

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

27<sup>th</sup> Day of November 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:

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

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Brad Boyd Jailer and Deputy Sheriff Chris Miller.

### **PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Jack Lackey 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 Kenneth Bates, it is hereby ordered to approve the minutes of November 13, 2018 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 21, 2018.

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 Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 20, 2018 and to include authorized overtime pay for November 2018.

November 14, 2018

Jason Moore	1 Hour	\$24.57
Mike Burkhead	1 Hour	\$21.27
Donnie Snead	1 Hour	\$19.89
Alan Alder	1 Hour	\$19.89
Calvin Barnett	1 Hour	\$24.69
Anthony Robinson	1 Hour	\$19.32

Gary Pettus	1 Hour	\$24.69
Marshall Metcalf	1 Hour	\$21.27
David Roberts	4.5 Hours	\$111.11
Steve Hoover	4.5 Hours	\$111.11
Total	17 Hours	\$397.81

November 15, 2018

Jason Moore	3 Hours	\$73.71
Mike Burkhead	3 Hours	\$63.81
Donnie Snead	3 Hours	\$59.67
Alan Alder	3 Hours	\$59.67
Lynn Kates	3 Hours	\$74.07
Robert Cave	3 Hours	\$57.57
Anthony Robinson	3 Hours	\$57.96
Gary Pettus	3 Hours	\$74.07
Marshall Metcalf	3 Hours	\$63.81
David Roberts	3 Hours	\$74.07
Steve Hoover	3 Hours	\$74.07
Total	33 Hours	\$732.48

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

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Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the County Jail Fund through November 21, 2018 and to include authorized overtime pay for November 2018.

November 2018

Anderson, Lucas Keith	22.5 Hours	\$454.28
Bashor, Katherine Lee	22.5 Hours	\$486.86
Berg, Jeremy Thomas	4.0 Hours	\$86.52
Blick, Franklin Jrew	7.5 Hours	\$164.40
Campbell, Stephanie	7.5 Hours	\$151.43
Ellis, Cynthia Sanders	7.5 Hours	\$156.83
Grimes, Joseph Paul	15 Hours	\$292.50
Hurt, John Curtis	7.5 Hours	\$147.38
Plesha, Brandon Mathew	22.5 Hours	\$454.28
Plock, Adam Sierra	4.0 Hours	\$80.76
Smith, Bryan Gene	4.0 Hours	\$83.64
Terry, Cody Dewayne	4.0 Hours	\$89.40
Total	128.5 Hours	\$2,648.28

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

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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 20, 2018.

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

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Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through November 20, 2018.

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

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Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 21, 2018.

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 Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve the Cash Transfers dated November 9, 2018.

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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated November 13, 2018.

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash and Investment Report dated October 31, 2018 subject to audit.

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 the Director of the Christian County Animal Shelter gave her monthly report for October 2018.

#### **CITIZENS PARTICIPATION:**

None

#### **OLD BUSINESS:**

##### **Approve PACS Bus Stop Easement**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to grant an easement to PACS for a bus stop shelter for public transportation. PACS shall install, maintain and operate the bus stop shelter and comply with all applicable State, municipal and local laws and regulations.

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

**NEW BUSINESS:****Approve Pay Request #17 for the Christian County Public Safety Building**

Upon motion of Esquire Rich Liebe, seconded by Esquire Jack Lackey, it is hereby ordered to approve payment request #17 in the amount of \$367,347.99 to Codell Construction for work completed on the Christian County Public Safety Building.

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

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**Approve Payment Request #1 for Trilogy Recovery Center**

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to approve payment request #1 in the amount of \$190,000.00 for staff payroll at the Trilogy Recovery Center for Women.

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

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**Adopt Resolution #2018-15 re: Transportation Funding**

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to adopt Resolution #2018-14 which addresses the modernization of Kentucky's transportation funding. Christian County Fiscal Court supports legislation to modernize Kentucky's transportation funding mechanisms to increase sources of funding to generate revenues needed for maintenance and construction on all modes of transportation.

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

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**Approve Pay Request #10 for Alhambra Theatre Renovations Project**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve payment request #10 in the amount of \$63,737.15 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

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**Adopt 1<sup>st</sup> Reading of Ordinance #2018-02 re: Conference Center**

Upon motion of Esquire Rich Liebe, seconded by Esquire Jack Lackey, it is hereby ordered to adopt on the 1<sup>st</sup> reading of Ordinance #2018-02 which authorizes Christian County Fiscal Court to enter into a Lease Agreement with KACO for the financing of additional conference rooms at the James E. Bruce Convention Center. A sub-lease will then be executed between Christian County and James E. Bruce Convention Center, transferring funds and obligation to repay to the convention center.

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

Esquire Darrell Gustafson abstained.

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**Personnel**

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

**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced a special called meeting will be held at the Courthouse on Tuesday December 18, 2018 at 8:30 am. and the next regular scheduled meeting on Tuesday January 8, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:21 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**