

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 November 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 NOVEMBER 6, 2014 FISCAL COURT FILE

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

Minutes of the October 16, 2014 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.**

By a motion of Commissioner Lambert, 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 for approval the Fund Transfers.
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 to Purchase ceramic tile for the Daviess County Landfill from Carpets Unlimited for \$13,541.09, includes installation.
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 Bond Releases for Whispering Meadows Units 1 & 2.
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 the Resignation of Emergency Management Agency Director Richard Payne effective November 28, 2014.

The court thanked Mr. Payne for his long-term service to 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 Lambert, seconded by Commissioner Wathen, the court considered for approval to Hire Frank I. Burch as a Mechanic in the Department of Public Works effective November 10, 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 Hire Mathew T. Alexander and Jacob A. Vanover as Firefighter/EMT's effective November 9, 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 Lambert, seconded by Commissioner Castlen, the court considered for approval to Hire Travis Bartley as a park attendant at Panther Creek Park effective November 28, 2014.

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:

By a motion of Judge Mattingly, seconded by Commissioner Lambert, the court considered for approval to donate an amount not to exceed \$40,000 to the Meals On Wheels program for the purpose of providing 25 additional individuals with meals in Daviess County during this fiscal year.

Judge Mattingly stated, "GRADD has a Meals On Wheels waiting list of over 370 people. Most of those on that list will probably never be a program recipient. I think this the right thing to do, particularly through the winter season."

If other organizations wish to participate with Meals On Wheels, they can do so by contacting the GRADD office.

Judge Mattingly would like to see all counties in the GRADD area step up and support this cause.

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

Comments:

Commissioner Lambert and the court sent best wishes to the Owensboro Catholic Girl's Soccer team as they head to the state championship.

Commissioners Wathen and Castlen thanked the public for coming out and voting in Tuesday's race.

Commissioner Castlen congratulated John Augustine of Catholic High for winning the state title in golf recently.

Judge Mattingly announced that the next Fiscal Court meeting has been rescheduled for Monday, Nov. 17 at 10:00 a.m. He added that a special meeting will be held Tuesday, Nov. 18 at 11:00 a.m. Judge Mattingly noted that Daviess County recently received an award from KCTCS for the \$1 million contribution for the Phase II Technology Center. He thanked Governor Beasher for the \$4 million plus check he presented to Daviess County for road improvements. He encouraged the public to participate in upcoming Veteran's Day events.

Judge Mattingly recognized the November 2014 Employee Anniversary of Marsha Hardesty, Assistant County Treasurer – 15 years.

In light of RWRA reviewing their rates, Judge Mattingly said that the court to hold a Work Session next week to discuss this issue.

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

Al Mattingly
Daviess County Judge/Executive