

ORDERS } CHRISTIAN COUNTY FISCAL COURT

8th 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, Ferguson 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 December 18, 2018 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 Magaline Ferguson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through January 4, 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 Jerry Gilliam, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through January 3, 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 Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through January 3, 2019 and to include authorized overtime pay for December 2018.

December 2018

Bashor, Katherine Lee	4.0 Hours	\$86.52
Brannan, Joseph Michael	4.0 Hours	\$78.60
Campbell, Stephanie	7.5 Hours	\$151.43
Davenport, Jonathan Duaine	11.5 Hours	\$232.19
Erickson, Alan Rick	4.0 Hours	\$80.76
Grimes, Joseph Paul	4.0 Hours	\$78.00
Hurt, John Curtis	7.5 Hours	\$147.38
Lara, Christopher A.	11.5 Hours	\$224.25
Plesha, Brandon Mathew	7.5 Hours	\$151.43
Rank, Jeric Thomas	11.5 Hours	\$232.19
Scherm, Peter	11.5 Hours	\$232.19
Smith, Bryan Gene	11.5 Hours	\$240.47
Terry, Cody Dewayne	4.0 Hours	\$89.40
Total	100 Hours	\$2,024.81

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 3, 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 Jerry Gilliam, it is hereby ordered to approve the expenditures for the E911 Fee Fund through January 3, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through January 3, 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 Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through January 3, 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 Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Budget Transfers dated December 18, 2018.

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 Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru 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:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending December 31, 2018.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Approve Interlocal Cooperative Agreement

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign an Interlocal Cooperative Agreement between the City of Crofton and the County of Christian. Both parties desire to jointly undertake a cooperative plan to assist each other in the proper maintenance of public roads as well as other public projects.

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 Interlocal Cooperative Agreement

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign an Interlocal Cooperative Agreement between the City of Pembroke and the County of Christian. Both parties desire to jointly undertake a cooperative plan to assist each other in the proper maintenance of public roads as well as other public projects.

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 Christian County Sheriff's Budget-Calendar Year 2019:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Christian County Sheriff's General Term Order for Calendar Year 2019 authorizing expenditures.

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 Christian County Clerk's Office Budget-Calendar Year 2019:

Upon motion of Esquire Terry Bowman, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the Christian County Clerk's Office General Term Order for Calendar Year 2019 authorizing expenditures.

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 #11 for Alhambra Theatre Renovations

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #11 in the amount of \$218,875.18 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.

Approve County Appointment re: Finance Officer

Upon motion of Esquire Mark Cansler, seconded by Esquire Magaline Ferguson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Kelly Finley as Finance Officer for a four (4) year term retroactive January 7, 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 County Appointment re: Judge Executive Secretary

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Misty Glover as Secretary for the County Judge Executive for a four (4) year term retroactive January 7, 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 County Appointment re: Assistant County Treasurer

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Ruth Mason as Assistant County Treasurer for a four (4) year term retroactive January 7, 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 County Appointment re: Emergency Management Director

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Randy Graham as Emergency Management Director for a four (4) year term retroactive January 7, 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 County Appointment re: County Road Supervisor

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Paul Finley as County Road Supervisor for a four (4) year term retroactive January 7, 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 County Appointment re: Dog Warden

Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Irene Grace as Dog Warden for a four (4) year term retroactive January 7, 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 County Appointment re: Solid Waste Officer

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Jim Fleming as Solid Waste Officer for a four (4) year term retroactive January 7, 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.

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 Rich Liebe, seconded by Esquire Darrell Gustafson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Steven Kelley for Full Time Deputy Jailer with an annual salary of \$28,000.00 with no probation period retroactive January 1, 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.

County Attorney-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of John T. Soyars, County Attorney it is here ordered to hire Andrea Watkins as Office Secretary effective January 16, 2019 with an annual salary of \$28,672.08 with a 90 day probation period.

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 January 22, 2019 at 8:30 am and Tuesday February 12, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to adjourn at 9:09 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**