

ORDERS } CHRISTIAN COUNTY FISCAL COURT

24th Day of January 2017

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:

Rich Liebe	Darrell Gustafson
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, Livy Leavell Jr Sheriff, and Brad Boyd Jailer.

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 Terry Bowman, it is hereby ordered to approve the minutes of January 10, 2017 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through January 20, 2017.

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 Rich Liebe, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through January 19, 2017.

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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through January 19, 2017 and to include the following authorized overtime for January 2017.

January 2017

Carter, Kelli Liane	5.75	Hours	\$120.75
Moore, Shaun Dantate	5.75	Hours	\$107.30
Rank, Jeric Thomas	7.5	Hours	\$136.35
Total	19	Hours	\$364.40

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 Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through January 19, 2017.

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 E911 Fee Fund through January 19, 2017.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 19, 2017.

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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash and Investment Report dated December 13, 2016.

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 Transfers dated January 12, 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.

COMMISSION & BOARD REPORTS:**Accept the Christian County Jail Quarterly Report for the 2nd Quarter**

Upon motion of Esquire Kenneth Bates, seconded by Mark Wells, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 2nd Quarter of the 2016/2017 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.

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for December 2016.

CITIZENS PARTICIPATION:

Christian County Resident, Diane Wood once again requested a break down on the projected revenue generated from the two percent (2%) transient room tax increase that will become effective February 1, 2017.

Keith Sharp of JKS Architects thanked the court for the numerous projects he has worked on in the last 33 years. Mr. Sharp reminded the court of the importance in using local businesses.

OLD BUSINESS:**NEW BUSINESS:****Approve Road Warranty Agreement**

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby order to approve Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a Warranty Agreement prepared by Mike Foster, County Attorney allowing Christian County Water District to bore crossings under three (3) county roads for the purpose of replacing and upgrading water lines. Christian County Water District is required to restore said road to a condition equal to their condition prior to the commencement of the project.

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

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Barbra Gossett to the Extension Board for a three (3) year term retroactive to January 1, 2017 and through December 31, 2019.

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

Approve the Appointment of the Christian County Extension District Board

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint John Nowack to the Extension Board for a three (3) year term retroactive to January 1, 2016 and through December 31, 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.

Personnel

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

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to promote Tracey Glass from part time to full time at an annual salary of \$19,240.00 effective February 1, 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 David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Sheena Hotson working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective February 1, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Tasha McKay effective February 1, 2017.

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

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Nathan Reyes effective February 1, 2017.

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

Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Michael R. Walters as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to January 16, 2017 with a 90 day probation period.

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 meeting that will be held at the Courthouse on Tuesday February 14, 2017 at 8:30 am. and on Tuesday February 28, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:05 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**