

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 THURSDAY, APRIL 25, 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 March 2024

2. Consideration for Approval:

- A. Minutes of the April 11, 2024, Daviess County Fiscal Court Meeting
- B. Minutes of the April 17, 2024, Daviess County Fiscal Court Special Called Meeting
- C. All Claims for all Departments
- D. Resolution 07-2024: Transportation of Non-Public School Students
- E. Resolution 08-2024: Designation of Applicant's Agent
- F. Second Reading of KOC A.104.02 (2024) 04-2024 Budget Amendment No. 2
- G. **Second 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
- H. Release of Surety 6419 Ridge Brook Cove Sidewalks Public Improvement Surety
- Accept Proposal of Ted Lolley & Associates, LLC for Engineering Services at the Grimes Avenue Transfer Station
- J. Award Bid No. 2324-61: Bulk Delivered Fuel (Annual)
- K. Award Bid No. 2324-62: Tire Repair & Maintenance Services (Annual)

- L. Award Bid No. 2324-63: Recycling Services (Annual)
- M. Award Bid No. 2324-64: Buildings 3 & 4 Roof Replacement (Detention Center)
- N. Award RFP No. 05-2324: Solid Waste Operations/Waste Transportation (Solid Waste)
- O. Renew Purchase Agreement with Aramark Uniform Services
- P. Accept Renewal of City Bid No. 4230: Bulk Sodium Chloride (Rock Salt)
- Q. Appoint Tony Clark (Gail Niehaus S1T) to the Assessment Appeals Board (PVA) (3-year term) effective May 4, 2024 through May 3, 2027
- R. Hire William Mullen as Building and Grounds Technician effective 4/29/2024
- S. **Hire Duncan Cain** as Service Technician effective 5/6/2024
- T. Hire Anna Krampe as Senior Staff Accountant effective 6/4/2024
- U. Promote Aaron Rafferty to Solid Waste Heavy Equipment Operator effective 4/28/2024

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