



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, DECEMBER 19, 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 November, 2024
- B. **Official Receipt** for Property Tax Bills for 2024

2. Consideration for Approval:

- A. **Minutes of December 5, 2024**, Daviess County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **County Clerk's Claim** for Preparing Tax Bills for 2024
- D. **Resolution No. 19-2024** - Contract with the Green River Area Development District for Administrative Services for the Community Development Block Grant Program for Habitat for Humanity
- E. **Contract with Inspection, Testing & Maintenance, Inc. (ITM)** for Fire Hydrant Testing
- F. **Fire Hydrant Testing and Repair Agreement** with the City of Whitesville
- G. **Accept Quote** by E.F.I. to Repair Burns Road Guardrail
- H. **Kenergy Electric Line** – Right-of-Easement
- I. Annual Order – **Daviess County Clerk's 2025 Budget**

- J. Annual Order – **Daviess County Sheriff’s 2025 Budget**
- K. Daviess County Detention Center’s **Policy and Procedure** Manuals
- L. **Award Bid No. 2425-47:** Shooting Clay Targets (Parks)
- M. **Approve Release of Surety** – Wynthrop Ridge – Unit 1 – Public Improvements Surety
- N. **Declare the following as Surplus Inventory** and Transfer as follows: Four (4) Disc Golf Baskets to Daviess County Public Schools
- O. **Reappoint Vernon Wathen (S.5T)** to the **Owensboro Metropolitan Planning Commission Board (OMPC)** effective 1/1/2025 through 12/31/2029
- P. **Reappoint Keith Stiff (S.5T)** to the **Owensboro Metropolitan Planning Commission Board (OMPC)** effective 1/1/2025 through 12/31/2029
- Q. **Reappoint Ross Hyland (S.5T)** to the **Owensboro Metropolitan Planning Commission Board of Adjustments (OMBA)** effective 1/1/2025 through 12/31/2029
- R. **Appoint Jennifer Poole (Monica Connelly S1T)** to the **Daviess County Cooperative Extension District Board** effective 1/1/2025 through 12/31/2028
- S. **Appoint George Bittel (Dan Styke S1T)** to the **Daviess County Cooperative Extension District Board** effective 1/1/2025 through 12/31/2028
- T. **Appoint Angela Withers (Jamie Bisel S3T)** to the **OASIS Board** effective 12/2/2024 through 12/31/2027
- U. **Reappoint Chris Castlen (S2T)** to the **Greater Owensboro Chamber of Commerce Board** (1-year term) effective 1/1/2025 through 12/31/2025
- V. **Accept the Retirement Resignation of Carl Wright** effective 12/31/2024
- W. **Accept the Resignation of Shelby Howard** effective 12/30/2024

3. Consideration for Discussion:

- A. **First Reading of KOC 220.38 (2024) 11-2024** – Ordinance Authorizing and Directing the Rebate of 0.35% of All Occupational License Fees Due and Payable to Daviess County, Kentucky from the Salaries, Wages and Other Compensation to be Paid to the New Employees of Southern Star Central Gas Pipeline, Inc. Provided said Corporation Meets the Criteria Set Forth in its Application for Incentives Under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program
- 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. If possible, advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER