

ORDERS } CHRISTIAN COUNTY FISCAL COURT

22nd Day of January 2019

The Fiscal Court in and for Christian County met for a regular meeting at 8:30 a.m. at the Christian County Courthouse and the following proceedings were had. Present and presiding was Steve Tribble County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present:

Darrell Gustafson	Rich Liebe
Mark Cansler	Phillip Peterson
Mark Wells	Jerry Gilliam
Magaline Ferguson	Terry Bowman

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Michael A. Kem County Clerk, Brad Boyd Jailer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Cansler offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the minutes of January 8, 2019 with one clerical correction and dispense with the reading.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through January 22, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through January 17, 2019 and to include authorized overtime for January 2019.

January 19, 2019

David Roberts	2 Hours	\$49.38
Steve Hoover	2 Hours	\$49.38
Total	4 Hours	\$98.76

January 20, 2019

Jason Moore	12 Hours	\$393.12
Mike Burkhead	13 Hours	\$368.68
Donnie Snead	12 Hours	\$318.24
Alan Alder	12 Hours	\$318.24
Robert Cave	12 Hours	\$300.00
Anthony Robinson	12 Hours	\$309.12
Gary Pettus	12 Hours	\$395.04
Marshall Metcalf	12 Hours	\$340.32
Otha Kates	12 Hours	\$395.04
David Roberts	13 Hours	\$427.96
Steve Hoover	12 Hours	\$395.04
Calvin Barnett	12 Hours	\$395.04
Total	146 Hours	\$4,355.84

January 21, 2019

Jason Moore	8 Hours	\$262.08
Mike Burkhead	8 Hours	\$226.88
Donnie Snead	8 Hours	\$212.16
Alan Alder	8 Hours	\$212.16
Robert Cave	8 Hours	\$200.00
Anthony Robinson	8 Hours	\$206.08
Gary Pettus	8 Hours	\$263.36
Marshall Metcalf	8 Hours	\$226.88
Otha Kates	8 Hours	\$263.36
David Roberts	8 Hours	\$263.36
Steve Hoover	8 Hours	\$263.36
Calvin Barnett	8 Hours	\$263.36
Total	96 Hours	\$2,863.04

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through January 17, 2019 and to include authorized overtime pay for January 2019.

January 2019

Moore, Lora Dale	5.0 Hours	\$100.95
Total	5.0 Hours	\$100.95

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through January 17, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through January 17, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 17, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through January 17, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

TREASURER'S REPORT:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash Transfers dated January 8, 2019.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Cash and Investment Report dated December 31, 2018 subject to audit.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

COMMISSION & BOARD REPORTS:

Randy Graham presented the Christian County Animal Shelter monthly report for December 2018.

Accept the Christian County Jail Quarterly Report for the 2nd Quarter

Upon motion of Esquire Phillip Peterson, seconded by Rich Liebe, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 2nd Quarter of the 2018/2019 fiscal year.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

CITIZENS PARTICIPATION:

Hopkinsville Parks and Recreation Superintendent Tab Brockman shared information on his departments successful events held in 2018 and exciting upcoming events for 2019. The Hopkinsville Parks and Recreation Department was named a Division 2 winner for Department of the Year by the Kentucky Recreation and Park Society.

OLD BUSINESS:

None

NEW BUSINESS:

Approve the Appointment to the Hopkinsville-Christian County Airport Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Wes Westerfield to serve on the Hopkinsville-Christian County Airport Board to a four (4) year term retroactive January 1, 2019 thru December 31, 2022.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment to the E911 Advisory Board

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Brent Gilkey to serve on the E911 Advisory Board to a three (3) year term retroactive August 9, 2018 thru August 8, 2021.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment to the E911 Advisory Board

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of John Mahre to serve on the E911 Advisory Board to a three (3) year term retroactive August 9, 2018 thru August 8, 2021.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Jeff Davis to serve on the Extension Board to fill an unexpired term beginning January 22, 2019 thru December 31, 2019.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Rich Liebe, seconded by Esquire Jerry Gilliam, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Jill Harton to serve on the Extension Board to fill an unexpired term beginning January 22, 2019 thru December 31, 2020.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint David Brame to serve on the Extension Board for a three (3) year term retroactive to January 1, 2019 and through December 31, 2021.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to

reappoint Robbie Alexander to serve on the Extension Board for a three (3) year term retroactive to January 1, 2019 and through December 31, 2021.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Ellen Zachary to serve on the Extension Board for a three (3) year term retroactive to January 1, 2018 and through December 31, 2020.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Pay Request #19 for the Christian County Public Safety Building

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve payment request #19 in the amount of \$564,588.02 to Codell Construction for work completed on the Christian County Public Safety Building.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Kenneth Bates, Jack Lackey, Rich Liebe and Terry Bowman.

Approve Pay Request #20 for the Christian County Public Safety Building

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #20 in the amount of \$6,300.00 to Codell Construction for work completed on the Christian County Public Safety Building.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Kenneth Bates, Jack Lackey, Rich Liebe and Terry Bowman.

Approve Pay Request #12 for Alhambra Theatre Renovations

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #12 in the amount of \$48,447.80 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Adopt Resolution #2019-01 re: Lease of Sheriff's Vehicles

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-01 to allow Christian County Fiscal Court on behalf of the Christian County Sheriff's Department to purchase four vehicles in the amount of \$146,776.37 and further sign a Resolution with the Kentucky Associations of Counties, Leasing Trust, to finance the purchase through the state bid contract.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Acceptance of Bid for Christian County Jail Body Scanner

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the only bid received from Romaine Company in the amount of \$185,000.00 for the purchase of a body scanner for the Christian County Jail.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Adopt Christin County Jail & RCC Policy & Procedure Manuals and Inmate Rules & Regulations

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt the Policy & Procedure Manual and the Inmate Rules & Regulations for the Christian County Jail with no changes from the previous year.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Christin County Jail Fee Schedule

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the Christian County Jail Fee Schedule with no changes from the previous year.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Inmate Telecommunications General Service Agreement

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby order to approve the four (4) year renewal contract with Combined Public Communications whom provides the inmate phone system at the jail. There will be no cost to the jail or county for this system, CPC is willing to absorb the cost over the life of this contract.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Personnel

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

County Road Dept.- None presented.

Animal Shelter- None presented.

Jail-

Upon motion of Esquire Magaline Ferguson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Shelieta Bronaugh from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$27,040.08 with no probation period retroactive January 16, 2019.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday February 12, 2019 at 8:30 am and Tuesday February 26, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:30 a.m.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**