

ORDERS } CHRISTIAN COUNTY FISCAL COURT

13th Day of December 2016

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, Billy Gloyd Deputy Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Kenneth Bates offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the minutes of November 22, 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 Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditures for the General Fund through December 9, 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 Road and Bridge Fund through December 9, 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 Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through December 8, 2016 and to include the following authorized overtime pay for November and December 2016.

November 2016

Anderson, Lucas K.	7.5	Hours	\$137.48
Blick, Franklin J.	10.25	Hours	\$215.25
Davis, Ethan F.	7.5	Hours	\$137.48
Davenport, Jonathan D.	7.5	Hours	\$136.35
Ellis, Cynthia S.	7.5	Hours	\$146.25
Erickson, Alan R	8	Hours	\$145.44
Flood, William L.	2.5	Hours	\$72.72
Johnson, Larry W.	15	Hours	\$347.70
Langford, Steve L.	6.25	Hours	\$116.63
Total	73.5	Hours	\$1455.30

December 2016

Blick, Franklin J.	6	Hours	\$126.00
Total	6	Hours	\$126.00

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 David Collins, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through December 8, 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 Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the E911 Fund through December 8, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through December 9, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated November 22, 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash and Investment Report dated November 30, 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 David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2016 thru November 30, 2016 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, Director of the Christian County Animal Shelter gave her monthly report for November 2016.

CITIZENS PARTICIPATION:

Oak Grove City Attorney Jason Holland requested the Transient Room Tax Ordinance #2016-19 vote be tabled allowing these hoteliers to voice their concerns and review the economic study performed.

Diane Wood, a former member of the Hopkinsville-Christian County Public Library board and now active library volunteer asked the court how much revenue would the transient tax increase produce and how would it be spent.

Emergency Management Director Randy Graham announced that an “all-call” for the Code Red notification would take place at 11 a.m. on Wednesday in an attempt to register people for the system.

OLD BUSINESS:

Adopt 2st Reading of Transient Room Tax Ordinance, #2016-19

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt on the second 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, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

NEW BUSINESS:

Approve Road Encroachment Permit Request from Christian County Water Department

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign and execute a warranty agreement prepared by Mike Foster, County Attorney allowing Christian County Water Department to upgrade and replace 28 miles of waterline along the right-of-way and under the roadway of several roads in Christian County. Christian County Water Department will agree to repair any damage done to the road and leave it in the same or better condition.

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 Request for Proposal for Christian County Ag Expo

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the bid from Markin Consulting as the best bid in the amount of \$49,980.00 to study the possibility of establishing an Ag Expo.

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

Adopt Agreement of Affiliation re: Christian County Rescue Team FY 2017

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, County Judge Executive, it is hereby ordered to approve the Order of Affiliation agreement establishing responsibilities and chain of command between Christian County Fiscal Court; Randy Graham, Emergency Management Director; and the Christian County Rescue Team Inc.

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 of Christian County Road Program

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Christian County Road Program effective January 1, 2017.

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

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to authorize payment in the amount of \$950,000.00. This payment is the second half of the Supplemental payment to the Sheriff's budget, which is paid from the Christian County General Fund.

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

Adopt Christian County Holiday Schedule

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the following 2017 County Holiday Schedule:

New Year's Day	Monday, January 2, 2017
Martin Luther King Day	Monday, January 16, 2017
Good Friday (1/2 Day)	Friday, April 14, 2017
Memorial Day	Monday, May 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veterans Day	Friday, November 10, 2017
Thanksgiving	Thursday, November 23, 2017
Thanksgiving	Friday, November 24, 2017
Christmas	Monday, December 25, 2017
Christmas	Tuesday, December 26, 2017
New Year's	Friday, December 29, 2017
New Year's	Monday, January 1, 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.

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.

Approve Appointment to the Christian County Water District Board

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the reappointment of Steve Hunt to the Christian County Water District for a four year term effective January 1, 2017 and ending December 31, 2020.

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

Esquire, David Collins abstained from the vote.

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Mathew Newby as a Full Time Deputy Jailer with an annual salary of \$17,280.00 with a 90 day probation period effective January 1, 2017.

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

Animal Shelter-

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter it is hereby ordered to end the 90 day probationary period for Tracey Glass effective December 16, 2016.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday January 10, 2017 and on Tuesday January 24, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:40 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**