



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, JUNE 20, 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 Conder

AGENDA

1. Consideration for Presentation:

- A. **Treasurer's Report** for May 2024

2. Consideration for Approval:

- A. **Minutes of the June 6, 2024**, Daviess County Fiscal Court Meeting
- B. All **Claims** for all Departments
- C. **Budget Transfers** for the Fiscal Year Ending June 30, 2024
- D. **Memorandum of Agreement** Between the City of Owensboro and Daviess County, Kentucky, Concerning **Consolidated 911 Operations**
- E. **Memorandum of Agreement** Between the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Office of the Secretary, Office of Drug Control Policy, and Daviess County Fiscal Court to Establish an Agreement for the Daviess County KY-ASAP Local Board for **Opioid Harm Reduction**
- F. **Resolution 11-2024** - City of Whitesville Sewer Compliance Project #SB91-006
- G. **Award Bid No. 2324-67**: Courthouse Renovation Project (Courthouse)
- H. **Award RFQ 2425-07**: HVAC Replacement Project (Kirtley Annex)
- I. **Promote Kandace Sturgeon** to Purchasing Manager effective 7/1/2024
- J. **Hire Steven Williamson** as Service Technician effective 6/24/2024

- K. **Accept the Resignation of Keely Shocklee** effective 6/7/2024
- L. **Accept the Resignation of Katherine Lawless** effective 6/10/2024
- M. **Reappoint Tim Allen (S1T) to the Regional Water Resource Agency Board (RWRA)** (4-year term.) effective 7/2/2024 through 7/1/2028
- N. **Appoint William G. Wathen (Mike Edge S4T) to the Daviess County Economic Development Advisory Committee (DC-EDA)** (4-year term.) effective 6/20/2024 through 6/19/2028
- O. **Appoint William F. Wathen (David Johnson S1.5T) to the Daviess County Convention & Visitors Bureau (CVB)** (3-year term.) effective 6/20/2024 through 6/19/2027

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