

ORDERS } CHRISTIAN COUNTY FISCAL COURT

26th Day of November 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:

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

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Michael A. Kem County Clerk and Deputy Sheriff Jason Newby.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Peterson 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 12, 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.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through November 21, 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 21, 2019 and to include authorized overtime for November 2019.

November 10, 2019

Hoover, Steve	2.0 Hours	\$69.84
Total	2.0 Hours	\$69.84

November 11, 2019

Hoover, Steve	8.5 Hours	\$222.62
Total	8.5 Hours	\$222.62

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 Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through November 21, 2019 and to include authorized overtime for November 2019.

November 2019

Blick, Franklin	7.5 Hours	\$175.65
Plesha, Brandon	7.5 Hours	\$157.50
Total	15 Hours	\$333.15

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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through November 21, 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditure for the E911 Fee Fund through November 21, 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.

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 21, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through November 19, 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Budget Transfers dated November 12, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash Transfers dated November 15, 2019 and November 18, 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.

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash & Investment Report dated 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave the monthly report for October 2019.

CITIZENS PARTICIPATION:

Margaret Prim, Executive Director of the Arts Council introduced a new mascot for the agency, a mouse named Butch. The new mascot is named after the late Butch Hardison who was the technical director for the arts council and the Alhambra Theatre.

OLD BUSINESS:

None

NEW BUSINESS:**Adopt Resolution #2019-21 re: JSMC Incentive**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2019-21 which establishes a commercial incentive district authorizing Kentucky Healthcare Holdings I, LLC. 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 voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Adopt Amendments to Resolution #2019-22 re: Emergency Warning Equipment on Vehicles Operated by Constables and Deputy Constables

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby recommended by the Law Enforcement Committee to adopt Resolution #2019-22, an amended version of Resolution #2019-02, which establishes the qualifications and criteria required by Christian County Constables and Deputy Constables. The amended resolution prohibits Deputy Constables from equipping their personal motor vehicles with emergency warning equipment.

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

Acceptance of Bid for Alhambra Office Renovations

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to accept the lowest bid from CBF Contracting LLC. in the amount of \$64,621.00 for the renovation of the Alhambra Theatre office. The renovation costs will be split between the City of Hopkinsville, Pennyroyal Arts Council and Fiscal Court.

All voting aye by voice vote: Esquires - Darrell Gustafson, 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.
 Road Dept.- None presented.
 Jail- None presented.
 Animal Shelter- None presented.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced a special called meeting will be held at the Courthouse on Tuesday December 17, 2019 at 8:30 am and the next regular scheduled meeting on Tuesday January 14, 2020.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 8:58 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**