

ORDERS } CHRISTIAN COUNTY FISCAL COURT

10th Day of November 2020

The Fiscal Court in and for Christian County held a regular meeting on November 10, 2020. Pursuant to Section 8(b) of Senate Bill 150, effective as of March 30, 2020, the meeting was conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. As authorized by OAG 20-50, there was not a primary physical location where the public could attend. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference at this time. The public was given notice and could access and attend the meeting via the Christian County Fiscal Court Facebook page. Presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present at 8:30 a.m. via audio teleconference:

Darrell Gustafson	Phillip Peterson
Mark Cansler	Jerry Gilliam
Magaline Ferguson	Terry Bowman
Rich Liebe	Mark Wells

Also present via teleconference were John T. Soyars County Attorney, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

Upon motion of Esquire Magaline Ferguson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the minutes of October 27, 2020 and dispense with the reading.

All voting aye by roll call: 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through November 5, 2020.

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 Mark Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 5, 2020.

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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through November 5, 2020 and to include authorized overtime October 2020.

October 2020

Howard, Charles De’Angelo	15 Hours	\$322.20
Plesha, Brandon Matthew	7.5 Hours	\$161.10
Total	22.5 Hours	\$483.30

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 L.G.E.A. Fund through November 5, 2020.

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 Magaline Ferguson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through November 5, 2020.

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 November 5, 2020.

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 Rich Liebe, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through November 5, 2020.

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 Magaline Ferguson, it is hereby ordered to approve the Budget Transfers dated October 27, 2020.

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 Rich Liebe, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2020 thru October 31, 2020 subject to audit.

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

COMMISSION & BOARD REPORTS:

Esquire Gustafson updated court members on the completion of the Hopkinsville-Christian County Airport Project.

Esquire Ferguson shared information on the 2020-2021 United Way of the Pennyrile Campaign and the importance of investing in our community by making a monetary monthly donation.

CITIZENS PARTICIPATION:

NONE

OLD BUSINESS:

None

NEW BUSINESS:**Adopt Resolution #2020-23 re: Project Stanley**

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt Resolution #2020-23 which establishes a commercial incentive district authorizing Emhart Teknologies, LLC, dba Stanley Engineered Fastening to retain through rebates, 90% of any increase in ad valorem tax collected by Christian County, Kentucky on real property described in the Resolution and developed for a period of fifteen (15) years.

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

Adopt Resolution #2020-24 re: Coronavirus Relief Funds

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to adopt Resolution #2020-24 authorizing Steve Tribble, County Judge/Executive to sign all necessary documents to apply for a CARES ACT grant in the amount of \$200,000 on the behalf of the Trilogy Recovery Program for Women. Funds received will be used for expenses incurred as a result of the public health emergency with respect to the COVID-19 pandemic.

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

Personnel

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

Animal Shelter-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the probation period for Lorette Holford effective November 16, 2020.

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

Coroner-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, and upon recommendation of Scott Daniel, Coroner it is hereby ordered to end the 90-day probation period for Tim Fleming retro-active to October 16, 2020.

All voting aye by roll call: 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 November 24, 2020 at 8:30 am and a Special Called meeting Wednesday December 16, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to adjourn at 9:15 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**