

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of January 2018

The Fiscal Court in and for Christian County met for regular session 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 gentlemen, Justices in Commission, were present:

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| Darrell Gustafson | Rich Liebe |
| Mark Cansler | Jack Lackey |
| Mark Wells | David Collins |
| Kenneth Bates | Terry Bowman |

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Wells 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 Mark Wells, it is hereby ordered to approve the minutes of January 9, 2018 meeting and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through January 19, 2018 to include the six Valiant Integrated Services expenditures.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through January 18, 2018 and to include the authorized overtime pay for January 2018.

January 2018

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|---------------|----------|-----------|
| Moore, Jason | 39 Hours | \$1073.25 |
| Lynn Kates | 39 Hours | \$1078.65 |
| Wesley Mabry | 39 Hours | \$1278.45 |
| Mike Burkhead | 39 Hours | \$929.58 |
| Donnie Snead | 39 Hours | \$869.40 |
| Alan Alder | 39 Hours | \$869.40 |

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| Curtis Long | 39 Hours | \$929.58 |
| Stevie Hoover | 39 Hours | \$1078.65 |
| Gary Pettus | 39 Hours | \$1078.65 |
| David Roberts | 39 Hours | \$1078.65 |
| Marshall Metcalf | 39 Hours | \$929.58 |
| Glenn West | 39 Hours | \$913.38 |
| Anthony Robinson | 2.0 Hours | \$37.50 |
| Total | 470 Hours | \$12,144.72 |

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the County Jail Fund through January 18, 2018 and to include authorized overtime pay January 2018.

January 2018

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|--------------------|-----------|----------|
| Rank, Jeric Thomas | 7.5 Hours | \$140.40 |
| Total | 7.5 Hours | \$140.40 |

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through January 18, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditure for the E911 Fee Fund through January 18, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 18, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

TREASURER’S REPORT:

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash Transfer dated December 8, 2017.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash & Investment Report dated December 31, 2017 subject to audit.

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

COMMISSION & BOARD REPORTS:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending December 31, 2017.

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for December 2017.

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

Upon motion of Esquire Rich Liebe, seconded by Terry Bowman, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 2nd Quarter of the 2017/2018 fiscal year.

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

CITIZENS PARTICIPATION:

County Judge/Executive, Steve Tribble recognized McKenzie Pepper, a Christian County High School senior who has won an annual calendar contest hosted by the Kentucky Association of Counties.

OLD BUSINESS:

None

NEW BUSINESS:

Approve Road Warranty Agreement with RLU Oil & Gas

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign and execute a warranty agreement and encroachment permit prepared by Mike Foster, County Attorney allowing RLU Oil & Gas to install a 3” gas gathering line on the right side of Coal Creek Road in Christian County. RLU Oil & Gas will agree to repair any damage done to the road and leave it in the same or better condition.

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

Approve Assignment of Janitorial Maintenance Contract

Upon motion of Esquire Mark Wells, seconded by Esquire David Collins, it is hereby ordered to approve assignment of the Justice Center janitorial and maintenance contract currently held by ABM Governmental Services LLC. to Valiant Governmental Services LLC., AKA Valiant Integrated Services.

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

Personnel

County Attorney- None presented.
 County Judge/Executive- None presented.
 Sheriff's Department – None presented.
 County Treasurer- None presented.
 County Clerk- None presented.
 County Jail- None presented.
 County Road Dept- None presented.

Animal Shelter-

Upon motion of Esquire Mark Wells, seconded by Esquire David Collins, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Anthony Victorino working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective February 1, 2018.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday February 13, 2018 and Tuesday February 27, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:00 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**