



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, JULY 27, 2023 – 5:00 p.m.

*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 Janie Marksberry

AGENDA

1. Consideration for Presentation:

- A. Certificate Presentation for the Owensboro Off Road Jeepers Establishing the Kentucky Record for Longest Jeep Convoy
- B. Proclaim Dust Bowl Basketball Tournament Week

2. Consideration for Approval:

- A. Minutes of the July 11, 2023, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Treasurer's Report for June 2023 and Final Settlement
- D. Fund Transfers
- E. OASIS Relocation Funding Request
- F. County Judge/Executive's Annual Incentive Payment for CY 2023
- G. Intergovernmental Agreement with the U.S. Department of Justice for Housing Federal Prisoners
- H. Extension of Bicycle Share Lease Agreement with Boro Bikes, LLC
- I. Second Addendum to the Interlocal Agreement with the City of Henderson for Solid Waste Disposal
- J. Business Card Management Services Agreement with German American Bank

- K. Award Bid No. 2324-06: One (1) New Wheel Loader (Landfill)
- L. Award Bid No. 2324-07: One (1) New D6 Dozer with GPS (Landfill)
- M. Award Bid No. 2324-12: One (1) New Walking Floor Trailer (Transfer Station)
- N. Award Bid No. 2324-13: One (1) New 1/2 Ton 4WD Crew Cab Pickup Truck (Fire Rescue)
- O. Award Bid No. 2324-14: One (1) New 6X6 Utility Vehicle (Fire Rescue)
- P. Award RFQ No. 2324-15: Four (4) New Trap Machines (Parks)
- Q. Declare the following as Surplus Inventory and Transfer as follows: John Deere 310SG Backhoe Loader to the City of Whitesville
- R. Hire Jade Garner as Administrative Assistant effective August 7, 2023
- S. Hire Warren Goetz as Firefighter/EMT effective July 19, 2023
- T. Accept the Retirement Resignation of Robbie Hocker, Solid Waste Manager, effective July 31, 2023 (27 years of service)

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
- B. First Reading of KOC 111.5 (2023) 08-2023 – An Ordinance Relating to the Establishment of County Commissioner Districts in Daviess County, Kentucky
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

4. Consideration for Approval:

- A. Enter into **Closed Session per KRS 61.810 (1)(b)**:
 - **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)**

5. 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