

ORDERS } CHRISTIAN COUNTY FISCAL COURT

28th Day of November 2017

The Fiscal Court in and for Christian County met for regular session 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 Mike Foster County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr Sheriff.

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 14, 2017 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, 2017.

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 21, 2017.

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 Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through November 21, 2017 and to include authorized overtime pay for November 2017.

November 2017

Scherm, Peter	7.5 Hours	\$139.05
Total	7.5 Hours	\$139.05

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 L.G.E.A. Fund through November 20, 2017.

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 E911 Fee Fund through November 21, 2017.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 21, 2017.

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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash & Investment Report dated October 31, 2017.

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:

Christian County Attorney Mike Foster, clarified previous media reports on the funding for the ballroom at the James E. Bruce Convention Center. Mr. Foster stated that the County is not financing that project and revenue from the transient tax will not be used for it.

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for October 2017.

Esquire Rich Liebe, reported that the Hopkinsville-Christian County Public Libraries search for a new director is going well. He also concerns from library board members regarding the rising health care costs.

Esquire Darrell Gustafson, spoke about the continued success of the Hopkinsville-Christian County Airport, complementing Alan Estes on the excellent job of managing it.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

Christian County Judge Executive Steve Tribble, read from a letter received from the Department of Local Government regarding general obligation bonds. The letter approved the issuance of up to 12 million in general obligation bonds that will finance the completion of local projects.

NEW BUSINESS:**Approve Payment Request #1 for Trilogy Recovery Center**

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #1 in the amount of \$190,000.00 for payroll for staff 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.

Adopt Proclamation for American Red Cross

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a proclamation celebrating 100 years of service in Christian County.

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 Change Order for the Christian County Public Safety Building

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve a request to change the supplier from Triad Metals International to Sugar Steel Corporation with no change to the original sum.

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.
 Animal Shelter- None presented.

Jail-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Joseph Michael Brannan effective December 1, 2017.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced a special call meeting will be held at the Courthouse on Wednesday December 20, 2017 and next regular scheduled meeting on Tuesday January 9, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:00 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**