

COUNTY JUDGE/EXECUTIVE Charlie Castlen

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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, MAY 9, 2024 – FOLLOWING THE 5:00 p.m. PUBLIC HEARING

For meeting dates and times, please visit the county events calendar at <u>https://www.daviessky.org/events/</u>

AGENDA

1. Consideration for Presentation:

- A. Deer Park Elementary School Third Grade Presentation
- B. **Proclaim May 2024** as **WKRBC High School Hero Month** and Recognize the Following 2024 Graduating Class of High School Heroes

Apollo High School:	Daviess County High School:	Owensboro High School:
Easton Blandford	Katherine Barbour	Chloe Ewing
Xavier Collier	Kerri Barbour	David Daniel
Annah Ellis	Olivia Booher	Catie Jewell
Jack Ellis	Jessica Harwood	Halee McDaniel
Lydia Gardner	Karissa Kinman	Sophie Moorman
Isaac Hay	Taylor Lanham	
Ashton Leigh	Anna Robinson	<u>Homeschool:</u>
Hadley McIntosh	Emma Wright	Cameron Casey
Nang Piang		
Maria Radilla-Zunan	Trinity High School:	
Jacob Rudy	Christian Miller	
Grace Silpa	John Paul Payne	
Alexandria Swift		
Cadence Woosley		

Announce the Recipient of the Daviess County Fiscal Court and Western Kentucky Regional Blood Center \$1,000 Scholarship

- C. Proclaim May 11th, 2024 as Stamp Out Hunger Food Drive Day
- 2. Consideration for Approval:
 - A. Minutes of the April 25, 2024, Daviess County Fiscal Court Meeting

- B. All Claims for all Departments
- C. Annual Standing Order to Pre-Approve Certain Recurring Expenses for Fiscal Year 2024/2025
- D. Court Facilities Reimbursement Agreement with the Administrative Office of the Courts for Fiscal Year 2024/2025
- E. Amendment to Agreement for Fiber Broadband Expansion Services
- F. Contract with Fun Flicks Outdoor Movies for Screen Rental Services
- G. Memorandum of Agreement between the Kentucky Community and Technical College System and Daviess County Fire Department for Training Equipment Usage
- H. Lease Renewal **Agreement with Kentucky Community and Technical College System** for Agricultural Technology Programs
- I. Waste Tire Grant Agreement for Fiscal Year 2024/2025
- J. Resolution 09-2024 Kentucky State Police Drug Task Force Agreement
- K. Resolution 10-2024 Fiscal Year 2025 County Road Aid Cooperative Agreement
- L. Award Bid No. 2324-65: Crushed Limestone (Annual)
- M. Award Bid No. 2324-66: Shooting Clay Targets (Parks)
- N. Award RFQ No. 2324-68: Sewer Pipe Installation Project (Parks)
- O. Amended County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2024
- P. Appoint Rebecca Horn to the Owensboro-Daviess County Steering Committee for a Drug and Alcohol Addiction Free Community (Steering Committee Advisory Board)- City/County Joint Appointment- to Complete the Unexpired Term of Shelley Newcom Effective 5/9/2024 through 8/31/2025

3. Consideration for Discussion:

- A. Other Business to be Brought Before the Daviess County Fiscal Court
- B. First Reading of KOC A.106 (2024) 05-2024 Fiscal Year 2024/2025 Annual Budget
- C. Public Comments
- D. Comments by Daviess County Fiscal Court
- 4. Adjournment