

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 18<sup>th</sup> day of October 2012  
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 OCTOBER 18, 2012 FISCAL COURT FILE

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

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Treasurer Jim Hendrix presented the Treasurer's Report for the Month ended September 2012.

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Minutes of the October 2, 2012 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.

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**By a motion of Commissioner Castlen, seconded by Commissioner Lambert,** 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 Lambert, seconded by Commissioner Castlen,** the court considered for approval **Resolution 16-2012** – A Resolution of the Daviess County Fiscal Court Approving the Change of the Name of Owensboro Medical Health System, Inc. as Required by Article III, Section 3.01 of the Bylaws of Owensboro Medical Health System, Inc.

County Attorney Claud Porter stated, "This is coming to us because the current by-laws require approval by both legislative bodies of any name changes or any change in their articles of incorporation. They are wanting to change their name to Owensboro Health, Inc."

Barbara Taylor, Director of Marketing for Owensboro Medical Health System, stated, "The name we are requesting for your consideration and approval is Owensboro Health. Owensboro Health would be the name of our entire health system and the entity. The reason we would like to change our name is that we are more than a hospital. We also have many other entities such as physician practices, clinics, diagnostic centers, and the Health Park, and we would like to bring everything under one umbrella to a common brand identity. Our mission does not change nor does the logo icon."

Commissioner Castlen asked when new signage would be in place.

Ms. Taylor said, "The main difference you would see would be when we open the new facility on June 1, 2013. Other changes such as our website and name badges would be gradually implemented."

**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 Award Bid No. 17-2012 - Courthouse ADA restroom renovations.**

As presented in a written document, the purchasing agent Dale Boyle made the following recommendation, "The bid of K & A Contracting is the lowest and best evaluated bid, meeting all specifications without exception. It is our recommendation that we accept and award the bid to K & A Contracting for the Courthouse ADA restroom renovations."

County Engineer Mark Brasher said that this project will start in the next few weeks.

**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 Award Bid No. 22-2012 - new 2012/2013 5th wheel road tractor for the Transfer Station to R & H Truck and Trailer.**

As presented in a written document, the purchasing agent Dale Boyle made the following recommendation, "The bid of R & H Truck and Trailer for one new 5<sup>th</sup> wheel road tractor is the lowest and best evaluated bid. It is our recommendation to award the bid to R & H Truck and Trailer for a 2013 Volvo 5<sup>th</sup> wheel road tractor with optional automatic transmission, an add on of \$7,968.16, for a total bid price of \$103,784.18."

**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 Advertise for the Daviess County Storm Water Master Plan RFQ.**

Mr. Brasher stated, "We are requesting approval for the Request For Qualifications to do a county-wide stormwater master plan. This is what the DC Drainage Commission has been working on for some time now."

**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 Lambert, the court considered for approval to Declare various properties confiscated by the Daviess County Sheriff's office as abandoned, and Authorize the Sheriff's office to dispose of them pursuant to KRS 67.594; through either physical destruction of the property or through a public auction held in accordance to KRS Chapter 424.**

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 for approval to Declare 22 Sheriff's office shotguns as surplus property.

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 Lambert, the court considered for approval the Request and Agreement for Anti-Litter Control Program Grant Funding.

Solid Waste Coordinator Mike Hamilton stated, "This grant will be used for our Trash-For-Cash program. In 2012, 87 groups applied for the program, and 455 miles of road were cleaned, which amounted to 9.3 tons of waste."

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 for approval to Hire Zachary Winkler as a Service Technician in the Department of Public Works effective November 1, 2012, subject to successful completion of pre-employment testing.

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 for approval to Appoint Suzie Harris (23-2012) to the Owensboro Medical Health System - TERM: 10/31/2012 – 10/31/2015.

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 the Second Reading of KOC 621.15 (2012) - An Ordinance Relating to the Daviess County Road, Bridge and Street System.

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:**

Michael Vickers of Bernard and Lockmueller introduced himself and his company to the court. He said his business is a full-service engineering firm serving Western Kentucky.

Karen Miller, Executive Director of the Owensboro-Daviess County Convention and Visitors Bureau, announced several upcoming events.

Commissioner Lambert encouraged the public to get out and use the county's fine parks.

Commissioner Castlen stated, "I attended the recent airport board meeting, and it was announced that the target date is November 15, 2012, to have the final FFA approval for their 8,000 foot runway, and also I think that is supposed to be the date that they are going to have an open house for the airport terminal expansion."

Judge/Executive Mattingly stated, "A good friend of this community passed away this past Monday. Joe Lowe always was there for conversation and a good laugh. He will be missed."

Judge Mattingly stated, "Congratulations to Richard Brown, a good friend, who was recently selected for the Kentucky Civil Rights Hall of Fame."

Judge/Executive Mattingly reported on several grants the court recently received. He stated, "A grant was recently approved by the Office of Homeland Security for \$6,544 for 16 duty weapons for the sheriff's office. A check was presented recently to the court for \$475,000, which is a multi-county coal severance grant. We collaborated with Hancock County Fiscal Court, and that money goes to OCTC for the establishment of a Veterinarian Technician program. I received a call several weeks ago from Representative Jim Glenn who asked if the court had any need for more road money and I said yes. Following that, the Governor recently presented the court with a check for \$78,625, and we will use those dollars to pave Rudy Road and Griffith Station Road. A grant check was recently presented to the court for \$265,410, which will allow the court to construct a walking trail that will connect the new walking path around the new hospital and cross Yellow Creek then tie into a walking path at Meadow Lands Elementary School. What will be unique about this trail is that we are replacing an over 100-year-old iron bridge. We have requested that the state deliver that bridge to us so we will then use that bridge to cross Yellow Creek. First Lady Jane Beshear presented a grant check for \$93,000. These dollars will be used to construct a connector trail from Horse Fork Creek Park to the Greenbelt. This is an elevated trail that will go across a wetlands area. This will not only be a recreational trail, it will also be educational."

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

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Al Mattingly  
Daviess County Judge/Executive