

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 4th day of December 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 DECEMBER 4, 2014 FISCAL COURT FILE

Judge/Executive Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

County Treasurer Jim Hendrix presented the Treasurer's Report for October 2014.

Treasurer Hendrix stated, "About 25-days ago, the court decided to refund the 2010 issue and issue a new 2014 issue. The result of that happened yesterday. The 2010 series was at a 3.28% rate and the new rate will be 1.8%. The court decided to use \$500,000 of the insurance premium tax excess to pay down the debt. The court also decided to use the increase in the insurance premium tax revenue over the past 5-years to make that the new debt service level. In doing that, we were able to shorten the term from 16-years to 10-years. The net result of all those items is that there will be a \$3 million savings. This un-callable bond will be paid off in 2024. However, if we get higher revenues, and collect that tax in 8-years, we will escrow the money. As soon as we have enough money from the tax revenue to pay the bond off, the tax will end."

Commissioner Lambert credited Treasurer Hendrix for most of this achievement.

Larry Conder commended the court for this initiative.

Minutes of the November 17 & 18, 2014 meetings were submitted to fiscal court members for review prior to today's meeting and on **a motion of Commissioner Lambert, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.**

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 Wathen, the court considered for approval the Daviess County Clerk's Claim for preparing Tax Bills.

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 MOU concerning Animal Control, Shelter and Adoption services for domesticated cats and dogs, and to house McLean County Inmates.

David Smith stated, "This is an annual renewal. This agreement with McLean County says that we will continue to receive McLean County animals at our shelter, as well as house McLean County inmates."

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 approval to Declare the Animal Control 2003 Chevrolet S-10 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.

By a motion of Commissioner Wathen, seconded by Commissioner Lambert, the court considered for approval the Estimation Report on Damaged County Guardrails.

County Engineer Mark Brasher stated, "Two sections of guardrail have been damaged due to vehicle crashes. We will be using the state's contractor to ensure that when we replace these guardrails they meet current standard. We are currently seeking reimbursement from the responsible parties."

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 Lambert, the court considered for approval to Award **Bid No. 21-2014:** New 4WD Backhoe to Rudd Equipment for \$80,420.

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 Award **Bid No. 22-2014:** Fire-Damaged Barn Reconstruction to Building By Wayne Baker for \$28,529.94.

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 Award **Bid No. 01-2015:** Engine Oils & Lubricants to Home Oil & Company, Inc.

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 Award **Bid No. 02-2015:** Bituminous Hot Mix & Pavement Milling to Yager Materials.

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 Lambert, the court considered for approval to Renew **Bid No. 03-2013:** Mowing of County Right-of-Ways.

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 Advertise for **Bid No. 04-2015:** One (1) New Tandem Dump Truck & **Bid No. 05-2015:** One (1) New Full Size Pickup Truck.

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 discussed today's **First Reading of KOC 150.9 (2014)** – An Ordinance Approving an Amendment to the Interlocal Cooperation Agreement of February 26, 1999, by and between Ohio County, Muhlenberg County, Hancock County, Daviess County, and McLean County.

Comments:

Director of the Bluegrass Crossings Business Center Kim Logsdon stated, "We are looking to establish a capital improvements account or a funding mechanism to do capital improvements at Bluegrass Crossings. We will put a cap on the amount of money that we can receive for this fund at \$137,500. Plus, the fact is if we complete a project and pay off the debt service for that project, we could continue to receive funds up to \$500,000. That is so we will have something to pay down against debt when we have another project. We are trying not to make it a never-ending thing. At least every 5-years, we will review and update the courts on what is going on at the park."

Judge Mattingly stated, "This agreement states that each participating county will return to the park 25% of their split from the park for this initiative. For Daviess County, that amounts to roughly \$9,500. I think we now receive about \$38,000 and some change."

Commissioner Wathen asked, "If this is approved, what is your next step?"

Mr. Logsdon stated, "An interest bearing, capital improvements account will be set up. Currently, we have a couple of projects in the works, which may include infrastructure improvements such as an access road directly off of the interstate."

Comments:

Judge Mattingly asked County Engineer Mark Brasher about current road projects and this year's salt inventory. Mr. Brasher noted that due to the early cold weather, a few of the road projects have been delayed, but he anticipates their completion before the end of the year. Regarding the salt inventory, the bins are completely full and the road department is ready for the winter months.

The court wished the Owensboro Red Devils good luck as they fight for the state football championship this weekend.

Judge Mattingly noted that there is leak in the dam at Yellow Creek Park. The location of the leak needs to be found and repaired.

Judge Mattingly updated the court on the additional 25 county-funded meals for the Meals-On-Wheels program. In December, the program will have assessed and assigned all 25-meal recipients.

Judge Mattingly announced the Daviess County Fiscal Court December 2014 Employee Anniversary Recognition of Mike Turner, Information Services AS400 Programmer – 25 years.

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered for approval to Enter into Closed Session per KRS 61.810 (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exemption shall not be interpreted to permit discussion of general personnel matters in secret. No action is anticipated.

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

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

Al Mattingly
Daviess County Judge/Executive