

ORDERS } CHRISTIAN COUNTY FISCAL COURT

22nd Day of November 2016

Christian Fiscal Court conducted a public hearing concerning Christian County Ordinance #2016-18; being an Ordinance of the County of Christian, Kentucky authorizing the issuance of Hospital Revenue Bonds Series 2016, for Jennie Stuart Medical Center, Inc. whom desires to refinance certain existing indebtedness to allow for new projects to include renovations to patient rooms and the purchase of new equipment for the oncology department.

Christian County Judge Executive, Steve Tribble, called the public meeting to order at 8:30 a.m. on Tuesday November 22, 2016. During the public hearing, the following matters were discussed:

1. The public purpose which necessitates the refinance of bonds;
2. The terms of the loan agreement;

Other than discussion from members of Christian County Fiscal Court, there were no public comments offered during the public hearing. The public hearing was adjourned at 8:44 a.m.

The Fiscal Court in and for Christian County met for regular session at 8:45 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:

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

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Livy Leavell Jr Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, David Collins 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 Mark Wells, it is hereby ordered to approve the minutes of November 9, 2016 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through November 18, 2016 and to include the following authorized election expense.

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 Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 17, 2016.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through November 17, 2016 and to include the following authorized overtime pay for November 2016.

November 2016

Davenport, Jonathon	5.75 Hours	\$104.54
Hargrove, Caleb L.	5.75 Hours	\$114.02
Total	11.5 Hours	\$218.56

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 L.G.E.A. Fund through November 17, 2016.

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 David Collins, it is hereby ordered to approve the expenditures for the E911 Fee Fund through November 17, 2016.

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 November 16, 2016.

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 David Collins, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through November 16, 2016.

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 Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Cash Transfers dated November 15, 2016.

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 Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash and Investment Report dated October 31, 2016.

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, Director of the Christian County Animal Shelter gave her monthly report for October 2016.

CITIZENS PARTICIPATION:**OLD BUSINESS:****Adopt 2nd Reading of Ordinance #2016-18 re: Jennie Stuart Medical Center Bond**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt on the second reading Ordinance #2016-18 authorizing the issuance of Hospital Revenue Bonds Series 2016, for Jennie Stuart Medical Center, Inc. whom desires to refinance certain existing indebtedness along with improvements and additions to facilities. Ordinance #2016-18 requires no financial commitment from Fiscal Court.

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

NEW BUSINESS:**Adopt Ordinance #2016-19 re: Transient Room Tax**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to adopt on the first reading Ordinance #2016-19 authorizing Christian County Fiscal Court to levy a two percent (2%) transient room tax. The sole purpose of levying this tax is for the retirement of bonds issued to refinance the construction or improvements to various properties to assist in promoting tourism and the fine arts in Christian County, Kentucky.

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

Approve Mountain Bike Skills Area Lease Termination

Upon motion of Esquire Davis Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve the termination of a lease agreement for 4 acres of land at Pennyrile Forest State Park Resort due to the expiration of federal funding.

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 CDBG Contract for Professional Services

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Wells, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Professional Service Contract with PADD. The County desires to engage PADD to render certain technical assistance services in connection with the Trilogy Recovery Center for Women.

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

Approve Payment Request #1 for Trilogy Recovery Center

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve payment request #1 in the amount of \$214,000.00 for payroll administration for Trilogy Recovery Center for Women.

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

Acceptance of Bid for Road Department 4x4 Pick-Up Truck

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to accept the best bid received in the amount of \$32,547.28 for a 4x4 Pick-up Truck from Pennyrile Ford.

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

Declare Surplus Property-Christian County Jail

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to declare a 1998 Genie Lift 45 FT Boom as surplus by the Christian County Jail.

All voting aye by voice vote: Esquires – Darrell Gustafson, 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 Clerk- None presented.
Road Dept.- None presented.
County Jail- None presented.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday December 13, 2016 and on Tuesday January 10, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to adjourn at 9:13 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**