

**Minutes of the July 1, 2021, Daviess County Fiscal Court Meeting
Held at the Daviess County, Kentucky Courthouse**

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

DOCUMENTS RELATED 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 recognized Daviess County Firefighter/EMT Pavel Zboril for recently taking his citizenship test, passing it with a 100%, and in June 2021, becoming a U.S. Citizen. Mr. Zboril's spouse Elizabeth cited his numerous attributes, which drew her to him when they first met during their time participating in the Owensboro/Czech Republic Sister Cities program. Specifically, she noted his hometown dedication to boy scouts, woodworking, and firefighting, his dedication to his career, and his commitment to the safety and security of his family.

The court congratulated Mr. Zboril and his family and gave him a standing ovation.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Minutes of the June 15 and 30, 2021, Daviess County Fiscal Court meeting.

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; 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 Koger, seconded by Commissioner Castlen, the court considered for approval; **Resolution 09-2021** regarding Wimsatt Court.

County Engineer Mark Brasher: The state will construct a new (back) entrance into and out of Wimsatt Court. Once complete, they will ask the court to take that new section into the county road system.

Commissioner Wathen: Will the current access point onto Wimsatt Court from Highway 54 remain open?

Mr. Brasher: I believe it will, but be converted into a right-in, right-out intersection, which is one of the reasons why they are giving or proposing this access in the back.

Commissioner Wathen: I think this is great.

Commissioner Castlen: This is a much needed relief for those living on Wimsatt Court, and will serve an even greater purpose following the state's widening plans on Highway 54 to 7 lanes.

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; Household Hazardous Waste Day Grant Agreement.

David Smith: This grant is for \$25,000. The county's portion is \$7,500, which can be in-kind labor. This event will be on October 9, 2021, at the Daviess County Operations Center. Daviess County citizens can drop off household hazardous waste that cannot otherwise be taken to the landfill such as batteries and acids. A full list will be added to the county website and Facebook page once it becomes available.

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; Panther Creek Park Fireworks Event Performance and Production Contract with The Eric Group.

Assistant County Treasurer Jordan Johnson: This is for the performance and production of the Labor Day Weekend fireworks show for \$3,500. It mirrors other entertainment contracts we have had in the past.

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; Service Agreement with Audubon Area Community Services to Administer CDBG-CV Utility Assistance Program.

County Treasurer Jim Hendrix: This agreement is between us and Audubon Area Community Services (AACS). As you know, we got \$200,000 for the CDBG utility grant, and per DLG's recommendation, we will use a third party to administer that because of some efficiencies. AACS, in this case, is used to doing the Low Income Home Energy Assistance Program (LIHEAP) and is aware of the requirements. We have submitted a MOA between us and GRADD and the state to get the money, but this document formalizes the agreement between us and AACS, so that there's a legal contract in place as to what they are actually allowed to do and not allowed to do. That makes sure both parties understand their obligations. We reviewed it. Legal has reviewed it. It is all in order.

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; Business Associate Agreement from Green River District Health Department for the Medical Reserve Corps (a Citizens Corps Program) for 7/1/2021 to 6/30/2022.

Treasurer Hendrix: If a situation occurs requiring the Medical Reserve Corps (MRC) to be activated, this agreement details roles and responsibilities of the MRC, EMA, and Green River District Health Department. It allows for the exchange of personal protected information between the 3 groups, which is almost always a part of a business associate agreement and provides an understanding that said data is protected.

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; Award the following RFQs:

Mr. Johnson:

- **06-2021:** Trap & Skeet Targets (Gun Club) to CAC Associates, Inc. for \$15,689.83.

Daviess County Fiscal Court received three (3) responsive quotes for the provision of 693 cases of white flyer orange top targets and 693 cases of white flyer orange dome targets for the Daviess County Gun Club. CAC Associates, 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 CAC Associates, Inc. in the amount of \$15,689.83

- **07-2021:** Five (5) Lateral Fire-Resistant File Cabinets (Human Resources) to ULINE for \$14,475.

Daviess County Fiscal Court received three (3) responsive quotes for the provision of five (5) lateral fire-resistant file cabinets for the Human Resources department. ULINE 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 ULINE in the amount of \$14,475.00

- **08-2021:** 10-Ton Rooftop HVAC Unit Replacement (Detention Ctr) to Hagerman Plumbing & Heating for \$10,170.

Daviess County Fiscal Court received five (5) responsive quotes for the replacement of the 10-ton rooftop HVAC unit for Building 3 of the Daviess County Detention Center. Hagerman Plumbing & Heating 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 Hagerman Plumbing & Heating in the amount of \$10,170.00.

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; Hire Brian Freels as Service Tech. eff. upon successful completion of pre-employment screening. **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; Reappoint Dr. Anthony McBride (S1T) to the Owensboro Health Board; TERM: 10/31/21 – 10/31/2024 #10.1.2021. **The vote was called and with all present members voting in favor, said motion passed.**

No other business was brought before the Daviess County Fiscal Court.

No Public Comments were received.

Comments by Daviess County Fiscal Court

Court members welcomed Commissioner Wathen back to court after a brief illness.

Judge Mattingly: The virus is still out there and today, our numbers increased slightly.

Mr. Brasher: Regarding the fire tower at Panther Creek Park, I discussed it with a structural engineer, and he is working on presenting the court with a proposed agreement for a structural analysis of said tower. This professional services agreement should be roughly around \$2,000.

Judge Mattingly: The Commissioners and I have received numerous comments and questions about the outer loop. I encourage folks to look at the feasibility study that KYTC is conducting. It involves an east-west corridor around the outside of the bypass. This study is not being done by the city or county – it is being done by the state. There is one day left for public comment. The Commissioners and I are happy to talk with people about this, but since it is a feasibility study, we don't have a lot of information other than what you would see on the KYTC link. Do not be afraid to make your concerns known. Please, I urge you, get on there and make your voices known.

Commissioner Wathen: I know that we are just beginning the feasibility study, but what I would rather see is us approach different segments of need than an all or nothing type of project.

Judge Mattingly, stated: "I always reference Commissioner Wathen who once said, "We don't know what we don't know." and that is the reason for a feasibility study." I think at the beginning, one of the statements that they made was that a loop may not be what is needed, but segments that need work done will be identified.

At a MPO meeting there was a 1975 transportation study, which contemplated an outer loop. Now, outer then was nowhere near as far out as this one is showing, but I agree with what you are saying, we need to see what they bring back and then perhaps attack it in parts and pieces.

Commissioner Castlen: Administratively, Tom Lovett of GRADD guides the MPO board. Today, I spoke with him about the outer loop. He made the point that out of all of these online drawn segments that people are saying are going through their houses, properties, or farms, are 1,000 feet wide. Compare that to the bypass, which is only 200 feet wide, measured from the edge of right-of-way to the edge of right-of-way. The real road, if it were ever built, would only be one-fifth of what people are looking at on these maps. I am actually on the TAC Committee, and today was the first time I have ever heard that. I told him that it would have been nice to have known that information by at least last Tuesday.

Court members wished all a happy and safe 4th of July.

Commissioner Castlen: Some of our veterans have PTSD, and encouraged people to somehow be sensitive to this very real condition.

Judge Mattingly recognized Employee Anniversaries:

- Kami Hershey Software Analyst 15 years of service
- Jeff Pool Fire – Engineer 15 years of service
- Jerry Reddish Senior HEO 10 years of service
- Johnathan Heath Firefighter/EMT 5 years of service
- Kelci Calhoun Vet Technician 5 years of service

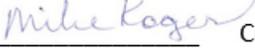
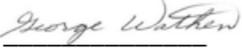
Judge Mattingly: The 1st of July is 18-months from the end of what will be my 3rd term as Daviess County Judge. I want to tell everybody how privileged I feel and how privileged I have been to serve as the Judge-Executive for Daviess County. I served two terms as a City Commissioner and I always said at the end of those terms that it was one of the most fulfilling things I have ever done to be able to listen to folks who have concerns and not always could I allay their fears, not always could I address their concerns, not always could I help them, but when I did, and most importantly, when I listened, just listened, to see the look on their face, that oh, my lord, somebody in government is listening to my problem, and is actually going to help me, it is one of the most fulfilling things I have ever done. There have been 24 Daviess County Judge Executives, many who served multiple terms. For no reason, no health reasons, no reasons whatsoever, I announce tonight that I won't seek a fourth term as Daviess County Judge-Executive. I have done, and will continue to do the best that I can for this county. I have enjoyed every minute of it. I don't expect that I will retire or resign from the community. I can tell you absolutely that I will not change my mind about running for another term. Judy and I will celebrate our 50th wedding anniversary. I believe that she and I deserve to give each other more time than I have given her in the past.

Adjournment

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 July 15, 2021.



Jennifer Warren

Daviess County Fiscal Court Clerk