

COUNTY JUDGE/EXECUTIVE Charlie Castlen

COUNTY ATTORNEY John Burlew Daviess County Courthouse P.O. Box 1716 Owensboro, KY 42302-1716 Telephone: 270-685-8424 Fax: 270-685-8469 www.daviessky.org COUNTY COMMISSIONERS Larry Conder – Central Division Janie Marksberry – Eastern Division Chris Castlen – Western Division

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, JANUARY 25, 2024 – 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. 2023 Christmas at Panther Creek Park Checks:
 - 1. Aubrey's Song Foundation for Eating Disorders
 - 2. Dust Bowl, Inc.
 - 3. Moseleyville Volunteer Fire Department
 - 4. Stanley Community Playground
 - 5. Help Office of Owensboro, Inc.
- B. Executive Order No. 01-2024: Local Emergency Operations Plan (LEOP)

2. Consideration for Approval:

- A. Minutes of the January 9, 2024, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Schafer Camp Road Excess Weight Permit Damage Deposit and Surety Bond Release
- D. Amendment to the Salary Schedule for FY 23/24 Effective 1/25/2024
- E. Resolution No. 01-2024 Resolution of Support for Inclusion in the Delta Regional Authority
- F. **Resolution No. 02-2024**: KY Office of Homeland Security (KOHS) LEPP Duty Weapons & Ammunition Grant Application
- G. Resolution No. 03-2024: Jail Video Arraignment Equipment Phase II Grant Application

- H. **Memorandum of Agreement** between the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management and DR-4497 Sub recipients for the Hazard Mitigation Grant Program (HMGP)
- Memorandum of Agreement between the Daviess County Fiscal Court and Legacy Owensboro for Emergency Shelter Site
- J. **Contract with the Green River Area Development District** for Administrative Services for the FEMA Hazard Mitigation Grant Program (HMGP)
- K. Production Services Contract with The Eric Group for July 5th Fireworks
- L. **Kentucky Infrastructure Authority Conditional Commitment Letter** for the Daviess County Fiscal Court Hydrants Project
- M. **Community Development Block Grant Agreement** between the Commonwealth of Kentucky, Department for Local Government and Daviess County for the Daviess County Habitat for Humanity Neighborhood Development Project
- N. Habitat for Humanity CDBG Grant Evidentiary Documents as follows:
 - Fair Housing Written Assurance Letter
 - Fair Housing/EEO Responsible Official Designation
 - Legally Binding Agreement between the Daviess County Fiscal Court and Habitat for Humanity of Owensboro/Daviess County
- O. **Service Contract with Shoot Technology Solutions** for Registration and Scorekeeping Services for the 2024 Kentucky State Sporting Clays Championship
- P. **Award RFQ No. 2324-34**: Course Setting Services for 2024 Kentucky State Sporting Clays Championship (Gun Club)
- Q. Award RFQ No. 2324-40: One (1) Hydraulic Crane for Sign Truck (Road)
- R. Award RFQ No. 2324-41: One (1) Final Drive Guard (Landfill)
- S. Appoint David Smith (Jordan Johnson S1T) to the Ambulance Contracting Authority (ACA) Board (4-year term.) effective 1/1/2024 through 12/31/2027

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.