



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
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COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, JANUARY 13, 2022 – 5:00 p.m.

Opening Prayer: Commissioner Castlen

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for December 2021

2. Consideration for Approval:

- A. Minutes of the December 16, 2021 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Daviess County Sheriff's 2022 Budget
- D. Daviess County Clerk's 2022 Budget
- E. **Resolution 01-2022** – Subdivision Street Lighting District for Deer Valley Subdivision, Sec. 5
- F. MOA Between the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, and 120 Local Jurisdictions of the Commonwealth to Establish an Agreement for an Emergency Management Assistant Program
- G. KYEM Emergency Management Assistant Program Non-Supplanting Certification
- H. Contract with CivicPlus for Point of Sale Transaction System and Online Shelter Reservations for the Parks Department
- I. Professional Services Contract with Morley & Associates, Inc. for Contract Preparation and Negotiation in Connection with Fiber Construction Project
- J. Contract with Weaver Consultants for Contained Landfill Permit Renewal

- K. Playground Lease Agreements with the Daviess County Public Schools, Diocese of Owensboro, and Stanley and Whitesville Playground Associations
- L. Concessions Contract with Owensboro-Daviess County Babe Ruth League
- M. Purchase a Police Pursuit Vehicle From KY State Master Agreement for the Detention Center
- N. Transfer Richard Spivey to Road Department Mechanic, eff. 1/22/2022
- O. Hire Dalton Harris as a Road Department Mechanic, eff. upon successful completion of pre-employment screening
- P. Appoint to the Chamber Board; 1-Yr. Term (12/31/21 – 12/31/22)
 - Commissioner George Wathen (Commissioner Koger served 2, 1-year terms) [#12.10.21](#)
- Q. Appoint to the Green River Reg. Ind. Dev. Authority; 4-Yr. Term (12/31/21 – 12/31/25)
 - Kyle Aud (Larry Mayfield S6T) [#12.2.21](#)

3. Consideration for Discussion:

- A. **First Reading of KOC A.100.03 (2022) 01-2022** - Budget Amendment #3
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Other business to be brought before the Daviess County Fiscal Court:
 - Consideration for Approval – Approval to Enter into **Closed Session per KRS 61.810 (1)(b)** - Deliberations on the future acquisition of sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;
- E. Adjournment

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).

AN EQUAL OPPORTUNITY EMPLOYER