

COUNTY JUDGE/EXECUTIVE Charlie Castlen

COUNTY ATTORNEY John Burlew COUNTY COMMISSIONERS Larry Conder – Central Division Janie Marksberry – Eastern Division Chris Castlen – Western Division

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, AUGUST 24, 2023 – 5:00 p.m.

Fax: 270-685-8469 www.daviessky.org

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

Opening Prayer & Pledge of Allegiance to the Flag: Commissioner Larry Conder

AGENDA

1. Consideration for Presentation:

- A. Proclaim August 26, 2023, as Women's Suffrage Day
- B. Proclaim the month of September as Daviess County Preparedness Month
- C. Treasurer's Report for July 2023
- D. 2023 Daviess County Public Library Tax Rates

2. Consideration for Approval:

- A. Minutes of the August 10, 2023, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Second Reading of KOC 921.682 (2023) 09-2023 An Ordinance Amending Text in Articles 3, 8, 10 and 17 of the Owensboro Metropolitan Zoning Ordinance
- D. Second Reading of KOC A.105 (2023) 10-2023 An Ordinance Relating to the Adoption of the 2023 Daviess County Tax Rates
- E. Memorandum of Agreement Concerning The Edward Byrne Justice Assistance Grant (JAG) Program with the City of Owensboro
- F. Administrative Code Amendment
- G. Amendment to the Salary Schedule for FY 23/24

- H. Award Bid No. 2324-17: Kirtley Annex Roof Replacement (County Attorney)
- I. Award Bid No. 2324-18: Three (3) Fenced Play Yards (Animal Control)
- J. Award Bid No. 2324-19: HVAC Unit Replacement (Animal Control)
- K. Promote Ashton Chapman to Fleet Management Mechanic II
- L. Promote Richard Spivey to Fleet Management Mechanic II
- M. Promote David Vanover to Fleet Management Mechanic V
- N. Promote Adam Turner to Fleet Management Mechanic III
- O. Promote Sam Burton to Fleet Management Mechanic IV
- P. Promote Bryan Collins to Fleet Management Mechanic III
- Q. Promote Christopher Leach to Heavy Equipment Operator at the Landfill effective August 25, 2023
- R. Appoint Kevin Dorth (Michelle Drake S2T) to the Daviess County Public Library Board (4 Year term.) effective 9/14/2023 through 9/4/2027
- S. Appoint Lisa Fulkerson (citizen) (Sue Smiley S3T) to the Daviess County Animal Control Commission (4 year term.) effective 8/8/2023 through 8/8/2027

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