

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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, OCTOBER 5, 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 Chris Castlen

AGENDA

1. Consideration for Presentation:

- A. Proclaim the month of October 2023 as Domestic Violence Awareness Month
- B. Proclaim October 4, 2023 as TEN-4 Awareness Day

2. Consideration for Approval:

- A. Minutes of the September 19, 2023, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. FY 23/24 AmeriCorps Host Agency Agreement benefitting the Homeless Coalition of Ohio Valley
- D. FY 23/24 AmeriCorps Host Agency Agreement benefitting the Daviess County Emergency Management Agency
- E. Accept FY23/24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award (Sheriff)
- F. Plan Year 2024 Health Insurance Premium Rates
- G. Accept Renewal of City Bid #4230 Bulk Sodium Chloride (Rock Salt)
- H. Memorandum of Agreement between the City of Owensboro, Kentucky and Daviess County Fiscal Court to retain Carlton Hall Consulting LLC for Strategic Planning Services regarding Opioid Settlement Funds
- I. Service Agreement between the City of Owensboro, Kentucky, Daviess County, Kentucky and Carlton Hall Consulting, LLC for Strategic Planning Services regarding Opioid Settlement Funds

COUNTY JUDGE/EXECUTIVE Charlie Castlen

COUNTY ATTORNEY John Burlew

- J. Reject Bid No. 2324-20: One (1) New Full Size SUV 4X4 (Engineering)
- K. Award Bid No. 2324-22: One (1) New 1/2 Ton 4WD Crew Cab Pickup Truck (Engineering)
- L. Award Quote for Additional E-Poll Books to Tenex Software Solutions (Clerk)
- M. Award Quote for Election Equipment to Harp Enterprises, Inc (Clerk)
- N. Hire Clinton Reynolds as Service Technician for the Road Department effective October 2, 2023

3. Consideration for Discussion:

- A. First Reading of KOC 910.07 (2023) 11-2023 An Ordinance Relating to Goals and Objectives of the Comprehensive Plan
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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