



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 5, 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 Approval:

- A. **Minutes of November 21, 2024**, Daviess County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Accept Proposal of WBW Engineering** for Construction Administration Services for the HVAC System Replacement Project at the Morton J. Holbrook Judicial Center
- D. **Memorandum of Agreement** Between Owensboro Community and Technical College, Daviess County Fiscal Court, the City of Owensboro, and the City of Henderson to Collaboratively Offer Coursework for the Emergency Medical Technician (EMT) Certificate
- E. **Second Reading of KOC 870.01 (2024) 10-2024** – An Ordinance Creating Chapter 94 of the Code of Ordinances of the Daviess County Fiscal Court, Regarding the Placement of Unsolicited Written Materials on Property
- F. **Award Bid No. 2425-40**: One (1) New Batwing Rotary Cutter (Landfill)
- G. **Reject Bid No. 2425- 43**: Steel Beam Project (Transfer Station)
- H. **Award Bid No. 2425-46**: Property Maintenance Services (Annual)
- I. **Appoint Cyan Johnson to the Daviess County Convention & Visitor's Bureau (CVB) Board** to complete the unexpired term of TJ Turner effective 12/5/2024 through 6/30/2027

- J. **Reappoint Phil Haire (S1.5T) to the Daviess County Water District Board** effective 12/16/2024 through 12/15/2028
- K. **Reappoint Stan Conn (S1.5T) to the Daviess County Water District Board** effective 12/16/2024 through 12/15/2028
- L. **Accept the Retirement Resignation of Jenni Warren** effective 1/1/2025

2. 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

3. 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