



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, JUNE 1, 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 Larry Conder

AGENDA

1. Consideration for Approval:

- A. Minutes of the May 18, 2023, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year Ending June 30, 2023
- D. Order of Allowance to the Board of Assessment Appeals
- E. Contract with DC Public Schools for the Transportation for Non-Public School Students
- F. Contract with Axiom Architecture for Clerk's Office Election Area Renovation Design Services
- G. Waste Tire Grant Agreement
- H. Award (Annual) **Bid Nos. 55-2023 – 59-2023:**
 - Bid No. 2223-55: Janitorial Services for Morton J. Holbrook Judicial Center
 - Bid No. 2223-56: Janitorial Services for County Administrative Facilities
 - Bid No. 2223-57: Crushed Limestone
 - Bid No. 2223-58: Coated Corrugated Culvert Pipe
 - Bid No. 2223-59: Ready-Mix Concrete
- I. Hire Dennis Fisher as part-time Landfill Scale Operator Eff. 6/3/23
- J. Hire Jake Westerman as Transfer Station Laborer Eff. 6/19/23
- K. Hire James Thomson as Transfer Station Laborer Eff. 6/15/23

- L. Hire Patrick Sowders as Landfill Laborer Eff. upon successful completion of pre-employment screenings
- M. Reappoint Jordan Johnson as the Daviess County Treasurer (4-Yr. Term) Eff. 6/30/23
- N. Appoint Bill Weikel (Becky Whitehead S3+T) to the RWRA Board (4 Yr. Term) Eff. 7/1/2023
- O. **Second Reading of KOC A.104 (2023) 07-2023** - Fiscal Year 2023/2024 Annual Budget

2. 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

3. Consideration for Approval:

- A. Enter into **Closed Session per KRS 61.810 (1)(f) and KRS 61.810 (1)(b):**
 - **KRS 61.810 (1)(f)** Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing, if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.
 - Action is expected to be taken on **KRS 61.810 (1)(f)**
 - **KRS 61.810 (1)(b)** Deliberations on the future acquisition or 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.
 - No action is expected to be taken on **KRS 61.810 (1)(b)**

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