

**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 17<sup>th</sup> day of September 2015**  
**Present were Judge/Executive Al Mattingly and**  
**County Commissioners Mike Koger,**  
**George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSION**  
**ARE FILED IN SEPTEMBER 17, 2015 FISCAL COURT FILE**

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

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Minutes of the September 3, 2015 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Koger, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

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**By a motion of Commissioner Koger, 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.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval the Daviess County Fiscal Court Audit Engagement Letter for Year Ended June 30, 2015.

County Treasurer Jim Hendrix noted that the court is required to have an annual audit performed. This year, the audit will be conducted by the State Auditor's Office.

**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 Koger,** the court considered for approval the MOA between the City of Owensboro and Daviess County, Kentucky, concerning Consolidated 911 Operations and authorization for the Judge/Executive to Execute said Agreement.

County Attorney Claud Porter stated, "This agreement reduces the time period from 5 to 3 years. It states that the maximum court participation is \$650,000 in one year unless court approval is given. The apportionment was 71% (city), 29% (county) and the new apportionment is 75% (city), 25% (county). Other changes relate to maintaining a certain level of dispatchers and a pool of qualified dispatch applicants."

**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 for approval **Resolution No. 21-2015** - Supporting Memorial Highway Designation.

Judge Mattingly read in full this resolution in support of naming KY Hwy 142 between mile markers 0-6 as SGT Michael C. Cable Memorial Highway.

Sergeant Cable's parents thanked the court for approving this resolution.

The court express appreciation for the sacrifice Sergeant Cable made on behalf of this country.

**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 for approval to Advertise for **Bid No. 47-2015:** One (1) New or Used 5<sup>th</sup> Wheel Road Tractor; TS and **Bid No. 48-2015:** One (1) New Robotic Total Station Positioning System; LF.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to Hire Donald Ard as a Truck Driver at the Transfer Station effective September 28, 2015 and upon 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.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval to Appoint Jim West (47-2015) to the **DC-SWEEP** (Filling unexpired term of Karen Lane) - TERM: 9/17/2015 – 1/2/2017.

**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 Attorney Claud Porter presented the **First Reading of Ordinance 1-2015** - An Ordinance Creating a Code of Ordinances for the County of Daviess, Revising, Amending, Restating, Codifying, and Compiling Certain Existing General Ordinances of the County Dealing with Subjects Embraced in the Code.

**Comments**

County Attorney Porter stated, "This makes our county ordinances easier to get and find. It will also make amending ordinances easier."

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County Attorney Claud Porter presented the **First Reading of Ordinance 2-2015** - An Ordinance Amending Chapter 110, Section 110.02 of the Code of Ordinances of the County of Daviess to Permit the Retail Sale of Alcoholic Beverages During the Hours of any Primary or Regular, Local Option, or Special Election Day.

**Comments**

No comments received.

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**Comments:**

Commissioner Wathen was happy to announce that Evansville and Owensboro will jointly host the 2016 NSA Girls Fast Pitch World Series. There will be 200 teams and the two communities could see an economic impact of as much as \$5.5 million.

Commissioner Castlen reminded the public to sign up for Smart 911.

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

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Al Mattingly  
Daviness County Judge/Executive