

REGULAR SESSION
of the Daviess County Fiscal Court
held at the Stanley Fire Department, in the
County of Daviess, Commonwealth of Kentucky
on this 22nd day of August 2013
Present were Judge/Executive Al Mattingly and
County Commissioners
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN AUGUST 22, 2013 FISCAL COURT FILE

Commissioner Jim Lambert was absent.

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

Judge Mattingly proclaimed September as National Recovery Month. Ronsonlyn Clark thanked the court for the proclamation.

Sheriff Keith Cain introduced Corporal Scott Wedding.

County Treasurer Jim Hendrix presented the Treasurer's Report for the Month Ended July 2013.

Minutes of the August 8, 2013 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 present court members concurring, said Minutes were approved and signed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered approval of all Claims for all Departments.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Castlen, seconded by Commissioner Wathen, the court considered for approval the Ray Road Bridge Relocation Contract with Scott and Murphy Inc., for \$62,100.

County Engineer Mark Brasher stated, "Several court meetings back, we agreed with the Transportation Cabinet to take over Ray Road Bridge, which is being replaced by the Transportation Cabinet. That contract has been let. We have negotiated with the contractor

that got the highway contract to build a new one, and they have given us a price of \$62,100. We are contracting with them to disassemble the bridge in a way that it can be reassembled, to provide us with a plan for reassembly, and to transport and unload that at the operations center. At that point, the material will probably remain there for a couple of years, and we are intent on using it as a part of the trails grant that we have received that will go from the hospital walking trail to Daniels Lane.”

Judge Mattingly suggested the court utilize the unbudgeted revenue from the recent county auction to pay for this project.

Commissioners Wathen and Castlen stated their support for this initiative.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 County Request and Agreement for Waste Tire Grant Funding for \$3,000.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Emergency Response Plan for the Daviess County Courthouse.

Emergency Management Agency Director Richard Payne said that this is a comprehensive action plan, which has never been done before. In the future, other county-owned facilities will also have their own individual plan.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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. 22-2013 - A new Cat 938K & a New Cat 950K (or Equivalents) Front End Loaders to Erb Equipment Company for \$240,198 and for \$150,328.**

Staff Accountant Jordon Johnson stated, “The County received four two-part bids detailing both loaders. The bid of Erb Equipment Company was the best evaluated bid for a John Deere 644K and a John Deere 324K. It is our recommendation that these loaders be awarded to Erb Equipment Company for \$240,198 for the 644K and \$150,328 for the 324K.”

Landfill Manager Robbie Hocker noted that the lowest bid failed to meet numerous bid specifications and that was the reason the lowest bid was not recommended.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Award **Bid No. 24-2013 - A new 2013 or 2014 5th Wheel Road Tractor to R&H Truck and Trailer Sales for a Volvo VNLG4T3 for \$105,037.**

Mr. Johnson stated, "The County received four bids. The bid of R&H Truck and Trailer Sales was the best evaluated bid and it is our recommendation that the court award this bid for a Volvo VNLG4T3 to R&H Truck and Trailer Sales."

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Award **Bid No. 25-2013** - A new T650 Bobcat Compact Track Loader for the Road Department to Tri-County Equipment for \$71,506.

Mr. Johnson stated, "The County received four bids. The bid of Tri-County Equipment was the best evaluated bid and it is our recommendation that the court award this bid for a new T650 Bobcat Compact Track Loader to Tri-County Equipment."

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Advertise for **Bid No. 27-2013** - Sale of Surplus Solid Waste Front End Loader 2001 Hyundai HL760 XTD by sealed bid.

Commissioner Wathen asked, "So nobody wanted to take this in as a trade?"

Transfer Station Supervisor Brian Lanham explained that he failed to add that in as a trade-in option.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Hire Thomas Keith Hayden as a Service Technician in the Department of Public Works effective 8/26/13.

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval of the Resignation of Christopher York, Firefighter/EMT effective 8/30/13 (7.5 years of service).

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Advertise for a Firefighter/EMT in the event the position is not filled internally.

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval of the Resignation of Nate Pagan, Director of Community Services effective 9/3/13 (9 years of service).

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval of the Retirement resignation of Dale Boyle, Purchasing Manager effective 8/31/13 (13 years of service).

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval of the Retirement resignation of Bruce Schrecker, Construction Foreman effective 8/31/13 (15 years of service).

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Appoint Teresa Thomas (25-2013) to the Daviess County Animal Control Commission (Filling the Unexpired term of Heather Henry) - TERM: 08/07/2013 – 08/07/2016.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Appoint Debbie Zuerner-Johnson (24-2013) to the Owensboro-Daviess County Drug and Alcohol Steering Committee TERM: 09/01/2013 – 09/01/2016.

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

Mr. Hendrix read the First Reading of **KOC A.85(2013)** An Ordinance Relating to the Adoption of the 2013 Daviess County Tax Rates.

Comments:

Mr. Hendrix noted that there are no tax increases nor are there any new taxes.

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Billy Joe Bollinger asked about the Laketown Road water project.

Mr. Hendrix stated, "All property owners have been contacted. We have not heard back from all of them. Most of the projects look like they have enough people who have said yes. Laketown Road still needs more participants. It is not at a point where it is a go. The projects that are a go should begin sometime in October.

Commissioner Wathen said he has still to hear back from two people residing on Laketown Road. He said that this project will be a go if one of those two agree.

Judge Mattingly cautioned those individuals who have not contacted the court regarding waterlines as this will probably be the last time this court directs funds for this purpose.

Chris Settles of Stanley asked, "What's the criteria for those that don't sign?"

Judge Mattingly stated, "They will not get the water, if they do not sign. Now, that does not mean at some point in the future that once those lines have been put in place..."

Mr. Settles interrupted asking, "What is that time?"

Judge Mattingly stated, "I cannot answer that for you. I will have Commissioner Wathen provide you with that information."

Court members thanked the Stanley Fire Department for allowing the court to use their facilities for today's meeting.

Judge Mattingly announced that the next fiscal court meeting will be Wednesday, September 4 at 5:00 p.m.

Judge Mattingly announced that the fiscal court will be holding a public hearing on August 27 at 5:00 p.m. regarding changes to the Zoning ordinance and Animal Control ordinance.

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

Al Mattingly
Daviess County Judge/Executive