



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, JANUARY 9, 2025 – 12:00 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 Marksberry

AGENDA

1. Consideration for Presentation:

- A. **Executive Order No. 01-2025:** Local Emergency Operations Plan (LEOP)
- B. **Executive Order No. 02-2025:** Declaration of a Local State of Emergency (1/5/2025)
- C. **2024 Christmas at Panther Creek Park Checks:**
 - 1. Josh's Broken Feather
 - 2. CrossRoads Inc.
 - 3. Boulware Mission
 - 4. Dream Riders of Kentucky
 - 5. Green Valley Beekeepers Association

2. Consideration for Approval:

- A. **Minutes of December 19, 2024,** Daviess County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Cash Balance Transfer & Fund Closure**
- D. **Annual Authorization** Allowing the Judge/Executive to Execute and Submit Any and All Court Approved Documents
- E. **Resolution No. 01-2025:** Owensboro Regional Recovery CDBG Grant Application
- F. Apply for the Fiscal Year 2025/2026 **Kentucky Ambulance Block Grant Program**

- G. **Playground Lease Agreement** with Board of Education of Daviess County, Kentucky
- H. **Deed of Easement** Between Daviess County School District Finance Corporation and Daviess County, Kentucky – **West Louisville Tornado Warning Siren**
- I. **Deed of Easement** Between Daviess County School District Finance Corporation and Daviess County, Kentucky – **Southern Oaks Tornado Warning Siren**
- J. **Easement, Right of Way and Access Agreement** between Daviess County Fiscal Court and ANR Pipeline Company
- K. **Contract with Kenergy** for Utility Service and Line Extension Costs for the West Daviess County Landfill
- L. **Grant Agreement** Between the Kentucky Cabinet for Economic Development and the County of Daviess, Kentucky for the GRANT Program 2024 Project – Habitat for Humanity
- M. **Change Order 02 for Bid No. 2425-11:** Purchase of (89) New Fire Hydrants
- N. **Second 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
- O. **Appoint Dirk Dooper** as the Daviess County Engineer Effective 1/14/2025 to 1/11/2027
- P. **Hire Jonathan McBride** as Service Technician effective 1/6/2025

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
- B. **First Reading of KOC A.106.03 (2025) 01-2025** – Budget Amendment No. 3
- 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