

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of October 2018

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 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 John T. Soyars County Attorney, Walter Cummings County Treasurer, Brad Boyd Jailer, Michael Kem County Clerk and Livy Leavell Jr. 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 David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the minutes of October 9, 2018 with a clerical correction 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 Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through October 19, 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 Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through October 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 Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through October 19, 2018 and to include authorized overtime pay for October 2018.

October 2018

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| Bashor, Katherine Lee | 4 Hours | \$86.52 |
| Berg, Jeremy T | 3.5 Hours | \$75.71 |
| Blick, Franklin Jrew | 7.5 Hours | \$164.40 |
| Brannan, Joseph | 8.0 Hours | \$157.20 |
| Clark, David Aaron | 7.5 Hours | \$151.43 |
| Davenport, Jonathan Duaine | 3.5 Hours | \$70.67 |
| Plock, Adam Sierra | 7.5 Hours | \$151.43 |
| Rank, Jeric Thomas | 8.0 Hours | \$161.52 |
| Total | 49.5 Hours | \$1,018.88 |

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 L.G.E.A. Fund through October 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through October 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 Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through October 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through October 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 and Investment Report dated September 30, 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for September 2018.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Adopt Resolution #2018-14 re: Designation of TVA Funds

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to adopt Resolution #2018-14 which designates the Christian County Industrial Development Authority to receive TVA funds under the Regional Development

Agency Assistance Program and to be used to promote economic development in Christian County.

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 Pay Request #5 for Courthouse Annex Roof Project

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the final payment request #5 in the amount of \$52,829.05 to Swift Roofing, Inc. for work completed on the Courthouse Annex Roof Project.

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 Appointment to the Christian County Water District Board:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Ronald Adams to the Christian County Water District Board effective January 1, 2018 through December 31, 2022.

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 Pay Request #8 for Alhambra Theatre Renovations Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve payment request #8 in the amount of \$167,308.12 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, Kenneth Bates, Rich Liebe, Jack Lackey, Terry Bowman and David Collins.

Adopt Residential Anti-Displacement and Relocation Assistance Plan

Upon motion of Esquire Jack Lackey, seconded by Esquire Terry Bowman, it is hereby ordered to adopt the Residential Anti-Displacement and Relocation Plan in relation to the Trilogy Recovery Center for Women.

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

Adopt KCDBG Procurement Code

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to adopt the KCDBG Procurement Code in relation to the KCDBG Project: Trilogy Recovery Center for Women.

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

Approve Participating Party Agreement with Pennyroyal Mental Health Center

Upon motion of Esquire Kenneth Bates, seconded by Jack Lackey, it is hereby ordered to approve Christian County Fiscal Court to enter into a Participating Party Agreement with Pennyroyal Mental Health Center. Both parties hereby agree to carry out and perform all activities required of it under the terms and conditions of the Grant Agreement. Pennyroyal Mental Health Center will use funds for the Trilogy Recovery Center for Women operational costs.

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

Personnel

County Attorney- None presented.
 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 Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Yesenia Johnson as a part time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour retroactive to October 1, 2018 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.

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Joseph Grimes from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$27,040.08 retroactive to October 16, 2018. There will be no 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 meetings will be held at the Courthouse on Tuesday November 13, 2018 and Tuesday November 27, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 8:57 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**