

**Minutes of the March 22, 2022, 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.**

**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT FILE.**

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

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Judge Mattingly: Beginning at the next meeting, we will reopen court meetings to the public without restriction. For those who are watching on Facebook live today, you are welcome to send us your comments and questions or you may send them to us via text or call us at 270-929-1010. On Facebook, there is a delay, so we may not get to your question right away, but if it's germane to the topic that we're discussing, we will answer it or if it has to do with anything other than what's on the agenda, at the end or in the public comments section, we will get to it. We will continue to post these Facebook live meetings for your convenience at future meetings as well.

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Judge Mattingly congratulated and recognized the **Owensboro Rampage** as the 3 Time Reigning State High School Hockey Champions.

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County Treasurer Jim Hendrix presented the Treasurer's Report for February 2022.

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By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Minutes of the March 8, 2022 Court Meeting.

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

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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.**

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; **Resolution 05-2022** – Subdivision Street Lighting District for Woodland Ridge, Unit 9.

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

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Contract with the Commonwealth of Kentucky regarding CDBG funds for the Acquisition of an Existing Multi-Family Building Complex to House 38 Beds for the New OASIS Domestic Violence Shelter for \$1,000,000.

Judge Mattingly: This is the CDBG-CV grant that OASIS was awarded. Daviess County Fiscal Court is the fiscal agent and GRADD will administer the grant.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Professional Services Contract with GRADD regarding the Administration of the Owensboro Regional Recovery's CDBG-CV.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Professional Services Contract with GRADD regarding the Administration of the Generator Project Grant.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Reject all Bids for **Bid No. 13-2022**: One (1) New Pull Type Fertilizer Spreader.

Assistant County Treasurer Jordan Johnson: Daviess County Fiscal Court received one (1) bid for the provision of one (1) new pull type fertilizer spreader for the West Daviess County Landfill. The items, prices, and/or exceptions of the bid results were outside the range that the County deems acceptable. It is our recommendation to reject all bids.

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

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

Mr. Johnson:

**No. 14-2022**: One (1) New Mailing and Shipping System to Southern Business Machines, Inc. Daviess County Fiscal Court received three (3) bids for the provision of one (1) new mailing and shipping system for the Daviess Fiscal Court. Southern Business Machines, Inc. is the best evaluated bid, having no

exceptions to the bid specifications. It is our recommendation to award Bid No. 14-2022 to Southern Business Machines, Inc. in the total amount of \$19,955.

**No. 15-2022:** D8T Dozer Undercarriage Replacement to IMPCO, Inc.

Daviess County Fiscal Court received three (3) bids for the replacement of the undercarriage of the 2016 CAT D8T Dozer located at the West Daviess County Landfill. IMPCO, Inc. is the lowest and best evaluated bid, having no exceptions to the bid specifications. It is our recommendation to award Bid No. 15-2022 to IMPCO, Inc. in the total amount of \$44,439.82.

Commissioner Wathen: When will we get this?

Mr. Johnson: Within a month.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Reappoint Lewis Jean (S5+T) [#4.2022](#) to the Daviess County Parks Board; 4-Yr. Term, Eff. 4/1/22.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Reappoint Terri Thompson (Ex-Officio) (S2T) [#5.2022](#) to the Daviess County Parks Board; 4-Yr. Term, Eff. 4/1/22.

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

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Reappoint Daisy James (S1.5T) [#6.2022](#) to the Greenwood Cemetery Advisory Board; 3-Yr. Term, Eff. 4/19/22.

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

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Reappoint Carlin Gregory (S1T) [#3.2022](#) to the Ohio County Water District Board; 4-Yr. Term, Eff. 4/1/22.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Appoint Erica Wade (Filling the unexpired term of Dianne McFarling S2.5T) [#12.11.2021](#) to the Drug-Free Owensboro-Daviess County Steering Committee; Partial Term: 3/15/22 - 9/1/22.

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

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Appoint Shelley Newcom (Filling the unexpired term of Sarah Adkins S1.5T) #7.2022 to the Drug-Free Owensboro-Daviess County Steering Committee; Partial Term: 3/15/22 - 9/1/22.

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

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Regarding the **First Reading KOC 621.21 (2022) 05-2022** – An Ordinance Relating to the Daviess County Road, Bridge and Street System.

County Engineer Mark Brasher stated, "Every year, about this time, we update our road index to reflect streets that we have taken over the last 12 months. This year, we're actually making 10 changes. Nine of those are just correcting county road numbers from the past, dictated by the Kentucky Transportation Cabinet and there's only one additional length of road that is being introduced into our road index this year, and that's in a subdivision of Daniels Lane. It was created, built, and approved by my office and the surety has been released.

**Comments:**

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No Other Business was brought before the Daviess County Fiscal Court.

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No Public Comments were received.

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No Comments were received by the Daviess County Fiscal Court.

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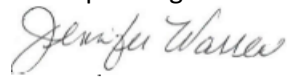
Without objection, Judge/Executive Mattingly adjourned the meeting.

**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 April 11, 2022.



Jennifer Warren

Daviess County Fiscal Court Clerk