

ORDERS } CHRISTIAN COUNTY FISCAL COURT

8th Day of October 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:

Magaline Ferguson
Mark Cansler
Mark Wells

Rich Liebe
Phillip Peterson
Jerry Gilliam
Terry Bowman

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Steve Howard Chief Deputy Jailer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Cansler offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the minutes of September 24, 2019 and dispense with the reading.

All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through October 4, 2019.

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through October 3, 2019.

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through October 04, 2019 and to include authorized overtime for September and October 2019.

September 2019

Blick, Franklin	7.5 Hours	\$175.65
Crutchfield, Timothy	6.5 Hours	\$136.50
Plesha, Brandon	14 Hours	\$294.00
Total	28 Hours	\$606.15

October 2019

Blick, Franklin	5.5 Hours	\$128.81
Plesha, Brandon	5.5 Hours	\$115.50
Total	11 Hours	\$244.31

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Mark Cansler, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through October 3, 2019.

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through October 3, 2019.

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through October 3, 2019.

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

TREASURER'S REPORT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2019 thru September 30, 2019 subject to audit.

All voting aye by voice vote: Esquires –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 September 30, 2019.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Declare Surplus Property-Sheriff**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it hereby ordered to declare the vehicle listed below from the Christian County Sheriff as surplus and to be sold at auction on October 18, 2019 at the Christian County Road Department.

2008 Dodge Charger	Vin #2B3KA43H08H257747
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All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Declare Surplus Property-County

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it hereby ordered to declare the items listed below as surplus and to be sold at auction on October 18, 2019 at the Christian County Road Department.

1 Metal table
1 Metal hat/umbrella stand
3 Mini printers
2 Microwaves- one large and one small
1 Round wooden table
9 Chairs
1 Lamp
1 Coffee table

All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Declare Surplus Property-Road Department

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it hereby ordered to declare the item listed below as surplus and to be sold at auction on October 18, 2019 at the Christian County Road Department.

Bush Hog 3810 Rotary	Serial # 12-10064
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All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Acceptance of Bid for Road Department Pickup Truck

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 ¾ Ton Crew Cab HD 4x4 Pickup Truck in the amount of \$30,917.00 from Pennyrile Ford for the Christian County Road Department.

All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Acceptance of Bid for Road Department Pickup Truck

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to accept the recommendation of the Road Committee for the 1/2 Ton Crew Cab HD 4x4 Pickup Truck in the amount of \$32,018.00 from Pennyrile Ford for the Christian County Road Department.

All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Motion to Adopt Resolution #2019-18 and Memorandum of Understanding

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign Resolution #2019-18 and a Memorandum of Understanding with the Kentucky Transportation Cabinet for Discretionary Funds to be used to resurface portions of Pleasant View Acres Drive, North Ridge Drive, Old Palestine Road and Newton Lane in Christian County in the amount of \$833,864.00 and totaling 8.917 miles.

All voting aye by roll call: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Personnel

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

Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire David Beckner working 96 hours a month at a rate of \$9.00 per hour with a 90-day probation period effective October 16, 2019.

All voting aye by voice vote: Esquires - Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Hannah Cleveland full time with a 90-day probation period retroactive to October 1, 2019.

All voting aye by voice vote: Esquires - 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 October 22, 2019 at 8:30 am and Tuesday November 12, 2019 at 8:30 am.

ADJOURNMENT:

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

All voting aye by voice vote: Esquires –Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**