



## Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Charlie Castlen

COUNTY ATTORNEY  
John Burlew

Daviness County Courthouse  
P.O. Box 1716  
Owensboro, KY 42302-1716  
Telephone: 270-685-8424  
Fax: 270-685-8469  
[www.davinessky.org](http://www.davinessky.org)

COUNTY COMMISSIONERS  
Larry Conder – Central Division  
Janie Marksberry – Eastern Division  
Chris Castlen – Western Division

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, FEBRUARY 23, 2023 – 5:00 PM**

*For meeting dates and times, please visit the county events calendar at  
<https://www.davinessky.org/events/>*

Opening Prayer & Pledge of Allegiance to the Flag:  
Commissioner Janie Marksberry

### AGENDA

**1. Consideration for Presentation:**

- A. Owensboro Health Community Report
- B. Treasurer's Report for January 2023

**2. Consideration for Approval:**

- A. Minutes of the February 9, 2023 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Audit Engagement Letter for FY 2023 with MCM CPA's & Advisors, LLP
- D. County Jailer's Annual Incentive Payment for CY 2023
- E. **Resolution 04-2023** – Designation of Applicant's Agent
- F. Contract with Summerill Law Firm, PLLC for Federal Per Diem Rate Application and Negotiation Services for the Daviness County Detention Center
- G. Professional Services Contract Amendment #2 with Trott Communications for Post Final System Acceptance Services
- H. MOA with River Valley Behavioral Health and Daviness County Mental Health Court and Rescind any and all prior Mental Health Court Agreements
- I. Office Space Lease Agreement with the Daviness County Attorney's Child Support Division
- J. Declare the following as Surplus Inventory and Transfer as follows:
  - Police Interceptor Unit to Daviness County Public Schools

- K. Award Bid Nos. **2223-41**, **2223-45**, and **2223-48**
  - **Bid No. 2223-41**: Electronic Poll Book System (Clerk)
  - **Bid No. 2223-45**: One (1) New 6X6 Utility Vehicle (Fire Rescue)
  - **Bid No. 2223-48**: One (1) Single Axle Dump Truck (Road Department)
- L. Reject Bid Nos. **2223-43** and **2223-47**
  - **Bid No. 2223-43**: Two (2) New Community Notification Sirens (EMA)
  - **Bid No. 2223-47**: One (1) New or Used Chassis Cab (Transfer Station)
- M. Surety Bond and Damage Deposit Release for Aull Road Excess Weight Permit
- N. Surety Bond and Damage Deposit Release for Free Silver Road Excess Weight Permit
- O. Personnel Reclassification - Kelly Wathen to Public Works Office Manager
- P. Personnel Reclassification - Kandace Sturgeon to Staff Accountant
- Q. Promote Kevin Payne to Road Dept. Service Technician Eff. 3/6/2023
- R. Hire Joseph Fulkerson as Road Dpt. Service Technician Eff. 2/27/2023
- S. Appoint Sonny Renfrow (McLean Co. Rep.) and Brandon Ferguson (Muhlenberg Co. Rep.) to the Green River Regional Industrial Development Authority Board (4-Yr. Term) Eff. 12/31/2022
- T. Appoint Tom Lilly (New) to the Owensboro Regional Hospital Board Eff. 2/23/2023 – 10/31/2023
- U. Appoint Teresa Boarman to the OMPC Board (FUET of Angela Hardaway S3.5T) Eff. Immediately – 12/31/2024
- V. Appoint Doug Hoyt (S2T) to the Owensboro-Daviess County Regional Airport Board (4-Yr. Term) Eff. 3/1/2023
- W. Appoint Mickey Bowman (S2T) to the Owensboro-Daviess County Regional Airport Board (4-Yr. Term) Eff. 3/1/2023
- X. **Second Reading KOC 621.22 (2023) #01-2023** – An Ordinance Relating to the Daviess County Road, Bridge and Street System

**3. Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
  - *Next month's Court Meetings are March 9 & 23, 5:00 PM*

**4. Adjournment**

*To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, an advanced 24-hour notice is respectfully requested.*

AN EQUAL OPPORTUNITY EMPLOYER