

**Minutes of the May 7, 2020
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 in Prayer and the Pledge of Allegiance to the Flag.

The court received into record the Owensboro Health Alternate Care and Community Non-Congregate Site Plan.

EMA Director Andy Ball was unable to attend tonight's meeting but sent the following statement, "Owensboro-Daviness County has a plan in place to stand up a Non-Congregate Shelter Site for homeless shelters and/or long-term care facilities should they reach surge capacity. These facilities currently have internal plans to quarantine within their facilities, but should surge capacity be reached, this sheltering plan could be implemented to assist. If stood up, these facilities could bring their non-hospitalized residents diagnosed with COVID-19 to this location to isolate them and prevent further spread of the disease. Additionally, when opened, community residents diagnosed with COVID-19 could use this location to self-isolate away from their family members. Long-term care facilities will be self-contained in a designated area at the location with their own staff and supplies. Homeless Shelters will have assigned areas, as well, and the St. Benedict's Shelter staff will manage the non-congregate shelter. Expenses would be divided between City of Owensboro, Daviness County Fiscal Court and Long-Term Care Facilities according to participation percentages. The City of Owensboro and Daviness County Fiscal Court would share the percentage cost for the Homeless Shelters and general public participation. With FEMA approval, the cost for two weeks at 13% local share would be approximately \$17,000."

Judge Mattingly appreciates the work and cooperation by all represented parties in order to establish this plan and hopes it will never be necessary.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Minutes of the April 23, 2020 Daviness County Fiscal Court Meeting.
The vote was called and with all present members voting in favor, said motion passed.

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

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; County Clerk’s Claim for Calculation of Motor Vehicle and Boat Bills for 2019.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Daviess County Roadway Resurfacing List for Fiscal Year 2020/2021 as follows:

Daviess County Public Works
2020-2021 Roadway Resurfacing List

Road	Begin Location	End Location	Length (miles)
<i>East District</i>			
Knottsville Mount Zion Road	Wrights Landing Road	Winkler - Mt. Zion Road	1.034
Jack Hinton Road	KY 54	McPherson Road	2.010
Fields Road	Thruston Dermont Road	KY 142	2.076
Pleasant Grove Road	KY 142	King Road	0.515
Oklahoma-Laffoon Road	Boston-Laffoon Road	Steven School Road	2.049
Roby Road	Monarch Road	End of Maintenance	0.525
Calumet Trace	City Line	Pleasant Valley Road	0.954
Crisp Road	KY 54	Ward Road	0.044
Ward Road	KY 54 (west end)	KY 54 (east end)	0.585
Toler Bridge Road	US 60	KY 662	1.432
Ditto Road	KY 54	Old Hwy 54	0.110
Peninsula Court	KY 405	Dead End	0.265

TOTAL = 11.599

<i>Central District</i>			
Clubgrounds Drive	Veach Road	Cul-de-sac	0.041
Russell Road	Red Hill - Maxwell Road	County Line	2.770
Fitts Road	KY 554	West Marksberry Road	2.975

TOTAL = 5.786

<i>West District</i>			
Laketown Road	Keene Road	French Island Road	2.009
Steamboat Keene Road	Steamboat Road	Keene Road	0.907
Pond River Spur	Curdsville - Delaware Road	Pond River Road	0.430
Bittel Road	Dead End	City Limits	0.568
Pond River Road	Pond River Spur	KY 500	0.401
Stephens Road	Hayden Bridge Road	KY 279	0.913
Alvey Bridge Road	Hayden Bridge Road	KY 279	1.438
Riney Road	Berry Road	KY 56	0.595
French Island Road	US 60	Laketown Road	0.390
Wayne Bridge Road	Terry Road	Windy Hollow Road	2.746

TOTAL = 10.397

TOTAL MILES = 27.782

EAST DISTRICT (46%)= 44%
CENTRAL DISTRICT (20%)= 20%
WEST DISTRICT (34%)= 35%

Judge Mattingly stated, "We originally looked at spending up to \$1.8 million and then COVID-19 hit so we reduced it to \$1.5 million. Since then, we have lost about \$250,000 from the State. Of the above roads not highlighted in yellow, we have set those as priorities and of those in yellow, they will be done if funding holds out."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; **Resolution #13-2020** and Supplemental Agreement #3 regarding the 80/20 Project Funding Bridges and Various County Roads.

County Engineer Mark Brasher stated, "This agreement extension relates to the construction of Jackson Road North Bridge."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; **Resolution #14-2020** and (Revised) Agreement regarding County Road Aid. *(The court approved the original Agreement and associated Resolution # 04-2020 on February 4, 2020.)*

Purchasing Agent Jordan Johnson stated, "This is an agreement provides County Road Aid Funds for the construction, reconstruction and maintenance of certain roads and bridges in the County. These funds are derived from the motor fuel tax. This year's apportionment is \$1,364,981.51. This agreement details how funds are distributed."

Judge Mattingly stated, "We will be down about \$300,000 from what was originally anticipated."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Professional Design Services Contract with Axiom for the Landfill Office Addition for \$15,535.

Mr. Johnson stated, "This budgeted ADA compliant office expansion moves the inmate area to the ground floor, removes an exterior set of stairs and replaces it with a set of interior stairs and adds new space including conference room."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Professional Design Services Contract with Axiom for the East Transfer Station Office for \$1,800.

Mr. Johnson stated, "This design includes a new scale house office at the Knottsville Convenience Center."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Purchase Agreement for \$15,000 with Dorroh Family contingent upon satisfaction of all legal requirements.

David Smith stated, "This agreement is to purchase 18 acres of strip pit property located just outside of the "old landfill". Consulting engineers have, for years, encouraged the county to seek an agreeable purchase price and obtain this lake property in order to maintain water levels and water pressure against the sides of the old pit wall."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Award the following:

- **RFQ 04-2020:** HVAC Replacement for Courthouse Archives to Harry Roberts Plumbing & Heating for \$7,155

Purchasing Agent Jordan Johnson stated, "The current unit failed unexpectedly and since it serves to de-humidify the area and preserve documents, a timely replacement is necessary. Daviess County Fiscal Court received three (3) responsive quotes for the replacement of the existing EDPAC HVAC system for the archives of the Daviess County Courthouse. Harry Roberts Plumbing & Heating, Inc. is the lowest and best evaluated quote received, having no exceptions to the specifications. It is our recommendation to pursue the lowest and best evaluated quote submitted by Harry Roberts Plumbing & Heating, Inc. in the amount of \$7,155.00."

- **RFQ 05-2020:** Kennel Painting Project to Embry Quality Painting for \$6,252.80

Mr. Johnson stated, "Currently, the number of animals in the shelter is very low, making it an opportune time to pursue this much needed project. Daviess County Fiscal Court received three (3) responsive quotes to scuff and clean all kennel block walls and apply one full coat of Macro-Poxy 646 Epoxy to match existing paint. Embry Quality Painting is the lowest and best evaluated quote received, having no exceptions to the specifications. It is our recommendation to pursue the lowest and best evaluated quote submitted by Embry Quality Painting in the amount of \$6,252.80. Donations and bequest funds will be used to pay for this project."

Commissioner Wathen asked why the Embry quote was so much lower than the other 2 quotes.

Mr. Johnson stated, "We have very little information other than his need for work." He added, "We have worked with Embry Painting before and their work was of high quality and within the project's allotted time."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Per Bid No. 28-2019, Purchase One (1) MEC 300E ATA Machine with Transformer from Howell Shooting Supplies, Inc. for \$3,288.55.

Purchasing Agent Jordan Johnson stated, "We have two trap fields at the Daviess County Gun Club, only one of which is currently equipped from our initial equipment order from **Bid No. 28-2019**. We are recommending purchasing an additional ATA machine from this bid pricing schedule for \$3,288.55."

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Promote Tyler Wilson to Road Department Service Technician, effective May 8, 2020.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; **Second Reading of KOC B.50 (2020); 06-2020** – An Ordinance Authorizing the Issuance of General Obligation Bonds, Series 2020A.

Comments:

No comments received.

The vote was called and with all present members voting in favor, said motion passed.

Commissioner Wathen announced, "To-date, the COVID-19 Green River Area Response Fund Committee has received community pledges totaling \$729,000, of which \$199,000 has been distributed to aid 29 agencies." Specifically, as mentioned during the prior court meeting, this fund is helping the Senior Center meet a growing demand for meals. He stated, "Prior to the shutdown, the center served an average of 260 weekly meals plus 650 meals for the Meals-On-Wheels program. Today, this weekly average has increased to a total of over 3,000 meals." Commissioner Wathen shall provide committee updates when available.

Commissioner Castlen congratulated local students and teachers on successfully getting through the difficult and very different school year.

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

Judge/Executive: Al Mattingly Commissioner: Charlie Cutler

Commissioner: George Wathen Commissioner: Mike Koger

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 May 21, 2020.

Jennifer Warren

Jennifer Warren, Daviess County Fiscal Court Clerk