



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, DECEMBER 7, 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 Chris Castlen

AGENDA

1. Consideration for Presentation:

- A. Recognize Volunteer Firefighters with 50 or More Years of Service

2. Consideration for Approval:

- A. **Minutes of the November 14, 2023**, Daviess County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Daviess County Detention Center's** Policy and Procedure Manuals
- D. **Memorandum of Agreement** with the City of Owensboro and Daniel Pitino Shelter for the 2023/2024 **White Flag** Events
- E. **Memorandum of Agreement** between the Commonwealth of Kentucky, the Kentucky Office of Homeland Security, and Daviess County Fiscal Court for Law Enforcement Mobile Access Forensic Tool System
- F. **Sheriff's Quietus** for 2021 Oil, 2022 Oil, and 2022 Limestone, Sand & Gravel (LSG) Tax Settlements
- G. County Clerk's Claim for **Preparing Tax Bills for 2023**
- H. **Memorandum of Understanding** Between the Daviess County Fiscal Court, Kentucky Office of Homeland Security, and the State Board of Elections for Elections Security Carts

- I. **Amendment to Termination Notice**; City of Owensboro, Kentucky and Daviess County, Kentucky Memorandum of Agreement Concerning Consolidated 911 Operations
- J. **Contract with Inspection, Testing & Maintenance, Inc. (ITM)** for Fire Hydrant Testing
- K. **Fire Hydrant Testing and Repair Agreement** with the City of Whitesville
- L. **Contract with Axiom Architecture** for Courthouse (Second Floor) Renovation Design Services
- M. **Engineering Services Agreement with WBW Engineering, Inc.** for HVAC Design Replacement at the Daviess County Courthouse
- N. Apply for the FY 2024/2025 **Kentucky Ambulance Block Grant Program**
- O. **Award Bid No. 2324-30**: D6T Undercarriage Replacement (Landfill)
- P. **Award Bid No. 2324-31**: One (1) New 1/2 Ton 4WD Crew Cab Pickup Truck (Landfill)
- Q. **Award Bid No. 2324-32**: Bituminous Asphalt Hot Mix & Pavement Milling (Annual)
- R. **Award RFQ 2324-37**: Walking Trailer Floor Repair (Transfer Station)
- S. **Hire Danielle Fulkerson** as Administrative Assistant effective November 27, 2023
- T. **Reorganize the Daviess County Parks Department** with the following actions effective December 11, 2023:
 - 1. **Promote Jordan Rowe** to Director of Parks and Public Information
 - 2. **Promote Jerry Ambs** to Parks' Building and Grounds Supervisor
 - 3. **Reclassify Kelly Wathen** to Parks Administrator
 - 4. **Reclassify Ross Leigh** to Recreation Outreach

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