



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
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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, MARCH 21, 2024 – FOLLOWING THE
5:00 p.m. PUBLIC HEARING**

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

AGENDA

1. Consideration for Presentation:

- A. **Proclaim** March 21, 2024 as **American Association of University Women, Owensboro Chapter 70th Anniversary**
- B. **Proclaim** April 26, 2024 as **Arbor Day**
- C. **Treasurer's Report** for February 2024

2. Consideration for Approval:

- A. **Minutes of the March 5, 2024**, Daviess County Fiscal Court Meeting
- B. All **Claims** for all Departments
- C. **Approval of Report of Viewers** Regarding Discontinuance of a portion of Fullenwider Road
- D. **Approval of Order to Pay Viewers** Regarding Discontinuance of a portion of Fullenwider Road
- E. Amendment to the **Salary Schedule** for FY 23/24 Effective 3/17/2024
- F. **Food Service Agreement** with Kellwell Food Management for the Detention Center
- G. **Paylocity Subscription Agreement**
- H. West County Commissioner's **Annual Incentive Payment** for CY 2024
- I. Second Reading of **KOC A.104.01 (2024) 02-2024** – Budget Amendment No. 1
- J. Pups in the Park Event **Contract with Kentucky DockDogs**

- K. **Kenergy Electric Line** – Right-of-Easement
- L. **Award Bid No. 2324-54:** Indian Hill Road Aluminum Box Culvert Project (Road)
- M. **Award RFQ No. 2324-56:** Digital Phone System (Detention Center)
- N. **Award RFQ No. 2324-58:** Mowing Services (Landfill)
- O. **Reappoint Langley Roby (S1T)** to the **Daviess County Parks Board** (4-year term.) effective 4/1/2024 through 3/31/2028
- P. **Appoint Ross Hyland** to the **OMPC Board of Adjustments** to complete the unexpired term of Judy Dixon effective 3/21/2024 through 12/31/2024

3. Consideration for Discussion:

- A. First Reading **KOC 620.56 (2024) 01-2024** – An Ordinance Relating to the Discontinuance of a Portion of Fullenwider Road
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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