



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Charlie Castlen

COUNTY ATTORNEY
John Burlew

Daviness County Courthouse
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COUNTY COMMISSIONERS
Larry Conder – Central Division
Janie Marksberry – Eastern Division
Chris Castlen – Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE TUESDAY, AUGUST 6, 2024 – 5:00 p.m.

*For meeting dates and times, please visit the county events calendar at
<https://www.davinessky.org/events/>*

Opening Prayer & Pledge of Allegiance to the Flag:
Commissioner Conder

AGENDA

1. Consideration for Presentation:

- A. **Proclaim August 15, 2024** as Ursuline Sisters of Mount Saint Joseph Day

2. Consideration for Approval:

- A. **Minutes of the July 25, 2024**, Daviness County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Resolution 12-2024:** Agreement regarding Rural Secondary FLEX Program Funds (Chambers Street, East Marksberry Road, Fisher Road, Thoreau Village)
- D. **Resolution 15-2024:** Government Resources Accelerating Needed Transformation (GRANT) Program 2024 Project Application
- E. **Resolution 16-2024:** Daviness County Water District System Waterline Project Grant Application
- F. **Memorandum of Agreement** Between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of State Grants and Daviness County Fiscal Court to Establish an Agreement for the City of Whitesville Sewer Compliance Project
- G. **Award Bid No. 2425-06:** Asbestos Abatement Project (Courthouse)
- H. **Award Bid No. 2425-08:** One (1) New ½ Ton 4WD Crew Cab Pickup Truck (Fire Rescue)
- I. **Reject Bid No. 2425-09:** One (1) New 4WD Utility Bed Pickup Truck (Parks)
- J. **Reject Bid No. 2425-10:** One (1) New Single Axle Dump Truck (Parks)

- K. **Award Bid No. 2425-13:** Three (3) New Commercial Grade 72" Zero Turn Mowers (Parks)
- L. **Award Bid No. 2425-14:** One (1) New Propane Fork Truck (Road)
- M. **Award RFQ No. 2425-15:** One (1) New Fixed Thumb Grapple Attachment (Road)
- N. **Award RFQ No. 2425-27:** Ice Rescue Equipment (Fire Rescue)
- O. **Award RFQ No. 2425-28:** Five (5) Sets of Bunker Gear (Fire Rescue)
- P. **Appoint Major/Chief Deputy Nick Roby** to the 911 Advisory Committee as a Daviess County Sheriff's Office Representative effective August 6, 2024 through June 19, 2027
- Q. **Appoint Captain Jared Ramsey** to the 911 Advisory Committee as a Daviess County Sheriff's Office Representative effective August 6, 2024 through June 19, 2027
- R. **Appoint Daviess County Fire Chief Jeremy Smith** to the 911 Advisory Committee as the Daviess County Fire Department Representative effective August 6, 2024 through June 19, 2027
- S. **Appoint Chief of Airport-Sorgho Pat Thompson** to the 911 Advisory Committee as the Daviess County Volunteer Fire Department Representative effective August 6, 2024 through June 19, 2027
- T. **Hire Jay Fogle as Solid Waste Heavy Equipment Operator** effective upon the completion of pre-employment screening through November 30, 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