



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Charlie Castlen

COUNTY ATTORNEY
John Burlew

Daviness County Courthouse
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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 THURSDAY, APRIL 20, 2023 – 5:00 p.m.

*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. Court Appointed Special Advocates (CASA) Executive Director Ashley Evans-Smith will Discuss Child Abuse and Neglect in Daviness County and How You Can Make a Difference
- B. County Clerk's Excess Fees
- C. Treasurer's Report for March 2023

2. Consideration for Approval:

- A. Minutes of the April 11, 2023, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Benefit Advisory Services Agreement with Peel & Holland, Inc.
- D. **Resolution 13-2023** - KY Office of Homeland Security (KOHS) Grant Application for the Daviness County Sheriff's Office
- E. Grant Agreement by and between the Commonwealth of Kentucky, Department for Local Government to establish an Agreement for Owensboro Regional Recovery
- F. Facility Use Agreement with the Owensboro Sportscenter for the May 2023 Primary Election
- G. Award **Bid No. 2223-60**: One (1) New 3/4 Ton 4WD Extended Cab Pickup Truck (Landfill)
- H. Award **Bid No. 2223-61**: Ramp Handrail Project (Horse Fork Creek Park)

- I. Promote Brad Freels to Fire Department Engineer Eff. 4/24/2023
- J. Hire Kiefer Church as a Transfer Station Solid Waste Laborer Eff. 5/1/2023
- K. Reappoint Chuck Coffman (S2.5T) to the DC-SWEEP (3-Yr. Term) Eff. 5/1/2023
- L. **Second 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
- M. **Second Reading of KOC 150.17 (2023) 04-2023** - An Ordinance relating to the Daviess 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)
- N. **Second 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
- O. **Second Reading of KOC 560.4 (2023) 06-2023** – An Ordinance Relating to the Equipment of Emergency Vehicles in Daviess County

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

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