



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
OCTC – BLANDFORD LECTURE HALL
THURSDAY, OCTOBER 17, 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:
Judge/Executive Castlen

AGENDA

1. Consideration for Presentation:

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

2. Consideration for Approval:

- A. **Minutes of October 3, 2024**, Daviess County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Amended** Daviess County Clerk's 2024 Budget
- D. **Second Reading of KOC A.106.02 (2024) 09-2024** – Budget Amendment No. 2
- E. **Amendment No. 1** to Master Services Agreement Between Pictometry International Corporation and Daviess County, Kentucky
- F. **Memorandum of Agreement** between the Daviess County Fiscal Court and Friends of Sinners, Inc to establish an agreement to support operations of the Friends of Sinners Men's Facility
- G. **Accept Emergency County Road Aid for Project #18609** – Bridge Repairs on Old Hartford Road (CR1159)
- H. **Establish Payroll** Revolving Fund
- I. **Contract with Axiom Architecture** for Yellow Creek Park Restroom Shelter Design Services

- J. **Contract with Axiom Architecture** for Small Recreation Shelter Design Services
- K. **Rescind Bid Award for Bid No. 2425-18:** One (1) New Community Notification Siren (EMA)
- L. **Award Bid No. 2425-18:** One (1) New Community Notification Siren (EMA)
- M. **Award Bid No. 2425-25:** Four (4) Community Notification Siren Upgrades (EMA)
- N. **Award Bid No. 2425-33:** 3rd Floor Secure Door Project (Judicial)
- O. **Award Bid No. 2425-35:** Concrete Floor Reconstruction Project (Transfer Station)
- P. **Award Bid No. 2425-39:** Fire Hydrants Installation Project (KIA)
- Q. **Promote Kenny Duke** to Building and Grounds Technician effective 10/14/2024
- R. **Accept the Retirement Resignation of Dan Bellamy** effective 10/31/2024
- S. **Accept the Resignation of Chris Cunningham** effective 10/31/2024
- T. **Reappoint Laura Chapman** (S1T) to the Owensboro Health, Inc. Board effective 11/1/2024 through 10/31/2027

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