive Director of GRADD Jiten Shah noted that both property owners along this portion of the road have signed and submitted a road name-change petition. This road was segmented when the by-pass was constructed and can be confusing for the public when they intend on reaching "Lee Rudy Road West", and find they have reached "Lee Rudy Road East", which dead-ends into a field. By changing the road's name, Mr. Shah hopes it will clear up further confusion and be more representative of GRADD.

County Attorney Porter stated, "This is a portion of road extending only 800 feet or 0.152 miles."

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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County Treasurer Jim Hendrix read the **First Reading of A.80.02 (2011) - Budget Amendment.**

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**Other business brought before the Daviess County Fiscal Court:**

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered, following successful pre-employment screening, to **Hire** Darrell Lancaster as a part-time Park Attendant at PCP.

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 approving, as amended the Interlocal Agreement with the City of Owensboro regarding the 2011 Byrne Justice Assistance Grant (JAG) Program Award.

This amended agreement changes the grant amount from \$14,487 to \$14,094.

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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**Comments:**

Mr. Morton said he will do whatever it takes to not have this court be re-elected, as he believes they do not listen to the people.

Executive Director of the ODC-CVB Karen Miller updated the court on current and future events.

Terry Stinson invited the court to the V.A. Clinic's event "Stand Down" for veterans. This event begins at 9:00 a.m. and ends around 2:00 p.m. on Wednesday, September 2011. He expressed gratitude for the support the Fiscal Court has given the Clinic.

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**Comments by Daviess County Fiscal Court:**

Judge Mattingly commented about the Daviess County Fiscal Court's participation in this year's Corporate Challenge.

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

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Al Mattingly  
Daviess County Judge/Executive