

**Minutes of the November 5, 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**

Today's meeting was open to essential personnel only, but made available to the public via the Daviness 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).

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

The Judge/Executive Mattingly Proclaimed Saturday, November 14, 2020 as Diabetes Awareness Day

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Minutes of the October 15, 2020 Court Meeting.

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; 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 Wathen, the court considered for approval; MOU with the City of Owensboro and Owensboro Christian Church for the 2020/2021 White Flag Events.

Judge Mattingly: Thanked Andy Ball for taking this task in hand. St. Benedict's worked well last year. The problem is St. Benedicts Homeless Shelter does not have a lot of spare room for social distancing, and we do not want bring COVID-19 into the homeless shelter and cause it to close. In consulting with Harry Pedigo, we thought we would look into a new location for this one year. Owensboro Christian Church stepped up and a contract was negotiated between Daviness County Fiscal Court, City of Owensboro and Owensboro Christian Church. The costs will be split between City of Owensboro and Daviness County Fiscal Court. White Flag events are declared when the temperature is 15 degrees or less and when the wind-chill factor is 15 degrees or less.

Charlie Castlen thanked Owensboro Christian Church and St. Benedict's for their assistance.

Judge Mattingly expressed his appreciation of Andy Ball, Director of EMA, for his work on this task.

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; MOA between the Commonwealth of Kentucky, Department for Local Government, and Daviess County Fiscal Court for the Horse Fork Creek Park Accessible Playground.

Jordon Johnson: This is the \$75,000 matched grant for the inclusive Accessible Playground to be installed at Horse Fork Creek Park. We are pending a Federal Travel Review that is estimated to be completed when the offices open January 2021, at which point we can begin the bidding process. I have reviewed this document, it is in order and recommend approval.

Judge Mattingly: A Playground for All is a playground for all abilities to play. This is the last phase of Horse Fork Creek Park renovation. When the new restrooms are in place the renovation will be completed. On a day to day basis this is one of the most used parks we have.

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; Kentucky Emergency Management Assistance Program Non-Supplanting Certification Grant Funds.

Judge Mattingly: This is an agreement with Kentucky Emergency Management Assist program and the Military, that says the federal funds we get to assist our EMA will not be used to supplant or replace funds that we normally use; these funds are in addition too.

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; MOA Between Commonwealth of Kentucky, Military Affairs Division of Emergency Management and EMA regarding 2020 EMA Funds.

Judge Mattingly: There are approximately three million dollars in funds that are available through Military Affairs to assist various emergency management organizations. This agreement is saying we will use in the right manner.

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; Award the Following:

RFQ 12-2020: Five (5) Sets of Turnout Gear (Fire Rescue)

RFQ 13-2020: Emergency Lighting for Rescue Units (Fire Rescue)

RFQ 14-2020: Trailer Floor Repair (Transfer Station)

RFQ 15-2020: EOC A/V Equipment Relocation (EMA)

Bid No. 43-2020: One (1) New Class A Fire Engine (Fire Rescue-Moseleyville)

Bid No. 45-2020: County Courthouse Renovation (Fiscal Court)

Bid No. 46-2020: East Transfer Station Building (Transfer Station)

Jordan Johnson:

RFQ 12-2020: Five (5) Sets of Turnout Gear (Fire Rescue)

We received 3 responsive quotes ranging from \$13,525 to \$15,165 and recommend the lowest quote from Fire Department Service and Supply for \$13,525. These are budgeted replacements to meet national standards, there are no exceptions and recommend approval.

RFQ 13-2020: Emergency Lighting for Rescue Units (Fire Rescue) for the two new rescue vehicles for the Daviess County Fire Department, these are from Bid 27-2020. We received three quotes ranging from \$14,291.72 - \$24,649.16 recommend pursuing lowest quote submitted by Impco Inc. for \$14,291.72. This a budgeted project and recommend approval.

RFQ 14-2020: Trailer Floor Repair (Transfer Station) Remove and replace slats for a walking floor trailer at the Grimes Avenue Transfer Station. This quote is to remove and replace floor slats and replace bearings and start blocks for unit #180, which is a 2017 East unloader walking floor trailer for the Grimes Avenue Transfer Station. We received 2 quotes ranging from \$15,884.01 - \$18,504.22. I recommend pursuing the lowest quote submitted by Magnum Welding Inc. for \$18,884.01. This is budgeted maintenance, there are no exceptions and I recommend approval.

RFQ 15-2020: EOC A/V Equipment Relocation (EMA) this quote is to relocate the audio video equipment from the old location of the emergency operations center, currently in the courthouse basement to the new Schertzing Building facility. This is part of the departmental relocation to accommodate Real ID. We received two quotes ranging from \$10,378 - \$18,882.04 and recommend pursuing the lowest bid submitted by Custom Audio and Video for \$10,378.

Bid No. 43-2020: One (1) New Class A Fire Engine (Fire Rescue-Moseleyville) We received two bids ranging from a net \$284,791.70 - \$296,459. We have offered a 1997 American Pumper housed at Moseleyville, trade in consideration to offset the total purchase price, we recommend awarding to the lowest and best evaluated bid by High Tech Rescue, for the 2021 Custom Pumper in the amount of \$284,791.70. It should be noted that Fiscal Court will contribute \$200,000. towards this purchase, with the balance to be paid by the respective volunteer fire station. Delivery is estimated within one year, this is a budgeted replacement, there are no exceptions and recommend approval.

Commissioner Castlen asked if this was the same outfit we bought our last volunteer fire truck.

Judge Mattingly replied Yes.

Bid No. 45-2020: County Courthouse Renovation (Fiscal Court) This bid is for the Fiscal Court Courtroom, fiscal court office hallway and EMA's current space that will house the coroner's office and auditor's area. We received four bids ranging from \$52,900 - \$81,000. Recommend award to the lowest and best evaluated bid to Lanham Brothers, for \$52,900. This was a budgeted project, there are no exceptions and recommend approval.

This bid will include the re-orientation of the courtroom to accommodate ADA space, media space. It will be mostly paint and carpet through all other areas. All benches will be re-upholstered. One bench will be cut in half to accommodate a space for wheelchairs.

Judge Mattingly stated last year and earlier this year, there were several full courtrooms and it was hard to place those who needed ADA assistance, it was hard to place those safely in the courtroom.

46-2020: East Transfer Station Building (Transfer Station) This is for construction of a scale house building to replace the mobile home at the East Transfer Station on Floral Road. We received four bids ranging from 66,000 - 95,700. Recommend award to the lowest ad best evaluated bid to Envision Contractors for \$66,00.00. This was a budgeted project, there are no exceptions and I recommend approval.

Commissioner Castlen asked how to determine the difference between a request for quote and a bid. Jordan Johnson responded by stating that is governed by our administrative code if the ultimate awarded cost is between \$10,000 and \$19,999 we issue a RFQ, bring before the court, the court will make the decision; anything over \$20,000 is a bid.

Judge Mattingly stated on occasion we have received bids that were less than \$20,000 due to quotes range.

Treasurer Jim Hendrix stated we quote over \$1,000 up to \$10,000 but those do not have to come to court.

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

Judge Al Mattingly paused for a moment to explain how the public can comment on public comments.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Hire the following Seasonal Interns:

Engineering Department:

Dylan Payne eff. 11/30/2020
JR Goetz eff. 12/07/2020
Jayden Bickett eff. 12/14/2020

Road Department:

Garrett Snyder eff. 12/7/2020
Nathan Lanham eff. 12/14/2020

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

No other Business or public comment was brought before the Daviess County Fiscal Court

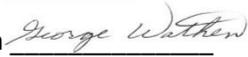
Comments by Fiscal Court: Commissioner Castlen was curious as to if Trick-or-Treating had an impact on Covid-19.

Judge Mattingly gave an update on the latest Covid-19 numbers and reminded all about Christmas at Panther Creek Park November 27 - January 2, 2020.

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 Terri Thompson, hereby certify that the above corresponding Order Book minutes were approved by the court on November 19, 2020.

(Acting) Daviess County Fiscal Court Clerk