



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Charlie Castlen

COUNTY ATTORNEY  
John Burlew

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

**DAVIESS COUNTY FISCAL COURT MEETING**  
**DAVIESS COUNTY COURTHOUSE**  
**THURSDAY, MARCH 23, 2023 –**  
**Immediately following a 5:00 PM**  
**Daviess County Public Improvement Corp. Meeting**

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

Opening Prayer & Pledge of Allegiance to the Flag: Commissioner Christopher Castlen

### AGENDA

**1. Consideration for Presentation:**

- A. Owensboro-Daviess County Convention and Visitor's Bureau 2022 Review
- B. Proclaim April 7, 2023 as Arbor Day
- C. Treasurer's Report for February 2023

**2. Consideration for Approval:**

- A. Minutes of the March 9, 2023 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution 05-2023** and to Apply for CDBG Funds to Assist Habitat for Humanity with a Building Project
- D. **Resolution 08-2023** - House Bill 1 County Clerk Election Equipment Grant
- E. **Resolution 09-2023** and Grant Assistance Agreement with KIA and the Commonwealth of Kentucky for the Jack Hinton Road Water Main Project
- F. MOA with the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of State Grants, to Establish an Agreement for E-Poll Books
- G. MOA with the City of Owensboro and Daviess County Public Schools regarding Funding Juvenile Drug and Mental Health Court

- H. MOA with the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Office of the Secretary, Office of Drug Control Policy to Establish an Agreement for the Daviess County KY-ASAP Local Board
- I. Employee Assistance Program Services Agreement with Owensboro Health, Inc.
- J. Detention Center Retention/Recruitment Incentive Pay Adjustment Eff. 3/19/2023
- K. Reject **Bid No. 2223-50**: One (1) New or Used 1-Ton Chassis Cab (Transfer Station)
- L. Award **Bid No. 2223-52**: Two (2) New Community Notification Sirens (EMA)
- M. Reappoint Jordan Johnson (SPT) to the Industrial Dev. Authority Bd. (4-Yr. Term) Eff. 4/1/2023

### **3. Consideration for Discussion:**

- A. **First Reading of KOC A.102.01 (2023) 02-2023** - Budget Amendment #1
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court
  - DCFC will meet at Noon on Tuesday, April 11 and at 5:00 PM on Thursday, April 20.

### **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