

**Minutes of the August 2, 2018
Daviness County Fiscal Court Meeting
Held at the Daviness County, Kentucky Courthouse**

**Present elected court officials included
Judge/Executive Al Mattingly and County Commissioners Mike Koger,
George Wathen and Charlie Castlen**

**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

Judge Mattingly proclaimed August 5-11, 2018 as Farmers' Market Week.

Minutes of the July 24, 2018 meeting 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.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval 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 Koger, seconded by Commissioner Castlen, the court considered for approval; Treasurer's Settlement and Financial Statements for Fiscal Year 2018.

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 Koger, seconded by Commissioner Wathen, the court considered for approval; Contract with Stuart Snow for the Independence Bank Fireworks Festival at Panther Creek Park.

Parks Director Ross Leigh noted, fireworks may begin about at will begin at dark. Of this \$8,500 contract, \$3,500 will be paid by the event sponsor Independence Bank.

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; Quote Award: Log Cabin Reconstruction at the James Lambert Pioneer Village at YCP to Troyer/ Kassing for \$16,850.

Director Leigh noted this amount is in line with past costs of similar cabin reconstructions at the park.

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 Koger, seconded by Commissioner Castlen, the court considered for approval; **REJECT** Bid No. 17-2018: Judicial Center Window Seal Replacement (Maintenance).

Purchasing Agent Jordan Johnson stated, "Daviness County Fiscal Court received two (2) bids. Both bids exceeded the expected budget for this project. It is our recommendation to reject all bids and re-bid this project under an altered scope."

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; Award Bid No. 18-2018: Courthouse Grounds Lighting Replacement (Maintenance) to Pat O'Bryan for \$44,427.

Mr. Johnson stated, "Daviness County Fiscal Court received eight (8) bids. Pat O'Bryan is the lowest and best-evaluated bid, having no exceptions to the bid documentation. It is our recommendation to award Bid No. 18-2018 to Pat O'Bryan in the amount of \$44,427."

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; Award Bid No. 19-2018: Snow Plow Equipment (Road) to IMPCO for \$55,144.25.

Mr. Johnson stated, "Daviness County Fiscal Court received two (2) bids. IMPCO is the lowest and best-evaluated bid, having no exceptions to the bid documentation. It is our recommendation to award Bid No. 19-2018 to IMPCO in the amount of \$55,144.25."

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 Koger, seconded by Commissioner Wathen, the court considered for approval; **REJECT** Bid No. 20-2018: One (1) New 3/4 Ton 4 X 4 Pickup Truck (Road).

Mr. Johnson stated, "Daviness County Fiscal Court received three (3) bids. The Road Department requires a regular cab/long wheel base unit. No bids met criteria. It is our recommendation to reject all bids and re-bid this item under adjusted specifications."

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 Koger, seconded by Commissioner Wathen, the court considered for approval; Award Bid No. 21-2018: One (1) New Single Axle Dump Truck (Road) to Meyer Truck Equipment for \$104,405.93.

Mr. Johnson stated, "Daviness County Fiscal Court received four (4) bids. Meyer Truck Equipment is the lowest and best-evaluated bid, having no exceptions to the bid documentation. It is our recommendation to award Bid No. 21-2018 to Meyer Truck Equipment in the amount of \$104,405.93."

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 Koger, seconded by Commissioner Castlen, the court considered for approval; Award Bid No. 22-2018: One (1) New Tandem Dump Truck (Road) Meyer Truck Equipment for \$119,387.84.

Mr. Johnson stated, "Daviness County Fiscal Court received five (5) bids. Meyer Truck Equipment is the lowest and best-evaluated bid, having minor exceptions to the bid documentation. It is our recommendation to award Bid No. 22-2018 to Meyer Truck Equipment in the amount of \$119,387.84."

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; Award Bid No. 25-2018: One (1) New Compactor (Landfill).

Judge Mattingly stated, "We are still reviewing these bids and would like to table this item until the following court meeting."

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered to lay the above question on the table.

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; Hire Brian Keith Hurm as Fire Inspector effective August 6, 2018.

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; Advertise for a 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.

Comments:



Judge Mattingly announced the following Bid Advertisements:

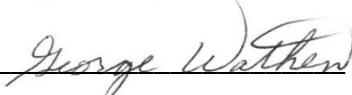

- Bid No. 26-2018: Operations Center Painting Project (Maint.)
- Bid No. 27-2018: Two (2) New or Used 5th Wheel Road Tractors (Transfer Station)

Judge Mattingly announced the recent signing of **Executive Order No. 04-2018:** Wet/Dry Election to be held on Tuesday, November 6, 2018 for the Philpot East Precinct. He also recognized Heavy Equipment Operator Mike Winchell on his 20-year employment anniversary.

Without objection, Judge/Executive Mattingly adjourned the meeting.

SO ORDERED THAT COURT STAND ADJOURNED.

Judge/Executive:  Commissioner: 

Commissioner:  Commissioner: 

I, duly appointed Clerk of the Daviess County Fiscal Court, do hereby certify that the above Minutes for the corresponding Order Book were approved by the members of the Daviess County Fiscal Court at the regular session of said Court on this August 16, 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk