

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 2nd day of October 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 OCTOBER 2, 2014 FISCAL COURT FILE

Judge/Executive Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

Minutes of the September 18, 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 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 Lambert, seconded by Commissioner Wathen, the court considered for approval **Resolution No. 13-2014** and Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways to resurface portions of Hayden Road, King Road, and Chatham Lane.

Judge Mattingly thanked Representative Tommy Thompson for finding this money for Daviess County.

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 Agreement with Inspection Testing and Maintenance, Inc. to flow test fire hydrants in Daviess County.

Fire Chief Dwane Smeathers stated, "It is at the same cost per hydrant as it has been in the past 2-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 Wathen, seconded by Commissioner Castlen, the court considered for approval the Fire Rescue Training Facility Use Agreement with the City of Owensboro.

Chief Smeathers stated, "The City of Owensboro realized that this agreement has not been updated in many years, and this states that we are covering insurance in case we damage something or someone gets injured at the facility."

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 for approval to Award **Bid No. 20-2014** for a new Landfill Compactor to Wayne Supply for \$778,948.

Josh Ritter with Southeastern Equipment Company stated, "I just wanted to point out and would like to ask as well based on the Caterpillar bid form that it was a contingency bid. I would like to ask a little bit about that and how you feel about accepting a contingency bid."

Staff Accountant Jordan Johnson asked, "Contingent in what way?"

Mr. Ritter stated, "I believe it was contingent to prior sale."

Mr. Johnson stated, "I am not sure what you mean."

Judge Mattingly asked, "Do you have a copy of what you are talking about?"

Mr. Ritter said, "I do on my phone."

Judge Mattingly stated, "We are going to take action tonight, but if you want to e-mail a copy of that to Mr. Johnson, I am sure he will answer that. I am not sure that we accept any bids or we did things based on a contingency."

County Attorney Claud Porter said that we do not.

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 to Advertise for **Bid No. 21-2014** for one (1) new 4WD Backhoe.

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 Resignation of Aaron Nash as a Firefighter/EMT in the Fire Department, effective 10/9/2014 - (5 yrs service).

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 Promote Trason Campbell to Lieutenant and James "Al" Wathen to Engineer in the Fire Department, effective October 12, 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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint Ed Riney (32-2014) to the **Owensboro-Daviess County Regional Airport Board** - TERM: 10/01/2014 – 10/01/2018.

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 Jason Worth (33-2014) to the **Owensboro Daviess County Drug and Alcohol Steering Committee** - TERM: 10/02/2014 – 9/01/2015.

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

Comments:

Judge Mattingly announced the Daviess County Fiscal Court October 2014 Employee Anniversary Recognition of Janet Paris, County Attorney's Office – 20 years.

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

Al Mattingly
Daviess County Judge/Executive