



## Daviess County Fiscal Court

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](http://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, FEBRUARY 22, 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 Larry Conder

### AGENDA

**1. Consideration for Presentation:**

- A. Treasurer's Report for January 2024
- B. **Executive Order No. 03-2024** – Wet/Dry Special Election

**2. Consideration for Approval:**

- A. **Minutes of the February 6, 2024**, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Statement of Affiliation for Daviess County **Search and Rescue**
- D. Judge/Executive's **Annual Incentive Payment** for calendar year 2024
- E. **Memorandum of Agreement** between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of State Grants and Daviess County Fiscal Court for **Jail Arraignment Equipment Phase II**
- F. Request for Military Aerial Support – **Touch-A-Truck Event**
- G. Kentucky Pride Fund **Composting Grant Application**
- H. Kentucky Pride Fund **Household Hazardous Waste Management Grant Application**
- I. Contract Modification for FEMA DR4540 **Hazard Mitigation Grant Program (HMPG)**
- J. 2024 Kentucky **Waste Tire Management Program Grant**

- K. **Knottsville Playground Association, LLC Funding Request**
- L. **Award Bid No. 2324-43:** Two (2) New 5<sup>th</sup> Wheel Road Tractors (Transfer Station)
- M. **Award Bid No. 2324-44:** Horse Fork Creek Park Handrail Project (Parks)
- N. **Award RFQ No. 2324-51:** Sign Posts and Anchor Sleeves (Road)
- O. **Award RFQ No. 2324-52:** Disc Golf Course Signage (Parks)
- P. **Award RFP No. 02-2324:** Payroll Processing, Timekeeping, and Human Resource Information System (HRIS)
- Q. **Award RFP No. 03-2324:** Food Services (Detention Center)
- R. **Hire Ryan Trunnell as Firefighter** effective 2/19/2024
- S. **Appoint Russ Duty** (Cheryl Cureton-Spalding S1T) to the **Ethics Board** (3-year term.) effective 3/2/2024 through 3/1/2027
- T. **Appoint Vernon Wathen** (Teresa Boarman SPT) to the **Daviess County Property Maintenance Code of Appeals Board** (3-year term.) effective 3/1/2024 through 2/28/2027
- U. **Appoint John Bell** (Wally Taylor S3T) to the **Daviess County Property Maintenance Code of Appeals Board** (3-year term.) effective 3/1/2024 through 2/28/2027

**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.*

AN EQUAL OPPORTUNITY EMPLOYER