

**Minutes of the October 1, 2020  
Daviess County Fiscal Court Meeting  
Held at the Daviess County, Kentucky Courthouse**

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

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

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Today's meeting was open to essential personnel only, but made available to the public via the Daviess County Fiscal Court's Facebook live page. Through the media, citizens were notified that public comments shall be available on the same Facebook page or by submitting them to 270-929-1010 (voice/text).

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The meeting opened in Prayer and the Pledge of Allegiance to the Flag.

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Judge Mattingly Proclaimed:

- Domestic Violence Awareness Month – October 2020
- TEN-4 Awareness Day – October 4, 2020

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Minutes of the September 17, 2020 Court Meeting.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, 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.**

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Annual Affiliation Agreement with the Search and Rescue Team.

Treasurer Jim Hendrix explained this formalizes the annual agreement and expectations between Fiscal Court, EMA and Search and Rescue.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; **Resolution 24-2020** – Street Lighting for Park Haven.

Assistant Treasurer Jordan Johnson explained this resolution is the avenue per Kentucky statutes to allocate the meter cost for street lighting of subdivisions and unincorporated areas of Daviess County.

A subdivision becomes a street lighting district with a collective cost divided by parcels and placed on respective tax bills for collection and ultimate remittance to the utility.

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

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

- **Bid No. 39-2020:** Yellow Creek Pedestrian Truss Bridge Repair:

Assistant County Treasurer Jordan Johnson: Court received four (4) bids for the repair and reconstruction of the concrete deck support of the existing Pedestrian Truss Bridge at Yellow Creek Park. Several years ago engineering consultants reviewed all 3 bridges at Yellow Creek Park and recommended all be replaced. This is the third and final bridge replacement. When reviewing the options, the Parks Board recommended to save the iron structure, which was built in late 19 century on State Highway 762 and donated to the Parks Department in 1985. Half of the engineering cost for this project took place in the prior fiscal year. Ragle, Inc., is the lowest and best evaluated bid, having no exceptions to the bid specifications. It is our recommendation to award Bid No. 39-2020 to Ragle, Inc., for the total bid price of \$338,500.00.

- **Bid No. 41-2020:** Compost Turner to Scarab International, *subject to a 75/25 composting grant.*

Mr. Johnson: Daviess County Fiscal Court received three (3) bids for the provision of one (1) new compost turner for the West Daviess County Landfill. Scarab International is the best evaluated bid, to the bid specifications. It is our recommendation to award Bid No. 41-2020 to Scarab International for the 2020 Scarab 14X7BD250HPRTBA unit for \$381,800.00.

You may notice we are not recommending the lowest bid. The Landfill management has highlighted three major exceptions in the low bids proposal. Firstly, they offer a warranty package significantly less than specified. Secondly, they utilize a track driven system as opposed to specified rubber tires and lastly, they utilize a hydraulic driven drum vs. specified belt driven drum.

- **Bid No. 42-2020: Operations Center Renovation**

Mr. Johnson: Court received four (4 bids); Includes all renovations needed to accommodate a regional Real I.D. Center and includes extension of the parking lot and relocation of road and engineering staff. Recommend the lowest and best evaluated bid with no exceptions to Hartz Contracting for \$276,900.00

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; **Second Reading of 13-2020; KOC A.98.01 (2020)** – Budget Amendment #1.

Mr. Hendrix stated this is primarily to include revenues we would receive that had not been budgeted. Mental Health Court Grant for \$77,000 which is a continuation of a grant the County Attorney received

last year, a federal reimbursement of \$3,456,063 for Cares Act and a state reimbursement that was budgeted for prior year, due to timing, need to budget revenue and some expenses.

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

**Comments:**

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Other business to be brought before the Daviess County Fiscal Court

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Public Comments

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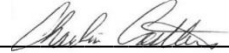
Comments by Daviess County Fiscal Court

Judge Mattingly announced the addition of a patio and picnic table located on the courthouse front lawn and reminded all to adhere to the CDC guidelines.

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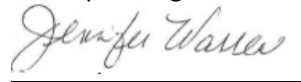
Without objection, Judge/Executive Mattingly adjourned the meeting.

**SO ORDERED THAT COURT STAND ADJOURNED.**

Judge-Executive Al Mattingly  Commissioner Charlie Castlen 

Commissioner Mike Koger  Commissioner George Wathen 

I, duly appointed Daviess County Fiscal Court Clerk Jennifer Warren, hereby certify that the above corresponding Order Book minutes were approved by the court on October 15, 2020.



Jennifer Warren  
Daviess County Fiscal Court Clerk

