

ORDERS } CHRISTIAN COUNTY FISCAL COURT

9th Day of November 2016

The Fiscal Court in and for Christian County met for special call 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	Terry Bowman
Kenneth Bates	

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

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Terry Bowman 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 October 25, 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 and Terry Bowman.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through November 4, 2016.

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through November 3, 2016.

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

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the County Jail Fund through November 3, 2016 and to include the following authorized overtime pay for October 2016.

October 2016

Bashor, Katherine Lee	6.0 Hours	\$109.98
Hargrove, Caleb L.	6.0 Hours	\$118.98
Total	12 Hours	\$228.96

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through November 3, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the E911 Fund through November 3, 2016.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through November 3, 2016.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through November 3, 2016.

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

TREASURER’S REPORT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Finance and Budget Reports dated July 01, 2016 thru October 31, 2016 with one clerical error to be corrected.

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

COMMISSION & BOARD REPORTS:

CITIZENS PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Adopt 1st Reading of Ordinance #2016-18 re: Christian Care Communities Bond

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to adopt on the first 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 and Terry Bowman.

Approve Illegal Open Dump Remediation Grant Agreement

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered through the Energy and Environmental Cabinet, Division of Waste Management. The County further commits in-kind services in the form of the required remediation match of 25% of the grant amount requested.

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

Approve Trilogy Grant Agreement

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve Steve Tribble, County Executive to sign all necessary documents in relation to the CDBG application for Trilogy Center for Women. The awarded amount of \$220,000.00 will be used to continue support and operating expenses for the center.

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

Declare Surplus Property-Sheriff's Office

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it hereby ordered to declare a 2010 Chevy Tahoe by the Christian County Sheriff's Department as surplus and to be sold at public auction on November 10, 2016 at the Christian County Road Department. Schedule available at the Clerk's Office.

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

County Jail- None presented.

Road Dept.- None presented.

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire Jack Lackey, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Leslie Huff retroactive to October 1, 2016.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday November 22, 2016 and on Tuesday December 13, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:04 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**