



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
WEDNESDAY, MAY 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 Marksberry

AGENDA

1. Consideration for Presentation:

- A. **Treasurer's Report for April, 2024**

2. Consideration for Approval:

- A. **Minutes of the May 9, 2024, Daviess County Fiscal Court Meeting**
- B. **All Claims for all Departments**
- C. **Fund Transfers**
- D. **2024/2025 Roadway Resurfacing List**
- E. **Sheriff's Quietus for 2023 Tax Settlements**
- F. **Memorandum of Agreement** between the Commonwealth of Kentucky, Kentucky Transportation Cabinet, and the Daviess County Detention Center for **Roadside Inmate Work Crews**
- G. **Memorandum of Agreement** between the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections and Local County Detention Centers for **Substance Abuse and Addiction Treatment**
- H. **Memorandum of Agreement** between the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections and Multi Kentucky County & Regional Jails for **Program Facilitator Services**

- I. **Joint Funding Agreement** between the U.S. Geological Survey, OKI Water Science Center, the U. S. Department of the Interior and Daviess County Fiscal Court for **Water Resource Investigations**
- J. Kentucky Pride Fund **Household Hazardous Waste Management Grant Agreement** for Fiscal Year 2024/2025
- K. Kentucky Pride Fund **Composting Grant Agreement** for Fiscal Year 2024/2025
- L. **Lease Amendment** with Western Kentucky University for **WKU-O Facility**
- M. **Contract** with Daviess County Public Schools for the **Transportation of Non-Public School Students**
- N. **Contract** with **Ricky Moore Trucking**, LLC for City of Henderson Transfer Station Operations and Hauling
- O. **Reject Bid No. 2324-45**: One (1) New Class A Fire Engine (Fire Rescue – St. Joseph)
- P. Declare the following as **Surplus Inventory** and Transfer as follows: 1997 International 4900 Series Pumper to **City of Scottsville, KY**
- Q. **Accept the Resignation** of Firefighter **Andrew Wilson** effective 5/21/2024
- R. **Hire the following as Seasonal Park Attendants** effective Upon Successful Completion of Pre-employment Screenings:
 - Whitnee L. Rice
 - Gregory A. Weise
 - Dalton Reece Gillihan
 - Ryan M. Ward
- S. **Reappoint Greg Floyd (S1T)** to the **Daviess County Convention & Visitor’s Bureau (CVB) Board** (3-year term.) Effective 7/1/2024 through 6/30/2027

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