

**Minutes of the Special Called July 7, 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.

By a motion of Commissioner Judge-Executive Mattingly, seconded by Commissioner Koger, the court considered for approval; **Resolution 10-2021** – regarding the Rebuilding American Infrastructure with Sustainability and Equality (RAISE) Discretionary Grant Program.

Judge Mattingly read said resolution into the record:

A RESOLUTION RELATING TO THE DAVIESS COUNTY FISCAL COURT ACKNOWLEDGING SUPPORT FOR THE SUBMISSION OF A FEDERAL “REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE)” TRANSPORTATION GRANT SUBMITTED BY DAVIESS COUNTY AND FURTHER COMMITTING LOCAL FUNDING SUPPORT AS PART OF THE GRANT APPLICATION.

WHEREAS, Daviess County has significant transportation and infrastructure needs to improve the safety and connectivity of a vital corridor in Daviess County; and

WHEREAS, the projects and improvements required to improve the corridor far exceed available state and local funding; and

WHEREAS, the transportation-related needs are located along a highway owned and operated by the Kentucky Transportation Cabinet and funded with State and Federal revenue; and

WHEREAS, the timely completion of this project is critical to address safety issues, and support the continuing development and access to the area; and

WHEREAS, the project includes rebuilding KY 54 into a six-lane roadway in section 1 (US 60 to Ralph Avenue) and a four-lane roadway with a two way left turn lane median in section 2 (Ralph Avenue to Thruston Dermont Road). Projects 2-8300.1 & 2-8300.2 promote improved safety, enhanced mobility, and bicycle/pedestrian accommodations; and

WHEREAS, Daviess County has approached the Kentucky Transportation Cabinet and received their concurrence of the County's submission of a Federal RAISE Grant application, that, if approved, would provide much needed revenue to be leveraged along with committed local and state funding to complete the above referenced project in a timely manner; and

WHEREAS, past Federal Transportation grant applications that have been most successful have included joint funding participation involving State, local and private sector sources; and

NOW, THEREFORE, BE IT RESOLVED BY THE DAVIESS CO. FISCAL COURT IN THE COMMONWEALTH OF KENTUCKY:

SECTION 1:

That the Daviess County Fiscal Court supports the submission of a RAISE Federal Grant Application to fund constructing sections 1 and 2 as described above of KY 54, and commits to local funding support for this project for \$500,000, contingent upon a successful RAISE Grant Application awarded by the US Department of Transportation and a State funding commitment equal or greater to same amount.

Commissioner Wathen: This money has been allocated, correct?

Judge Mattingly: Yes, this money has been allocated.

Commissioner Castlen asked about the grant's time frame.

Judge Mattingly: We don't know as the state is applying for the funding with the help of a consultant.

County Engineer Mark Brasher: Anytime we can get Federal funds dedicated to a local project like this, it usually accelerates the process.

Judge Mattingly: If this project is awarded, Federal funding is secure, as are state and local government dollars.

David Smith: It is like ARPA money and has to be spent by 2029, it should be done by 2026.

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

Adjournment

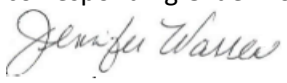
Without objection, Judge/Executive Mattingly adjourned the meeting.

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