

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, FEBRUARY 6, 2024 – 5:00 p.m.

For meeting dates and times, please visit the county events calendar at <a href="https://www.daviessky.org/events/">https://www.daviessky.org/events/</a>

Opening Prayer & Pledge of Allegiance to the Flag: Commissioner Chris Castlen

#### **AGENDA**

### 1. Consideration for Presentation:

- A. Treasurer's Report for December 2023
- B. Amended Official Receipt for Property Tax Bills for 2023

#### 2. Consideration for Approval:

- A. Minutes of the January 25, 2024, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Easement** for New Power Supply at Yellow Creek Park
- D. Contract with Casabella Pyrotechnics for Pyrotechnic Display at Yellow Creek Park
- E. Kentucky Emergency Management **Time and Attendance Reporting Timesheets** for Employees of the Daviess County Emergency Management Agency effective October 1, 2023
- F. County Jailer's Annual Incentive Payment for CY 2024
- G. **Resolution 04-2024:** Grant Assistance Agreement between the Kentucky Infrastructure Authority, the Commonwealth of Kentucky, and Daviess County Fiscal Court for the Daviess County Fiscal Court Hydrants Project
- H. **Resolution 05-2024**: Community Development Block Grant Program Cost Overruns Responsibility
- I. Award RFQ 2324-49: Clerk Storage Pay Window Project (Judicial)

- J. Hire **Heath Stallings** as Building & Grounds Technician effective 2/5/2024
- K. Hire **Daniel Hatcher** as Truck Driver I effective 2/5/2024
- L. Hire Michael Reed as Truck Driver I effective 2/5/2024

## 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