

ORDERS } CHRISTIAN COUNTY FISCAL COURT

10th Day of October 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:

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

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Captain Davy Burd Deputy Jailer and Major Billy Gloyd Deputy Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Darrell Gustafson 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 September 26, 2017 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Fund through October 6, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, 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 Road and Bridge Fund through October 5, 2017.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through October 6, 2017 and to include authorized overtime pay for September and October 2017.

September 2017

Davenport, Jonathan D	6 Hours	\$112.32
Rank, Jeric Thomas	6 Hours	\$112.32
Total	12 Hours	\$224.64

October 2017

Missey, Barbra Louise	5.5 Hours	\$127.49
Rank, Jeric Thomas	5.5 Hours	\$102.96
Total	11 Hours	\$230.45

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through October 5, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through October 5, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through October 5, 2017.

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

TREASURER’S REPORT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Finance and Budget Reports subject to audit dated July 1, 2017 thru September 30, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, 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 Budget Transfer dated September 26, 2017.

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

COMMISSION & BOARD REPORTS:

The Christian County Animal Shelter will be hosting a social and costume contest for your pet on Sunday October 15, 2017 from 2 to 5 p.m. at Casey Jones Distillery.

On Sunday October 8, 2017, Esquire Kenneth Bates was recognized for his 40 years of devoted service to our community. His dedication includes over 35 years of hosting weekly programs on radio station WHOP and WNKJ. Esquire Bates’ legacy of service also extends to include numerous local organizations in our community.

CITIZENS PARTICIPATION:

Jonathan Zordel president of the Hopkinsville-Christian County Youth League presented an annual report on the progress of Ruff Park. He expressed his appreciation for the support that the park has received from Christian County Fiscal Court, Christian County Road Department and Christian County Jail.

OLD BUSINESS:

None

NEW BUSINESS:

Approve Pay Request #4 for Christian County Water District Phase 8 Project

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #4 in the amount of \$43,521.00 for the installation of replacement county water lines along Dawson Springs Road.

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

Approve Pay Request #3 for Public Safety Building

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to approve payment request #3 in the amount of \$300,334.59 to Codell Construction for work completed on the Public Safety Building.

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

Acceptance of Bid for Road Department Tractors

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to accept the recommendation of the Road Committee for the lowest bid from H&R Agri-Power in the amount of \$112,860.00 for two tractors for the Christian County Road Department.

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

Esquire David Collins abstained from the vote.

Approve 1st Reading of Christian County Bond Ordinance #2017-04

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve on the 1st reading of Ordinance #2017-04 authorizing the issuance of General Obligation Bonds in an aggregate principal amount not to exceed \$12,000,000.00 for the purpose of financing various capital improvements for Christian County.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, 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.

Road Dept.- None presented.

Animal Shelter- None presented.

County Jail- None presented.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday October 24, 2017 and on Tuesday November 14, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:21 a.m.

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