



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 21, 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 Larry Conder

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for November, 2023

2. Consideration for Approval:

- A. **Minutes of the December 7, 2023**, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Lease Agreement with the Kentucky Administrative Office of the Courts** for Judicial Center Employee Parking - First Baptist Church
- D. **Lease Agreement with the Kentucky Administrative Office of the Courts** for Judicial Center Employee Parking - Parking Garage
- E. Bicycle Share **Lease Agreement with Boro Bikes. LLC**
- F. Playground **Lease Agreement with Board of Education of Daviess County, Kentucky**
- G. Playground **Lease Agreement with Diocese of Owensboro**
- H. Playground **Lease Agreement with Stanley Playground Association**
- I. Playground **Lease Agreement with Whitesville Playground Associations**
- J. Concessions **Contract with Owensboro-Daviess County Babe Ruth League**
- K. **KYEM Emergency Management Assistance Program Non-Supplanting Certification**

- L. **MOA Between the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, and 120 Local Jurisdictions of the Commonwealth** to Establish an Agreement for an Emergency
- M. Purchase One (1) **New John Deere 6110M Cab Tractor** and One (1) **New Tiger Bengal Boom Mower** from SMA 758
- N. Purchase One (1) **2012 Ford F550 Bucket Truck** from Owensboro Municipal Utilities
- O. **Reject Bid No. 2324-33:** One (1) Used Surface Soil Compactor (Landfill)
- P. **Award Bid No. 2324-35:** One (1) New Class A Fire Engine (Fire Rescue-Stanley)
- Q. **Award Bid No. 2324-36:** Mowing of County Right-of-Ways (Annual)
- R. **Renew Bid No. 03-2020.4:** Mosquito Control Services (Annual)
- S. **Renew Bid No. 2223-29.1:** Elevator Maintenance Services (Annual)
- T. **Renew Bid No. 2223-30.1:** Property Maintenance Services (Annual)
- U. **Appoint Dirk Dooper** (Mark Brasher S3T+) to the **Storm Water Quality Advisory Committee (SWQAC) Board** (4-year term.) effective 1/1/2024 through 12/31/2027
- V. **Appoint Keith Stiff** to the **Owensboro Metropolitan Planning Commission (OMPC) Board** to complete the unexpired term of Jason Strode effective 12/21/2023 through 12/31/2024
- W. **Appoint Vernon Wathen** to the **Owensboro Metropolitan Planning Commission (OMPC) Board** to complete the unexpired term of Teresa Boarman effective 12/21/2023 through 12/31/2024
- X. **Appoint Olivia Schilke** (Jan Goldman S3T) to the **OASIS Board of Directors** (4-year term.) effective 1/1/2024 through 12/31/2027
- Y. **Appoint Ryan Trunnell** (Chris Pantle S2T) to the **Daviess County Cooperative Extension District Board** (3-year term.) effective 1/1/2024 through 12/31/2026
- Z. **Appoint Gerri Small** (Amy Lilly S1T) to the **Green River Area Aging Council** (3-year term.) effective 1/1/2024 through 12/31/2026
- AA. **Reappoint Susan Zoglmann** (S1T) to the **Daviess County Cooperative Extension District Board** (3-year term.) effective 1/1/2024 through 12/31/2026
- BB. **Reappoint John Bell** (S3T) to the **Daviess County Water District Board** (4-year term.) effective 1/1/24 through 12/31/2027
- CC. **Reappoint Christina O'Bryan** (S2T) to the **Daviess County Water District** (4-year term.) effective 1/1/2024 through 12/31/27
- DD. **Reappoint Chris Castlen** (S1T) to the **Greater Owensboro Chamber of Commerce Board** (1-year term) effective 1/1/2024 through 12/31/2024

EE. **Reappoint David Smith (S1T) to the Development Review Board (Mid America Air Park) (3-year term.)** effective 1/1/2024 through 12/31/2026

FF. **Reappoint Lauren Osowicz (S1T) to the Green River Area Development District (GRADD) Board of Directors (3-year term.)** effective 1/1/2024 through 12/31/2026

GG. **Reappoint Bill Glenn (S3T) to the Owensboro Metropolitan Planning Commission (OMPC) Board of Adjustments (4-year term.)** effective 1/1/2024 through 12/31/27

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