

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 TUESDAY, JANUARY 9, 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: Judge/Executive Castlen

AGENDA

1. Consideration for Approval:

- A. Minutes of the December 21, 2023, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Daviess County Clerk's 2024 Budget
- D. Daviess County Sheriff's 2024 Budget
- E. Annual Authorization Allowing the Judge/Executive to Execute and Submit Any and All Court Approved Documents
- F. Award RFP 01-2324: Mobile Access Tool System (Sheriff)
- G. Award RFQ 2324-38: One (1) New Plotter Printer/Scanner (Engineering)
- H. Award RFQ 2324-39: Two (2) Solid Rubber Tires (Transfer Station)
- Appoint Fred Coomes to the Steering Committee (Drug/Alcohol) Advisory Board to complete the unexpired term of Jeff Payne effective 1/1/2024 through 12/31/2025
- J. Hire McKenzie Eaves as Administrative Assistant effective 1/3/2024
- K. Accept the **Resignation of Al Wathen** effective 1/1/2024
- L. Accept the **Resignation of Tyler Timmons** effective 12/29/2023

2. 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

3. 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