

**Minutes of the December 2, 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: For those folks watching us on Facebook live, you may text or type a message into Facebook that will be relayed to us or you could text or call 270-929-1010 your question or message.

County Treasurer presented the 2021 Daviess County Fiscal Court Audit Report.

Treasurer Hendrix: We received the final audit report, which was very clean and good. All cash was accounted for and the transactions were properly recorded. We are always happy to get a clean audit.

Commissioner Wathen: It's always nice to get a good report card.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Minutes of the November 18, 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 Koger, 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 Wathen, seconded by Commissioner Koger, the court considered for approval; MOA with the RiverPark Center for a \$50,000 Grant for the Moneta Sleet, Jr. Festival.

David Smith: As you all are aware, Sarah Hemingway, on behalf of the Young Foundation has been working with the last class of Leadership Owensboro on a project to honor Moneta Sleet Jr. who was a Pulitzer prize-winning photographer and journalist from Owensboro. They wrote a letter requesting \$50,000 in

silo busting funds. This grant will be used to hire a playwright to create a monologue of Mr. Sleet's life that can be performed at the inaugural festival. The Kentucky Humanities Council plans to help with the project and will use it as part of their Chautauqua series so we will have something about Mr. Sleet that will go on a circuit and available for citizens across the state to hear and learn his story. Additionally, the former editor of the Messenger-Inquirer, Robert Morris wants to create a large photo displays about Mr. Sleet's life and work and make it as part of this festival. When the festival is over in February of 2023, those photographic display panels will go to the Museum of Science and History for their local history exhibit.

Judge Mattingly: This is a cooperative effort between the Museum of Science and History, the RiverPark Center, and the Young Foundation. I think even that the photo display is going to be at the Museum of Fine Arts so that's where the silo busting comes in to play. Annually for the past 10 years or so, we have put \$50,000 in the budget and ask that groups of folks come forward and do something with that money that benefits the community as a whole. Three out of those ten years, I think we have been able to use those funds. I encourage people to come out in the community and get your heads together and get to working together and come and ask for some of those dollars.

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; Contract with Inspection, Testing & Maintenance, Inc. (ITM) for Fire Hydrant Testing.

Judge Mattingly: Commissioners, this is the standard, annual hydrant testing contract. This year there is a slight increase of about \$1,300.

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; Fire Hydrant Testing and Repair Agreement with the City of Whitesville.

Judge Mattingly: Commissioners, this is the same type of agreement only with the City of Whitesville.

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; Award/Renew the following **Annual Bids**:

Assistant County Treasurer Jordan Johnson:

37-2021: Bituminous Hot Mix & Pavement Milling for calendar year 2022. We recommend award to the only bid received of Yager Materials for the presented rate schedule. You'll see that all items have a price increase this year. However, it should be noted this is in line with market trends, especially in regards to

the price of oil over the last twelve months. There are no exceptions to our bid specifications, and I would recommend approval.

38-2021: Engine Oils & Lubricants for calendar year 2022 for all county departments. We received three bids, and recommend the lowest and best evaluated bid submitted by Key Oil Company for the presented rate schedule at an estimated annual total cost of \$32,598.44. There are no exceptions to our bid specifications, all products meet the industry standards we require, and I would recommend approval.

The following are annual service contracts for 2022, which in the past have performed to our satisfaction and are available for renewal.

03-2020.2: Mosquito Control Services – This is our service contract for pest control services by a licensed insecticide applicator for mosquito treatments at specified locations throughout the County. We are recommending a second renewal with Action Pest Control for \$3,600 for treatment of all specified locations and \$75 per additional treatment.

37-2017.4: Elevator Maintenance Services – This is our elevator maintenance contract for monthly examinations and maintenance on the elevators at the Judicial Center, Kirtley Annex, and the Courthouse. We are recommending a fourth and final renewal with DC Elevator for a total of \$272 per month for all three sites.

49-2020.1 – 55.2020.1: Mowing of Co. Right-of-Ways; Sec. A thru G – This mowing covers approximately 478 miles. We are recommending the first renewal with BJ Ward for a total of \$39,408 per mowing for all sections. Since we typically conduct three mowing cycles per year, this is an estimated annual cost of \$118,224.

56-2020.1: Property Maintenance Services – This is for mowing and cleanup services for properties in violation of Daviess County Ordinance KOC 1-2016. We are recommending the first renewal with Castlen Lawn Services for \$29 per hour.

59-2020.1: West Daviess Co. Landfill Mowing Services – This is for mowing approximately 6 acres at the West Daviess County Landfill. We are recommending the first renewal with Green Eyed Monster Lawn Service for \$252 per mowing. We typically mow 32 weeks of the year at an estimated total annual cost of \$8,064.

The vote was called and with all present members voting in favor, except for Commissioner Castlen abstaining from voting on Bid 56-2020.1, but voting in favor on all remaining bids, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Reappoint to the Ambulance Contracting Auth.; 4-Yr. Term (1/1/22 - 1/1/26) Jeremy Smith (\$1T) [#1.1.22](#).

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 to the OMPC; 4-Yr. Term (12/31/21 – 12/31/25) Manuel Ball (S1.5T) #12.1.21.
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; Reappoint to Daviess Co. Water District Board:

4-Yr. Term (12/15/21 – 12/15/25) **3-Yr. Term** (12/15/21 – 12/15/24) **2-Yr. Term** (12/15/21 – 12/15/23)
Scott Kuegel (S1T) #12.9.21 Phil Haire (S1T) #12.13.21 Christina O’Bryan (S1T) #12.10.21
Hugh Bittel (S1T) # 12.8.21 Stan Conn (S1T) #12.12.21 John Bell (S1T) #12.11.21

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; Appoint to the Extension District; 3-Yr. Term (12/31/21 – 12/31/24) Dan Styke (Carlos Earhart S2T) #12.3.21 & Monica Connelly (Lindsey Board S1T) #12.4.21

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

Other business to be brought before the Daviess County Fiscal Court:

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Q & S Enterprises Change Order # 2 (Sidewalk) for \$1,286 for the Vet. Clinic Project.

Judge Mattingly: Today, it was brought to my attention that there was an issue with the sidewalk and the porch overhang regarding the Vet Clinic project. We had to issue a change order and it had to be done rather quickly so it wouldn't slow them down or increase costs in other places. This change order is for \$1,286 making the new project cost total \$586,823. They are in the process of, I think, they had the footer in the ground and they absolutely had to have knowledge of whether this was going to happen or not.

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

Public Comments

Judge Mattingly: I had a gentleman that posted on our Facebook page with a question regarding the statue. I think we all know that the United Daughters of the Confederacy sued the Daviess County Fiscal Court, me, the commissioners, the county attorney, and the county’s representing attorney from KACo. Due to this litigation, we cannot comment on that case.

Judge Mattingly: Do we have other public comments?

There was no response.

Judge Mattingly's great-nephew Carter Levi Patton attended tonight's meeting in an effort to gain his Boy Scout Merit badge. Following his Merit badge, he hopes to complete his Eagle Scout project and receive his Eagle Scout badge. Judge Mattingly asked him to invite the court to his Eagle Scout Court of Honor and they will attend.

Comments by Daviess County Fiscal Court

Commissioner Wathen: We made a contribution to the flooring in the convention center and the first time it will be used will be on December 18. There will be 30 teams in the community to play in a Futsal tournament, which is somewhat like indoor soccer/football. The city and county each put up \$150,000 and the hospital put up \$300,000 to construct and install this fully movable and transportable composite floor for this and other indoor sporting events.

Judge Mattingly recalled recent roadway accidents and a fatality and encouraged all to be careful driving especially around dusk and more watchful of pedestrians, cyclists, and motorcycles.

Judge Mattingly: Congratulations to Commissioner Castlen on the birth of his new grandson.

Judge Mattingly: Paving season is about to end. We do hope that we're going to be able to get Kelly Cemetery Road Paved/Patched. I want to remind those folks that we will be looking at repaving that road in next year's budget.

Judge Mattingly recognized the following Employee Anniversaries:

Stephen Szefi, Fire Dept. Lieutenant	25 Yrs.	Carl Wright, Road Supervisor	25 Yrs.
Robbie Hocker, Landfill Manager	25 Yrs.	Joe Paul Bickett, Facilities Maint. Super.	20 Yrs.
Jared Mattingly, Solid Waste HEO	15 Yrs.	Nick Wall, Fire Dept. Engineer	15 Yrs.
Brian Cecil, Fire Dept. Engineer	15 Yrs.	Katie Jones, Payroll and Benefits	10 Yrs.
Terri Thompson, Accounts Payable	10 Yrs.	David Smith, Dir. of Legislative Services	10 Yrs.

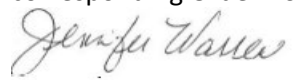
Without objection, Judge/Executive Mattingly adjourned the meeting.

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 December 16, 2021.



Jennifer Warren
Daviess County Fiscal Court Clerk