



## 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, JULY 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 Marksberry

#### AGENDA

##### 1. Consideration for Presentation:

- A. **Proclaim** July 19 – 27, 2024 as **Dust Bowl Basketball Tournament Week**
- B. **Proclaim** July 11, 2024 as **David Daniel Day**

##### 2. Consideration for Approval:

- A. **Minutes** of the **June 28, 2024**, Daviess County Fiscal Court Meeting
- B. All **Claims** for all Departments
- C. **Fund Transfers**
- D. Apply for **2024 Spay/Neuter Kentucky Program Grant** from the Kentucky Department of Agriculture
- E. Owensboro Regional Recovery **CDBG Grant** Evidentiary Documents
  - Legally Binding Agreement
  - Written Assurances Letter
- F. **Order of Allowance** to the Board of Assessment Appeals
- G. Bond Counsel Services Engagement Letter with **Dinsmore & Shohl, LLP**
- H. Daviess County, Kentucky Basic **Emergency Operations Plan (EOP)**

- I. **Resolution 13-2024** – Government Resources Accelerating Needed Transformation (GRANT) Program 2024 Project Application
- J. **Terminate Lease Agreement** with the **Child Support Division** of the Daviess County Attorney's Office for Office Space effective 6/30/2024
- K. **Lease Agreement** with the **Child Support Division** of the Daviess County Attorney's Office for Office Space effective 7/1/2024
- L. East County Commissioner's **Annual Incentive Payment** for Calendar Year 2024
- M. **Award Quote** for Election Equipment to **Harp Enterprises, Inc** (Clerk)
- N. Declare the following as **Surplus Inventory** and Transfer as follows: 2010 Whelan Vortex Warning Siren to Ohio County Emergency Management
- O. Renew **Service Agreements** with **UniFirst** Corporation
- P. **Award RFQ 2425-12**: D8T Final Drive Guard (Landfill)
- Q. **Renew Bid No. 2223-59.1**: Ready Mix Concrete (Annual)
- R. **Reject Bid No. 2425-05**: One (1) Used Propane Fork Truck (Road)
- S. **Hire Natalie Mayfield** as a Part-Time Animal Control Attendant effective 7/8/2024
- T. **Hire Wayne Barks** as Solid Waste Heavy Equipment Operator, effective upon successful completion of pre-employment screenings
- U. **Accept the Retirement Resignation of Mark Brasher**, County Engineer, effective 7/31/24
- V. **Appoint TJ Turner** (Sharon NeSmith S1T) to the **Daviess County Convention & Visitors Bureau** (CVB) (3-year term) effective 7/01/2024 through 6/30/2027

### **3. Consideration for Discussion:**

- A. **First Reading of KOC A.106.01 (2024) 06-2024** – Budget Amendment No. 1
- 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