

ORDERS } CHRISTIAN COUNTY FISCAL COURT

9th 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:

Kenneth Bates	Rich Liebe
Mark Cansler	Jack Lackey
Mark Wells	David Collins
Terry Bowman	

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer and Livy Leavell Jr. Sheriff.

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 David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the minutes of September 25, 2018 meeting and dispense with the reading.

All voting aye by voice vote: Esquires – 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 October 5, 2018.

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

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through October 4, 2018.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through October 4, 2018 and to include authorized overtime pay for September 2018.

September 2018

Bashor, Katherine Lee	7.5	Hours	\$162.23
Blick, Franklin Jrew	7.5	Hours	\$154.40
Ellis, Cynthia Sandres	7.5	Hours	\$156.83
Johnson, Michial Keith	7.5	Hours	\$147.38
Rank, Jeric	5	Hours	\$100.95
Total	35	Hours	\$721.79

All voting aye by roll call: Esquires – 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 4, 2018.

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

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditure for the E911 Fee Fund through October 4, 2018.

All voting aye by roll call: Esquires – 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, it is hereby ordered to approve the expenditures for the Health Insurance Fund through October 4, 2018.

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

TREASURER'S REPORT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru September 30, 2018 subject to audit.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfer dated September 25, 2018.

All voting aye by voice vote: Esquires – Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, David Collins 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, 2018.

Accept the Christian County Jail Quarterly Report for the 1st Quarter

Upon motion of Esquire Rich Liebe, seconded by Kenneth Bates, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 1st Quarter of the 2018/2019 fiscal year.

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

CITIZENS PARTICIPATION:

The Grand Pinnacle Award in the prestigious IFEA/Haas & Wilkerson Pinnacle Awards Competition has four winners in four different levels. Hopkinsville was recognized as a Level 2 winner, operating within a budget range of \$250,000 to \$1 million. Due to Hopkinsville's efforts during the solar eclipse event last year resulted in receiving the award. Eclipse Marketing and Events Consultant Brooke Jung and Christian County Emergency Management Director Randy Graham were on hand to accept the award in San Diego, California.

OLD BUSINESS:

None

NEW BUSINESS:**Authorize Agreement between the City of Hopkinsville and Christian County Fiscal Court**

Upon motion of Esquire Jack Lackey, seconded by Esquire Mark Cansler, it is hereby ordered to authorize Steve Tribble County Judge Executive, to enter into an agreement with the City of Hopkinsville. The Agreement outlines the expenditure of \$1,000,000 to go towards the development of an agricultural facility. The Christian County Agricultural Extension Foundation will act as the Agent for the Fiscal Court for the construction of this project, then own and maintain the facility once construction is completed.

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

Approve CDBG Grant Application for Trilogy Center

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government. The awarded grant amount of \$200,000.00 will be used to fund the operational budget of the Trilogy Recovery Center for Women.

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

Adopt Resolution #2018-13 re: Land and Water Conservation Fund

Upon motion of Esquire rich Liebe, seconded by Esquire David Collins, it is hereby ordered to adopt Resolution #201-13 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government for assistance under the Land and Water Conservation Fund. This grant will require a 50% local match up to \$75,000.00 and will be used for the Ruff Park Tennis Courts Project.

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

Approve Pay Request # 16 for the Christian County Public Safety Building

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #16 in the amount of \$471,503.90 to be paid to Codell Construction for work performed on the new Christian County Public Safety Building.

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

Acceptance of Bid for High Density Storage Equipment

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to accept the lowest bid from Tri State Systems in the amount of \$53,566.66 for High Density Storage Equipment to be installed in the evidence room at the new Christian County Public Safety Building.

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

Approve Pay Request #7 for Alhambra Theatre

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to approve payment request #1 in the amount of \$74,853.19 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to

appoint Jody Hart to the Industrial Development Board & Revolving Loan Committee effective October 9, 2018 through December 31, 2021.

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

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire Terry Bowman, seconded by Esquire Jack Lackey, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Marion Sisk to the Industrial Development Board & Revolving Loan Committee effective October 9, 2018 through December 31, 2021.

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

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Robert Gray to the Industrial Development Board & Revolving Loan Committee effective October 9, 2018 through December 31, 2020.

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

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Diane Croney-Turner to the Industrial Development Board & Revolving Loan Committee effective October 9, 2018 through December 31, 2020.

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

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Janice Hightower to the Industrial Development Board & Revolving Loan Committee effective October 9, 2018 through December 31, 2019.

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

Approve Appointment to the Industrial Development Board & Revolving Loan Committee:

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Justin Williams to the Industrial Development Board & Revolving Loan Committee effective October 9, 2018 through December 31, 2019.

All voting aye by voice vote: Esquires – Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, 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 Jail- None presented.
 County Road Dept.- None presented.
 Animal Shelter- None presented.

County Clerk-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Michael Kem, County Clerk it is hereby ordered to hire Mike MacDowell as an absentee election officer, effective October 15, 2018 with a salary of \$75.00 a day.

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

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, and upon recommendation of Michael Kem, County Clerk it is hereby ordered to hire Jennifer Rives as an absentee election officer, effective October 15, 2018 with a salary of \$75.00 a day.

All voting aye by voice vote: Esquires – 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 October 23, 2018 and on November 13, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:19 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**