

**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 5<sup>th</sup> day of November 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 NOVEMBER 5, 2015 FISCAL COURT FILE**

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

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Judge Mattingly proclaimed Nov. 14-22, 2015 as *National Hunger and Homelessness Awareness Week*. Said proclamation was received by Homeless Council of the Ohio Valley President Steve Osborne.

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Minutes of the October 22, 29, and 30, 2015 meetings 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 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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to Proceed to Discontinue a portion of "Old" Wayne Bridge Road, per Petition.

Judge Mattingly stated that all property owners have signed a petition requesting the court discontinue, but not close, a portion of this road. At the next court meeting, viewers will be appointed.

**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 a Public Works Mechanic, if not filled internally.  
**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 **Second Reading of 4-2015** - An Ordinance Amending Section 30.31(C) Membership Fees for Certified Volunteer Fire Departments and Permitting the Sheriff to Charge and Retain a Fee of 1.5% of the Membership Charges or Subscriber Fees Collected.

**Comments:**

Treasurer Hendrix stated, "This ordinance does two things. First, it makes formal what fees these offices charge and second, it makes it match the minimum fee."

**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:**

The next Fiscal Court meeting will be Tuesday, Nov. 17 at 4:00 p.m.

Friday After 5 Executive Director Kirk Kirkpatrick encouraged all to visit the Friday After 5 website and cast their vote in support of Friday After 5 receiving a \$25,000 grant. He noted that voting instructions are listed on the website.

Judge Mattingly recognized Solid Waste Scale Operator Thomas Johnston for his 15 year Employee Anniversary.

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

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Al Mattingly  
Davie County Judge/Executive