Minutes of the July 11, 2023, Daviess County Fiscal Court Meeting
Held at the Daviess County, Kentucky Courthouse
Present Elected Court Officials: Judge/Executive Charlie Castlen and County Commissioners
Janie Marksberry, Christopher Castlen, and Larry Conder

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 by Judge Executive Charlie Castlen.

Judge Executive Castlen proclaimed July 15, 2023 as Saint Peter of Alcantara Catholic Church Day, in recognition of their 150th Anniversary. Father Will Thompson accepted the presentation and thanked the court.

Judge Executive Castlen proclaimed July 13, 2023 as Stanley Volunteer Fire Department Day in recognition of their 50th Anniversary. Chief Stephen Smith accepted the presentation and thanked the court.

Reapportionment Committee Recommendations, presented by County Clerk Leslie McCarty, state that the Daviess County district lines are compact, contiguous and population is equal; therefore the recommendation is for the district lines to remain unchanged.

Matt West, KYTC District 2, presented the KYTC Rural Secondary Program. Mr. West discussed what type of highways are considered Rural Secondary and what is not. He informed the Fiscal Court how KYTC determines how much money each county receives and how the program is funded. He discussed what type of projects can be completed under the Rural Secondary Program and what types of project cannot be funded by the program. He informed the Fiscal Court of how much money KYTC was receiving for KYTC projects and the amount of flex funds Daviess County will receive for county road projects. Mr. West also informed Fiscal Court KYTC plans to use the rural secondary program funding for KY 140; asphalt resurfacing from Nalley Rd. to US 231.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Minutes of the June 22, 2023, Court Meeting.

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

By a motion of Judge Executive Castlen, seconded by Commissioner Marksberry, 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 Castlen, seconded by Commissioner Marksberry, the court considered for approval; Daviess County Solid Waste Management Plan 2023-2027 and Resolution No. 21-2023. The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Rural Secondary Program as recommended by KYTC, excluding Flex Funds.

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

By a motion of Commissioner Castlen, seconded by Commissioner Conder, the court considered for approval; Reject Bid No. 2324-08: One (1) Used Regular Cab Hydraulic Bucket Truck (Road) Treasurer Johnson recommended to reject, due to the single bid price and unit exception, as they were outside the acceptable range.

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

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Award Bid No. 2324-09: One (1) New Compact Excavator (Road)

Treasurer Johnson recommended approval for the bid be awarded to Bobcat of Evansville for a 2023 Bobcat E60 R2 unit in the amount of \$83,733.60.

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

By a motion of Commissioner Marksberry, seconded by Commissioner Castlen, the court considered for approval; Award Bid No. 2324-10: Two (2) New 1/2 Ton 2WD Pickup Trucks (Parks)

Treasurer Johnson recommended approval for the bid be awarded to BF Evans Ford for two 2023 Ford F-150 units in the amount of \$79,989.

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

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Purchase Agreement with Aramark Uniform Services.

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

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Declare the following as Surplus Inventory and Transfer as follows: Mobile Command Post Vehicle to Ohio County Fiscal Court.

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

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Promote David Lopez to Truck Driver effective July 12, 2023.

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

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Hire Zachary Blandford as Seasonal Park Attendant effective upon successful completion of pre-employment screenings.

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

Comments by Daviess County Fiscal Court:

No Other Business was discussed.

No Public Comments.

Commissioner Marksberry stated she attended the Senior Community Center Board Meeting and she believed the board made the right decision on declining the partnership with the YMCA.

Commissioner Conder, liaison to the Senior Community Center, expressed the disservice to the senior community by the decision of the Senior Community Center Board to decline the partnership with the YMCA.

Judge Executive Castlen congratulated Rachel Foster and her staff as the PVA Office was awarded Outstanding Assessment Jurisdiction last month at a PVA conference.

Without objection, Judge/Executive Castlen adjourned the meeting.

SO ORDERED THAT COURT STAND ADJOURNED.

Judge-Executive Charlie Castlen

Commissioner Chris Castlen

Commissioner Janie Marksberry

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 July 27, 2023.

Brooke Hagan

Daviess County Fiscal Court Clerk