

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 6th day of October 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 OCTOBER 6, 2011 FISCAL COURT FILE

Judge Mattingly was presented a mock-check, totaling over \$64,000. This check represented the number of volunteer man-hours which have gone into the construction and artwork of barn quilts by the Daviess County Barn Quilt Trail Committee. Representative Edna McCrady presented the court with the check and thanked them for their support and for the road department's assistance in installing a few of the quilts.

The court expressed their appreciation for the agri-tourism their group is supporting and for their volunteer efforts that richly benefit Daviess County.

Judge Mattingly recognized audience member Suzanne Miles, Congressman Brett Guthrie's Daviess County field representative.

County Engineer Mark Brasher presented the State Primary Road System Changes. He stated, "This notice is for informational purposes only, and it notices that the state has formally taken into their ownership connector road 609. This road connects the by-pass with Pleasant Valley Road."

The court received into record the Daviess County Extension District Tax Rate for 2011.

Treasurer Hendrix presented the Treasurer's Report for August 2011.

Minutes of the September 15, 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.

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 Castlen, the court considered approval of the Employee Health Insurance Stop/Loss Renewal Agreement with Meritain Health as a Third Party Administrator and to Authorize the Judge/Executive and County Treasurer to sign any and all documents necessary to place the insurance coverage by 11/1/11. 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 approval to Advertise for Bid No. 19-2011 – Yellow Creek Park playground equipment.

Ross Leigh stated, "This budgeted item will replace dated playground equipment."

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 the Resignation of Thomas A. Carrico, Public Works Mechanic, effective 10/10/11. 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 to Advertise for a Mechanic in the Department of Public Works. 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 approval of the Deed for property located at 3002 Fairview Drive for \$125,000 from Doris Morris. 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 Advertise for cable television services within Daviess County, outside the corporate limits of the City of Owensboro.

County Attorney Porter stated, "We have been working for the last 18-months to negotiate a new cable franchise agreement. The city has taken the lead on that and we have participated in it. We believe an agreement has been reached, but this advertisement will open the door to others whom might have something better to offer." He added, "We are simply changing the agreement, which will be approved later, not the ordinance."

This does not include the Cities of Owensboro or 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 Wathen, the court considered approval of the Renewal Agreements for Land and Dive Search and Rescue Teams.

This is a one-year agreement.

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 the Deed for property located at 525 West Second Street from Daviess County to City of Owensboro as part of Events Center project.

County Attorney Porter stated, "As part of the interlocal agreement, the fiscal court has agreed to purchase a certain amount of property, including this property, on which the original convention center and hotel would sit. They have moved the arrangement around a bit, and this is the last piece of property that we own and would transfer to the city for this project."

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

The court reviewed and requested public comments relative to the **First Reading of KOC 611.10 (2011)** - Daviess County Fiscal Court Authorizing the Establishment of Assessment Warrants for the Riverside/Coast Guard Lane/ Highland Subdivisions.

Comments:

David Hawes of RWRA stated, "This is an ordinance which relates to construction of sewers along Riverside/Coast Guard Lane/ Highland Subdivisions. The total construction cost was approximately \$1,095,000 and there were \$370,500 in project grants. That made the total assessment for the 223 properties of \$3,074.62 per property. This is a great project." He further said that the property owners have 20-years to pay their portion. If the property owner(s) sells their home, any unpaid balance for said property would be conveyed to the new owner."

Commissioner Lambert asked what other east end properties would see a sewer expansion.

Mr. Hawes noted that properties along Locust Hills Subdivision and Pleasant Point are next for an expansion. He noted that citizens can request that their area have sewer expansion through a petition which is circulated by citizens. This document may be obtained by contacting RWRA.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of the **Second and Final Reading of A.80.02 (2011)** - Budget Amendment.

Comments:

No comments received.

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

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

No business received.

Comments:

Lewis Jean expressed gratitude towards the court for their foresight in purchasing the Fairview Drive property. As the Chair of the DC Parks Board, Mr. Jean said it was a wise decision.

Judge Mattingly reviewed upcoming community events and recognized audience member Kevin Roark. He also mentioned today's Jagoe Homes, Deer Park Subdivision dedication ceremony. He noted that this new housing development is a great thing for Daviess County.

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

Al Mattingly
Daviess County Judge/Executive