

**Minutes of the April 17, 2024, Daviess County Fiscal Court Special Called 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**

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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 by Judge/Executive Castlen.

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**1. Consideration for Approval:**

A. By a motion of Judge/Executive Castlen, seconded by Commissioner Marksberry, the court considered for approval; **Appoint Kathi Mattas to the Daviess County Library Board to complete the unexpired term of Harry Pedigo effective April 17, 2024 through September 13, 2025.**

Judge/Executive Castlen: Read a short biography of the candidate and why she would be a good choice.

Commissioner Marksberry: Thanked Kathi Mattas for her willingness to serve on the board.

Commissioner Castlen: Made a motion to table the decision.

Commissioner Conder: Seconded the motion to table the decision.

Judge/Executive Castlen called for a roll call vote on the motion to table and Commissioner Castlen and Commissioner Conder both voted yes while Judge/Executive Castlen and Commissioner Marksberry both voted no. Motion to table **failed 2-2.**

Commissioner Castlen: Stated that with the little time he had to research Kathi Mattas, he agreed that she was a qualified candidate for the board.

Commissioner Conder: Stated that there was a short time frame to research the candidate and that he had never had a special called meeting to appoint a board member. He agreed that Kathi Mattas would be a good candidate.

After the above discussion, Judge/Executive Castlen called for a roll call vote and with all present members voting in favor, **said motion passed.**

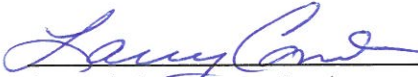
**2. Adjournment**

Without objection, Judge/Executive Castlen adjourned the April 17, 2024 meeting.  
SO ORDERED THAT COURT STAND ADJOURNED.


  
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Judge-Executive Charlie Castlen

  
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Commissioner Janie Marksberry

  
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Commissioner Christopher Castlen

  
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Commissioner Larry Conder

I, duly appointed Daviess County Fiscal Court Clerk Brooke M. Hagan, hereby certify that the above corresponding Order Book minutes were approved by the court on April 25, 2024.

  
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Brooke M. Hagan  
Daviess County Fiscal Court Clerk