

ORDERS } CHRISTIAN COUNTY FISCAL COURT

18th Day of December 2018

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

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Michael A. Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr. Sheriff.

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 Kenneth Bates, it is hereby ordered to approve the minutes of November 27, 2018 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the General Fund through December 14, 2018 with two clerical corrections.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Kenneth Bates, Rich Liebe, Jack Lackey 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 December 13, 2018 and to include authorized overtime pay for December.

December 8, 2018

Jason Moore	3 Hours	\$73.71
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Mike Burkhead	3 Hours	\$63.81
Donnie Snead	3 Hours	\$59.67
Alan Alder	3 Hours	\$59.67
Robert Cave	3 Hours	\$56.25
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
Calvin Barnett	3 Hours	\$74.07
Total	33 Hours	\$731.16

December 9, 2018

Jason Moore	3 Hours	\$98.28
Mike Burkhead	3 Hours	\$85.08
Donnie Snead	3 Hours	\$79.56
Alan Alder	3 Hours	\$79.56
Robert Cave	3 Hours	\$75.00
Anthony Robinson	3 Hours	\$77.28
Gary Pettus	3 Hours	\$98.76
Marshall Metcalf	3 Hours	\$85.08
David Roberts	3 Hours	\$98.76
Steve Hoover	3 Hours	\$98.76
Calvin Barnett	3 Hours	\$98.76
Total	33 Hours	\$974.88

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through December 13, 2018 and to include authorized overtime pay for November and December 2018.

November 2018

Anderson, Lukas Keith	8 Hours	\$161.52
Blick, Franklin Jrew	7.5 Hours	\$164.40
Clark, David Aaron	7.5 Hours	\$151.43
Hurt, John Curtis	4 Hours	\$78.60
Lara, Christopher A	4 Hours	\$78.00
Newby, Mathew	15 Hours	\$302.85
Plesha, Brandon Matthew	7.5 Hours	\$151.43
Plock, Adam Sierra	8 Hours	\$161.52
Scherm, Peter	4 Hours	\$80.76

Smith, Bryan Gene	4 Hours	\$83.64
Total	69.5 Hours	\$1414.15

December 2018

Anderson, Lukas Keith	4 Hours	\$80.76
Bashor, Katherine Lee	7.5 Hours	\$162.23
Blick, Franklin Jrew	7.5 Hours	\$164.40
Clark, David Aaron	15 Hours	\$302.85
Erickson, Alan Rick	4 Hours	\$80.76
Grimes, Joseph Paul	4 Hours	\$78.00
Hageman, James Bradley	4 Hours	\$80.76
Hurt, John Curtis	8 Hours	\$157.20
Lara, Christopher A	7.5 Hours	\$146.25
Newby, Mathew	22.5 Hours	\$454.28
Plesha, Brandon Matthew	19 Hours	\$383.61
Smith, Bryan Gene	4 Hours	\$83.64
Terry, Cody Dewayne	10 Hours	\$223.50
Zander, Stephen Kurt	32 Hours	\$1024.96
Total	149 Hours	\$3423.20

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through December 13, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, 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 E911 Fee Fund through December 13, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, 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 Health Insurance Fund through December 13, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, 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 December 13, 2018.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Kenneth Bates, Rich Liebe, Jack Lackey 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 Transfers dated November 29, 2018 and December 3, 2018.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Cash & Investment Report dated November 30, 2018 subject to audit.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru November 30, 2018.

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

COMMISSION & BOARD REPORTS:

Christian County Animal Shelter Monthly Report for November 2018.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Adopt 2nd 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 2nd 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 roll call: Esquires –Mark Cansler, Kenneth Bates, Rich Liebe, Jack Lackey and Terry Bowman.

Esquire Darrell Gustafson abstained.

NEW BUSINESS:**Adopt Resolution #2018-16 re: Audubon Area Community Services Bond and Amendment to Bond Purchase and Loan Agreement**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt Resolution #2018-16 and the Amended Bond Purchase and Loan Agreement allowing for the extension period of the original bond. The bond financed the cost of a new Audubon Area Head Start facility in Christian County.

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

Adopt 2019 Christian County Road Program

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to adopt on the final reading the 2019 Christian County Road Program effective January 1, 2019.

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

Approve Amended Budget for the Christian County Sheriff's Department

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the amended budget for the Christian County Sheriff's Office due to an increase in inmate transportation costs.

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

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to authorize payment in the amount of \$1,045,000.00. This payment is the first 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, Kenneth Bates, Jack Lackey, Rich Liebe and Terry Bowman.

Approve Appointment to the Hopkinsville-Christian County Library Board

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the appointment of Sloan Cansler to the Hopkinsville-Christian County Library Board for a term of 4 years beginning January 1, 2019 and ending December 31, 2022.

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

Approve Grant Agreement for Spay & Neuter Pet Procedures

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to authorize Steve Tribble, Judge Executive to sign a request and agreement for Spay & Neuter Pet Procedures Grant Funding in Christian County.

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

Adopt Agreement of Affiliation re: Christian County Rescue Team FY 2019

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, 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, Kenneth Bates, Jack Lackey, Rich Liebe and Terry Bowman.

Adopt Christian County Emergency Operations Plan

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to adopt the Christian County Emergency Operations Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Emergency Operations Plan Annual Certification Letter.

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

Adopt Christian County Search and Rescue Plan

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt the Christian County Search and Rescue Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Search and Rescue Plan Annual Certification Letter.

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

Approve Pay Request #18 for the Christian County Public Safety Building

Upon motion of Esquire Kenneth Bates, seconded by Esquire Jack Lackey, it is hereby ordered to approve payment request #18 in the amount of \$174,647.43 to Codell Construction for work completed on the Christian County Public Safety Building.

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

Accept E911 Advisory Board Recommendation, re: Kenwood Media Deck

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the E911 Advisory Board's recommendation to pay \$4,083.00 for the purchase of a Kenwood Media Deck from E911 funds.

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

Accept E911 Advisory Board Recommendation, re: Max Solutions Workstations

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the E911 Advisory Board's recommendation to pay \$11,980.00 for the purchase of Max Solutions Workstations from E911 funds.

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

Adopt Christian County Administrative Code by Christian County Clerk's Office

Upon motion of Esquire Darrell Gustafson, seconded by Terry Bowman, it is hereby ordered to adopt the Christian County Administrative Code by the Christian County Clerk's Office.

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

Adopt Christian County Holiday Schedule

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the following 2019 County Holiday Schedule:

Martin Luther King Day	Monday, January 21, 2019
Good Friday (1/2 Day)	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veterans Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019
Thanksgiving	Friday, November 29, 2019
Christmas	Tuesday, December 24, 2019
Christmas	Wednesday, December 25, 2019
New Year's	Tuesday, December 31, 2019
New Year's	Wednesday, January 1, 2020

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Kenneth Bates, Rich Liebe, Jack Lackey 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 Road Dept.- None presented.

Animal Shelter-

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Kristen Sherman working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective December 19, 2018.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Wade Groom working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective December 19, 2018.

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

Jail-

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Yesenia Johnson effective January 1, 2019.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote J.L. Hendricks from part time Deputy Jailer to full time Deputy Jailer with an annual salary of \$27,996.96 effective January 1, 2019.

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

Coroner-

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, and upon recommendation of Scott Daniel, Coroner it is hereby ordered to hire Mark T. Claxton as Deputy Coroner with an annual salary of \$13,912.32 with a 90 day probation period retroactive to December 1, 2018.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday January 8, 2019 and on January 22, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:22 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**