



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Charlie Castlen

COUNTY ATTORNEY
John Burlew

Daviness County Courthouse
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Owensboro, KY 42302-1716
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COUNTY COMMISSIONERS
Larry Conder – Central Division
Janie Marksberry – Eastern Division
Chris Castlen – Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE TUESDAY, APRIL 11, 2023 – NOON

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 Larry Conder

AGENDA

1. Consideration for Presentation:

- A. Proclaim April 2023 as *Child Abuse & Neglect Prevention Month*
- B. Proclaim April 9-15, 2023 as *National Public Safety Telecommunicators Week*

2. Consideration for Approval:

- A. Minutes of the March 23, 2023, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution 10-2023** and MOA regarding the Griffith Station Road Project
- D. **Resolution 11-2023** Transportation of Non-Public School Students
- E. **Resolution 12-2023** and FY 2024 County Road Aid Cooperative Agreement
- F. Amend the Gas Rights and Development Agreement with Owensboro RNG, LLC
- G. MOA Establishing an Agreement for Election Equipment with the Commonwealth of Kentucky, Office of the Governor, Department of Local Government, Office of State Grants
- H. MOU and Agreement regarding the 2024 Sporting Clays Championship
- I. Nonrecurring Project No. 23-830.1-05: New Flooring in Judges' Offices - Change Order #1
- J. Terminate **Bid No. 2223-07**: One (1) New 3/4 Ton 4WD Extended Cab Pickup Truck (Landfill)

- K. Reappoint Langley Roby (S1T) to the Parks Bd. to a partial 1-yr term Eff. 4/1/2023
- L. Appoint Bill Duncan (Bruce Kuegel S6T) to the Parks Bd. (4-Yr. Term) Eff. 4/1/2023
- M. **Second Reading of KOC A.102.01 (2023) 02-2023** - Budget Amendment #1

3. Consideration for Discussion:

- A. **First Reading of KOC 150.16 (2023) 03-2023** - An Ordinance Repealing And Replacing KOC 150.14 Relating To A Special Transient Room Tax For The Sole Purpose Of Meeting The Operating Expenses Of A Convention Center
- B. **First Reading of KOC 150.17 (2023) 04-2023** - An Ordinance relating to the Daviess County Convention and Visitors Bureau and Transient Room Tax (As Amended by KOC 150.1/R.2 and KOC 150.4 and KOC 150.12 and KOC 150.15)
- C. **First Reading of KOC B.53 (2023) 05-2023** - An Ordinance Of The County Of Daviess, Kentucky Amending KOC B.48(2012) and KOC B.52 (2022) Which Authorized The Issuance Of General Obligation Refunding Bonds, Series 2012B (Transient Room Tax Supported Project) In Aggregate Principal Amount \$1,910,000 To Reflect The Additional Revenue Sources Authorized In KRS 91A.390
- D. **First Reading of KOC 560.4 (2023) 06-2023** – An Ordinance Relating to the Equipment of Emergency Vehicles in Daviess County
- E. Other business to be brought before the Daviess County Fiscal Court
- F. Public Comments
- G. Comments by Daviess County Fiscal Court
 - The next Court Meeting is April 20, 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