# Minutes of the June 22, 2023, Daviess County Fiscal Court Meeting Held at the Daviess County, Kentucky Courthouse Present elected court officials: Judge/Executive Charlie Castlen and County Commissioners Chris Castlen, and Larry Conder Commissioner Janie Marksberry Not Present

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### 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 led by Commissioner Castlen

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Treasurer Jordan Johnson presented the Treasurer's Report for May 2023

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By a motion of Commissioner Castlen, seconded by Commissioner Conder, the court considered for approval; Minutes of the June 1, 2023, 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 Castlen, seconded by Commissioner Conder, 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 Conder, the court considered for approval; Budget Transfers for the Fiscal Year Ending June 30, 2023.

\$1,181,500 in the General Fund, \$119,000 in the Road Fund, \$59,500 in the Jail Fund, \$2,000 in the Solid Waste Construction Fund, and \$424,000 in the Solid Waste Operating Fund.

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Salary Schedule for FY 23/24.

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 Conder, the court considered for approval; Administrative Code Amendments.

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Sheriff's Office Quietus and Settlement for January – April 2023; Tax Year 2022

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 Conder, the court considered for approval; Solid Waste Rate Schedule Effective January 1, 2024

Treasurer Johnson: Every year Finance staff performs a five-year projection of the Solid Waste Operating Fund to assess how long the current rate of schedule will adequately sustain operations. We have found that the current rates are not adequate to fund operations and capital expenses without incurring debt. Under the proposed increases Daviess County remains the least expensive operation within a 50 mile radius per Landfill Management's assessment. This rate schedule, if approved, will be made available to the public and posted on our website.

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

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By a motion of Judge Executive Castlen, seconded by Commissioner Conder, the court considered for approval; Detention Center Fee Schedule

Treasurer Johnson: Jailer Maglinger and his administrative staff recommend the attached jail fees to be effective for fiscal year 23-24. There are only two changes: an additional ten dollars for the booking fee which was last changed in July of 2009, and an additional fifteen dollars per day for the housing fee which has not been changed for many years and is well below the state allowance. I would recommend approval.

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 Conder, the court considered for approval; Health Services Agreement with Southern Health Partners, Inc. for the Daviess County Detention Center

Treasurer Johnson:, Jailer Maglinger has negotiated the attached contract in consultation with County Attorney Burlew; it results in a 3.5% increase for fiscal year 23-24 which is the expected amount that was budgeted for the Detention Center.

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 Conder, the court considered for approval; Memorandum of Agreement between the Commonwealth of Kentucky, Cabinet for Health

and Family Services, Department for Income Support, and Daviess County for Child Support Enforcement Activities

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Memorandum of Agreement between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of State Grants and Daviess County Fiscal Court for Jail Arraignment Equipment

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 Conder the court considered for approval; Termination Notice; City of Owensboro, Kentucky and Daviess County, Kentucky Memorandum of Agreement Concerning Consolidated 911 Operations

Treasurer Johnson: This termination notice is the avenue by which Fiscal Court will review several items in the agreement and begin a dialogue with the City of Owensboro on what can be done to address recruitment and retention of dispatchers to ensure smooth operations of the Dispatch Center.

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Lease Agreement with Hurricane Marina LLC – Little Hurricane

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; 2023-2024 Roadway Resurfacing List

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 Conder, the court considered for approval; Compensation for Commissioners of the Daviess County Water District

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 Conder, the court considered for approval; Award Bid No. 2324-01: Two (2) New 72" Zero Turn Mowers (Parks)

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Award Bid No. 2324-02: Two (2) New RTV Units (Parks)

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 Conder, the court considered for approval; Reclassify Jennifer Warren to Office/Events Coordinator for the Parks Department effective June 19, 2023.

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Promote Brooke Hagan to Fiscal Court Clerk Effective June 26, 2023

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 Conder, the court considered for approval; Hire Gabriel Owens as Part Time Animal Control Attendant effective 6/12/2023

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 Conder, the court considered for approval; Hire Marcus Brown as Solid Waste Laborer effective 6/26/2023

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

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By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Hire Helena Wilkerson as part time Animal Control Attendant effective 6/19/2023

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

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## **Consideration of Discussion:**

### No Other Business was discussed.

### **Public Comments:**

Danny Atherton of All Star Waste Services: Requested more time, and stated how costly the change of taking the CD&D material to the landfill is going to impact his company.

Timothy Smith: "I would like to go on record. As a resident and taxpayer Daviess County, regarding Commissioner Marksberry's conduct at the Daviess County Public Library Board Meeting yesterday as an affront to your commission and all citizens of Daviess County. Additionally, I believe apologies are in order from Commissioner Marksberry to all parties in attendance, myself included, thank you."

Darrin Payne with Local Waste Solutions: Stated the hardship the transfer station changes were going to cause his company and clarified there will no longer be a 1500 ton discount beginning January 1, 2024.

Jason Baker with Local Waste Solutions made statements regarding the impact the changes at the transfer station were re going to have at his company.

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# **Comments by Daviess County Fiscal Court**

Commissioner Conder: Stated divisive narratives are keeping Fiscal Court from focusing on the needs of the Community.

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Without objection, Judge/Executive Castlen adjourned the meeting.

SO ORDERED THAT COURT STAND ADJOURNED.

Judge-Executive Charlie Castlen

Commissioner Janie Marksberry Not Pres

Commission Chris Castlan

Commissioner Larry Conder

I, duly appointed Daviess County Fiscal Court Clerk Brooke Hagan, hereby certify that the above corresponding Order Book minutes were approved by the court on June 30, 2023.

**Daviess County Fiscal Court Clerk**