



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
OCTC - BLANDFORD LECTURE HALL
THURSDAY, OCTOBER 3, 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. **Manufacturing Month** Proclamation
- B. **Memorandum of Understanding** Between the Daviness County Detention Center and the Daviness County Sheriff's Office

2. Consideration for Approval:

- A. **Minutes of the September 19, 2024**, Daviness County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Accept Proposal** of Business Communications Solutions, LLC for Nine (9) Access Control Doors for the Daviness County Courthouse
- D. **Audit Engagement Letter** with the State Auditor of Public Accounts
- E. **Litter Abatement Program** 2025 Grant Agreement
- F. **Resolution 18-2024:** Amended and Restated Supplemental Grant Assistance Agreement between the Kentucky Infrastructure Authority, the Commonwealth of Kentucky, and Daviness County Fiscal Court for the Daviness County Fiscal Court Hydrants Project
- G. **Memorandum of Agreement** between the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Behavioral Health, Developmental and Intellectual Disabilities, and Daviness County Fiscal Court to establish an agreement to support operations of the Friends of Sinners Men's Facility
- H. **Fiscal Year 2024/2025 AmeriCorps Host Agency Agreement** benefiting the Homeless Coalition of Ohio Valley

- I. **Contract Modification** for FEMA DR4358 Hazard Mitigation Grant Program (HMPG)
- J. **Change Order 01 for Bid No. 2324-06:** Asbestos Abatement Project (Courthouse)
- K. **Change Order 04 for Bid No. 2324-67:** Courthouse Renovation Project (Courthouse)
- L. **Award Bid No. 2425-23:** Municipal Snow Plow Equipment (Road)
- M. **Award Bid No. 2425-24:** Two (2) New Walking Floor Trailers (Transfer Station)
- N. **Award Bid No. 2425-26:** Four (4) New Mobile Litter Catch Systems (Landfill)
- O. **Award Bid No. 2425-29:** New Truck Weighing Scales (Transfer Station)
- P. **Award Bid No. 2425-34:** One (1) New Compact Loader (Landfill)
- Q. **Award Bid No. 2425-36:** Law Enforcement Standard Firearms (Detention Center)
- R. **Award Bid No. 2425-37:** Bulk Ammunition (Detention Center)
- S. **Award Bid No. 2425-38:** Law Enforcement Standard Firearm Holsters (Detention Center)
- T. **Award RFQ No. 2425-42:** Two (2) New 40 Cubic Yard Roll Off Containers (Transfer Station)
- U. **Promote Charles Taylor** to Heavy Equipment Operator effective 9/30/2024
- V. **Promote Clint Reynolds** to Heavy Equipment Operator effective 9/30/2024
- W. **Hire AJ Smith** as Service Technician effective 9/23/2024
- X. **Accept the Resignation of Kimberly Matthews** effective 9/28/2024
- Y. **Accept the Resignation of Dennis Fisher** effective 9/13/2024

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
- B. **First Reading of KOC A.106.02 (2024) 09-2024** – Budget Amendment No. 2
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

4. Consideration for Approval:

- A. Enter into Closed Session per KRS 61.810 (1)(g): Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.
 - No action is expected to be taken on KRS 61.810 (1)(g)

5. 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