

**Minutes of the October 28, 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, and Mike Koger.**

Today's meeting is limited to essential personnel, but streamed live on the Daviess Co. Fiscal Court Facebook page. Public questions/comments during this meeting, may be posted to the Facebook live stream or by contacting 270-929-1010 (voice/text).

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.

Judge Mattingly proclaimed November 2021 as Diabetes Awareness Month.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Minutes of the October 7, 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 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 Wathen, seconded by Commissioner Koger, the court considered for approval; Award the following as recommended:

Assistant County Treasurer Jordan Johnson:

RFQ 14-2021: Six (6) Sets of Turnout Gear (Fire Rescue)

Daviess County Fiscal Court received three (3) responsive quotes for the provision of six (6) sets of turnout gear for the Daviess County Fire Department. Fire Department Services and Supply (FDSAS) is the lowest and best evaluated quote received, having no exceptions to the specifications. These are budgeted replacements to meet national standards and it is our recommendation to pursue the lowest and best evaluated quote submitted by FDSAS for \$16,705.

Bid No. 09-2021: Spay Neuter Clinic Project (Animal Control)

Daviess County Fiscal Court received four (4) bids for the construction of a spay/neuter clinic as an addition to the Daviess County Animal Shelter. Q & S Enterprises, LLC is the lowest and best evaluated bid, having no exceptions to the bid specifications. It is our recommendation to award Bid No. 09-2021 to Q & S Enterprises, LLC for \$579,118.

Commissioner Castlen: On each one of these quotes, there is an expected completion date. Do these folks not foresee problems getting materials?

Mr. Johnson: We have a provision listed in there to review anything that is lengthened due to COVID, but otherwise, their liquidated damages will apply if they go beyond that date.

Bid No. 33-2021: One (1) New Excavator (Landfill)

Daviess County Fiscal Court received five (5) bids for the provision of one (1) new hydraulic excavator for the West Daviess County Landfill. Erb Equipment is the best evaluated bid, having no exceptions to the bid specifications. Of the 3 lower bids, all had exceptions outside what we deem acceptable for this particular unit. They either fell short of the specifications and areas critical to the required functionality of the machine or they had no adequate references for their units' performance and conditions akin to our landfill and none had a local position for parts and service. This is a budgeted item and it is our recommendation to award, without exception, Bid No. 33-2021 to Erb Equipment for the 2021 John Deere 350GLC unit for \$319,890.

Bid No. 34-2021: One (1) New Fuel Truck (Landfill)

Daviess County Fiscal Court received three (3) bids for the provision of one (1) new fuel truck for the West Daviess County Landfill. Elliott Machine Works is the best evaluated bid, having no exceptions to the bid specifications. The single lower bid was outside of the bid specifications. It is our recommendation to award Bid No. 34-2021 to Elliott Machine Works for the 2023 Freightliner 2000GFT unit for \$142,485.

Bid No. 35-2021: Bullet Resistant Vests (Detention Center)

Daviess County Fiscal Court received four (4) bids for the provision of ballistic vests for the Daviess County Detention Center. Siegel's Uniforms is the best evaluated bid, having no exceptions to the bid specifications. While reviewing this bid, the Jailer and his staff found that the recommended bid had a higher quality carrier and would provide a greater comfort and functionality to the correctional officers compared to the lowest bid's small differential of \$5.00 per unit. It should also be noted, this expense will be covered in full by the Law Enforcement Protection Program (LEPP) funding. It is our recommendation to award Bid No. 35-2021 to Siegel's Uniforms for the unit bid price of \$575.00 for up to seventy-one (71) units for a not to exceed amount of \$40,825.

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; Hire Jason Hawkins and Michael Reed as Road Dept. Utility Laborers eff. upon successful completion of pre-employment screenings.

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; Hire Kenneth Duke as Road Dept. 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 Castlen, seconded by Commissioner Koger, the court considered for approval; **Second Reading of KOC A.100.02 (2021) #10-2021**; Budget Amendment #2.

Comments:

County Treasurer Hendrix: This is the second budget amendment for this fiscal year. This particular one is for a \$75,000 parks grant. As we stated before, this was not budgeted because we had believed that the grant would be received and expended in the prior fiscal year, but it didn't make it so it's all going to be done in this year. Therefore, we need to amend the budget. DLG has approved it as to its form and classification.

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:

Judge Mattingly: We had anticipated an estimated \$35,000 from this year's county auction, but received \$79,000.

Judge Mattingly: We received an application for our silo busting grant. This is a grant that we put \$50,000 in HB 202 money every year and we can award that grant to multiple groups in the community who come in and work together for a common cause. We will probably discuss it during the next meeting.

Judge Mattingly: I am happy to report that last week, we were down to 25.2 cases of COVID per 100,000. We are headed in the right direction. I would suggest that if we get down below 25 cases by the next meeting that we open the courthouse back up to the media and allow them to attend court meetings and, by appointment, to people representing groups of people if they want to speak on a particular issue. We will probably put some kind of limit on that. I don't think we have a problem doing that. People may call the office and make an appointment to attend court. That way, we can kind of control; we don't want 20 people in here talking about the same issue.

Judge Mattingly: We received a \$200,000 grant from DLG for utilities, which will begin individual applications on Nov. 1. After 10 months, everything is now in place and Daviess County is the first Kentucky county to make this grant available to their citizens.

Judge Mattingly sent condolences to the John William Lanham family following his recent passing.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Enter into Closed Session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

**No action was taken.*

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

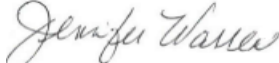
Without objection, Judge/Executive Mattingly adjourned the meeting.

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 November 8, 2021.



Jennifer Warren
Daviess County Fiscal Court Clerk