



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
DAVISS COUNTY COURTHOUSE
THURSDAY, JANUARY 23, 2025 – 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 Castlen

AGENDA

1. Consideration for Presentation:

- A. **Proclaim January 30, 2025** as Audubon Area Community Services Day
- B. **Proclaim January 31, 2025** as Earned Income Tax Credit Awareness Day
- 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
- D. **Treasurer's Report** for December, 2024
- E. **Senior Community Center** Report

2. Consideration for Approval:

- A. **Minutes of January 9, 2025**, Daviness County Fiscal Court Meeting
- B. **All Claims** for all Departments
- C. **Second Reading of KOC A.106.03 (2025) 01-2025** – Budget Amendment No. 3
- D. **Matching Funds Contribution** for the Kentucky Product Development Initiative Grant Program

- E. **Contract** between Daviess County Fiscal Court and It Takes a Village Canine Rescue, Inc. for the Operation of the Daviess County Animal Shelter & Clinic
- F. **Purchase** One (1) 1998 American Pumper Fire Truck from Saint Joseph Volunteer Fire Department
- G. **Change Order 07 for Bid No. 2324-67:** Courthouse Renovation Project (Courthouse)
- H. **Accept Proposal** by Audas Environmental for Abatement Services
- I. **Accept Quote** by B & B Technologies for Microsoft Exchange Server Upgrade
- J. KYEM Emergency Management Assistance Program **Non-Supplanting Certification**
- K. **Memorandum of Agreement** Between the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, and 120 Local Jurisdictions of the Commonwealth to Establish an Agreement for an Emergency Management Assistance Program
- L. **Change Order 01 for Bid No. 2425-39:** Fire Hydrants Installation Project
- M. **Rescind Bid Award for Bid No. 2425-08:** One (1) New ½ Ton 4WD Crew Cab Pickup Truck (Fire Rescue)
- N. **Award RFP 02-2425:** GPS Fleet Tracking System (Fiscal Court)
- O. **Playground Lease Agreement** with Diocese of Owensboro
- P. **Playground Lease Agreement** with Stanley Playground Association
- Q. **Playground Lease Agreement** with Whitesville Playground Association
- R. **Concessions Contract** with Owensboro-Daviess County Babe Ruth League
- S. **Renewal of the Sports Facilities License Agreement** with Daviess County Youth Soccer Association
- T. **Real Estate Purchase Agreement** for Real Property Located at 7744 Highway 2830, Maceo, KY 42303
- U. **Accept the Resignation** of Kya Severs effective 1/18/2025
- V. **Reclassify** Natalie Mayfield from Part Time to Full Time effective 1/19/2025
- W. **Appoint Teudis Perez** (James Aaron Wilson S3T) to the **OASIS Board** effective 12/2/2025 through 12/31/2027

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. If possible, advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER