

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 15th day of November 2012
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 15, 2012 FISCAL COURT FILE

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

Boy Scout Joseph Winkler said he is currently working on his communication merit badge in order efforts to become an Eagle Scout.

Minutes of the November 1, 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.

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.

By a motion of Commissioner Lambert, seconded by Commissioner Wathen, the court considered for approval the Fund Transfer from the Solid Waste Operating Fund to the Solid Waste Debt Service Funds and the Solid Waste Construction/Capital Replacement Fund and from the General Fund to the Bond Fund, Jail Fund and Road Fund.

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 Memorandum of Agreement between Glenmore Distilleries and Daviess County Fiscal Court Relating to Incentives from the Economic Development Fund.

County Attorney Claud Porter stated, "This is part of your Economic Development Committee's recommendation to approve \$150,000 for an environmental remediation program. This is just a MOA approving that transfer, and they will be required to add 50 jobs."

Commissioner Lambert stated, "I would like to compliment them for a job well done."

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 Tammy Hoffman (25-2012) to the OASIS Board for the TERM: 12/1/2012 – 12/1/2015.

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 **Second Reading of KOC 910.5 (2012)** - An Ordinance Relating to the Goals and Objectives of the Comprehensive Plan.

Becky Stone of OMPC stated, "There are two areas that have changed. One, bikeways/walkways, which was based on the Task Force that was put together and made those recommended changes. The county engineer has reviewed those, and they are in compliance with what the county public improvements are. The other change is in the rural service area section. It includes two new objectives regarding buffering - to encourage the application of increased buffers where heavy industrial and coal mining uses may be located in close proximity to existing rural residences, and to encourage the location of new rural residential uses in close proximity to existing natural resource reserves and coal deposits should be discouraged. Those are the only two changes from the previous goals and objectives in the plan." She further stated, "These changes were a direct result of the comments that were received at the various public meetings."

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 Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to purchase parts from IMPCO for the rebuilding of a D-8T undercarriage for the Daviess County Landfill for \$17,168.24.

David Smith stated, "After six-years on the working face of the contained landfill, the undercarriage of this dozer is in need of a partial rebuild for its continued use on the residual landfill and back-up for the contained landfill. It has had two complete undercarriage rebuilds in the past. The rails were removed from the dozer we traded in, allowing us to do a partial rebuild now and save over \$13,000."

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 Fund one-half of the Juvenile Drug Court program at \$88,200.

The City of Owensboro will fund the other half of the program.

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

Comments:

Karen Miller with the Owensboro-Daviess County Visitor and Convention Bureau updated the court on current and upcoming events.

The court members commented on the many local schools that hosted a Veteran's Day Celebration. They appreciate the school's recognitions and their hard work in putting programs together.

Commissioner Wathen encouraged the public to come to the courthouse lawn to see the memorial that we installed honoring military veterans.

Judge Mattingly mentioned that the court previously approved me to sign a contract extending the agreement with McLean County regarding inmates and shelter animals. This contract has been signed and executed.

Judge Mattingly stated, "I am happy and please to inform you that Daviess County is in compliance with the Solid Waste Master Plan."

The last court meeting of this year will be held at the Masonville Volunteer Fire Station.

The court members wished all a Happy Thanksgiving.

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

Al Mattingly
Daviess County Judge/Executive