

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

12<sup>th</sup> Day of November 2019

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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:

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

Also present were John T. Soyars County Attorney, Michael A. Kem County Clerk, Brad Boyd Jailer and Sheriff Tyler DeArmond.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Liebe 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 Jerry Gilliam, it is hereby ordered to approve the minutes of October 22, 2019 and dispense with the reading.

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the minutes of October 28, 2019 Special Called Meeting and dispense with the reading.

All voting aye by voice vote: 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through November 8, 2019 to include poll workers pay.

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 Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 7, 2019.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through November 7, 2019 and to include authorized overtime for October and November 2019.

October 2019

Blick, Franklin	27.5 Hours	\$644.05
Crutchfield, Timothy	7.5 Hours	\$157.50
Davenport, Jonathan	19.25 Hours	\$417.53
Hageman, James	6.75 Hours	\$146.41
Plesha, Brandon	7.5 Hours	\$157.50
Rivas, Thomas	7.5 Hours	\$157.50
Zander, Cary	4.5 Hours	\$100.85
Total	80.5 Hours	\$1,781.34

November 2019

Bashor, Katherine	3.0 Hours	\$69.39
Blick, Franklin	7.5 Hours	\$175.65
Mollohan, Susan	7.5 Hours	\$202.88
Moore, Lora Dale	3.0 Hours	\$65.07
Newby, Matthew	3.0 Hours	\$69.39
Rank, Kayla	3.0 Hours	\$65.07
Total	27 Hours	\$647.45

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through November 7, 2019.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through November 7, 2019.

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

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Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 7, 2019.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through November 7, 2019.

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 Darrell Gustafson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2019 thru October 31, 2019 subject to audit.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Budget Transfers dated October 22, 2019.

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

**COMMISSION & BOARD REPORTS:**

None

**CITIZENS PARTICIPATION:**

Ash Brunson, chairman of the Christian County Water District board, read a resolution honoring late attorney John Kirkham. Brunson shared accomplishments achieved by Mr. Kirkham while serving as the board's attorney.

Magistrate Phillip Peterson thanked all those who helped out in the Pembroke area after a wind storm resulted in severe damage throughout the community.

**OLD BUSINESS:**

None

**NEW BUSINESS:****Approve Final Pay Request for the HCC Emerging Technology Center**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the final pay request in the amount of \$91,792 to Geothermal Earthworks, Inc. for work completed on the Geothermal Well for the Hopkinsville Community College Emerging Technology Center. The project was funded through a Community Development Block Grant.

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

**Approve the Appointment to the Hopkinsville-Christian County Public Library Board**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the appointment of Cary Bruce to the Hopkinsville-Christian County Public Library Board to fill an unexpired term beginning November 12, 2019 thru August 31, 2021.

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

**Approve Change Order for Christian County Jail Intercom System**

Upon motion of Esquire Darrell Gustafson seconded by Esquire Rich Liebe, it is hereby ordered to approve the change order in the amount of \$26,566.00 for the addition of two ADI intercom panels provided by South Western Communications Inc. The change order increase will be paid out of the jail's commissary funds.

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

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**Adopt Resolution #2019-20 re: Downtown Incentive**

Upon motion of Esquire Rich Liebe, seconded by Esquire Jerry Gilliam, it is hereby ordered to adopt Resolution #2019-20 which establishes a commercial incentive district authorizing Michael Venable to retain, through rebates, 80% of any increase in ad valorem tax collected by Christian County, Kentucky on real property described in the Resolution and developed by Michael Venable for a period of ten years.

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

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**Personnel**

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

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Timothy Lee Wood as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective November 16, 2019 with a 90-day probation period.

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

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90-day probation period for Vincent Murray Lindsey effective November 16, 2019.

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

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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 hire Amanda Davis working 96 hours a month at a rate of \$9.00 per hour effective November 16, 2019 with a 90-day probation period.

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90-day probation period for Allison Huddleston effective November 16, 2019.

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

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**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday November 26, 2019 at 8:30 am and a special called meeting on Tuesday December 17, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:10 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**