



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Charlie Castlen

COUNTY ATTORNEY
John Burlew

Daviess County Courthouse
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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, APRIL 11, 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 Chris Castlen

AGENDA

1. Consideration for Approval:

- A. **Minutes of the March 21, 2024**, Daviess County Fiscal Court Meeting
- B. **All Claims** for All Departments
- C. **Resolution 06-2024** – Accept and Adopt Fairview Drive
- D. Amend the Gas Rights and Development **Agreement with Owensboro RNG, LLC**
- E. **Deed of Easement** – Owensboro Municipal Utilities
- F. **Reject Transfer** of a Section of Old KY 144 and Associated Right of Way Near Thruston
- G. **Grant Agreement** by and Between the Commonwealth of Kentucky, Department for Local Government, and Daviess County to Establish an Agreement for **Owensboro Regional Recovery**
- H. **Contract with Green River District Health Department** for Employee Assessments and Vaccinations
- I. Benefit Advisory **Services Agreement** with **Peel & Holland, Inc**
- J. Cash Balance **Transfer & Fund Closure**
- K. Cash Balance **Transfer & Account Closure**
- L. **Second Reading of KOC 620.56 (2024) 01-2024** – An Ordinance Relating to the Discontinuance of a Portion of Fullenwider Road

- M. Facility Use **Agreement with the Owensboro Sportscenter** for the May 2024 Primary Election
- N. **Deed of Underground Easement** – Big Rivers Electric Corporation
- O. **Renew the Following Annual Bids:**
 - 1. **Bid No. 08-2020.4:** Pavement Striping
 - 2. **Bid No. 20-2022.2:** Concrete Crushing
 - 3. **Bid No. 30-2022.2:** Wood Grinding Services
 - 4. **Bid No. 2223-55.1:** Janitorial Services for Morton J Holbrook Judicial Center
 - 5. **Bid No. 2223-56.1:** Janitorial Services for County Administrative Facilities
 - 6. **Bid No. 2223-58.1:** Coated Corrugated Culvert Pipe
 - 7. **Bid No. 2223-63.1:** County Uniforms
- P. **Award Bid No. 2324-59:** Recreation Facilities Mowing Services (Parks)
- Q. **Award Bid No. 2324-60:** Clerk Record Book Preservation (Clerk)
- R. Declare the following as **Surplus Inventory and Transfer** as follows: 2000 GMC Sierra Spray Truck to City of Whitesville
- S. **Hire David Reynolds** as Assistant County Attorney Effective Upon Successful Completion of Pre-Employment Screenings
- T. **Hire Ren Osborne** as Service Technician Effective Upon Successful Completion of Pre-employment Screenings
- U. **Promote Jonathan Heath** to Engineer with the Fire Department Effective 3/31/2024
- V. Accept the **Resignation of Dawson Fulkerson**, Service Technician, Effective 4/05/2024
- W. Accept the **Retirement Resignation of Tim McDaniel**, Heavy Equipment Operator, Effective 3/29/2024 (25 years of service)
- X. **Reappoint Wesley Acton** to the **Greenwood Cemetery Board** (3-year term.) Effective 4/20/2024 Through 4/19/2027
- Y. **Reappoint Gary Adams** to the **Greenwood Cemetery Board** (3-year term.) Effective 4/20/2024 Through 4/19/2027
- Z. **Reappoint Bryan Reynolds** to the Daviess County Solid Waste Environment & Education Panel (**DC-SWEEP**) Board (3-year term.) Effective 5/1/2024 Through 4/30/2027
- AA. **Appoint Robbie Hocker** to the Daviess County Solid Waste Environment & Education Panel (**DC-SWEEP**) Board (3-year term.) Effective 5/1/2024 Through 4/30/2027

2. Consideration for Discussion:

- A. **First Reading of KOC A.104.02 (2024) 04-2024** - Budget Amendment No. 2
- B. Other Business to be Brought Before the Daviess County Fiscal Court

- C. Public Comments
- D. Comments by Daviess County Fiscal Court
- E. **First Reading of KOC 921.683 (2024) 03-2024** – An Ordinance Amending a Zoning Classification Set Forth in the County Zoning Ordinance of February 5, 2004
- F. Request for Daviess County Fiscal Court to Decide **Zoning Map Amendment for 1324 Worthington Road**

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