

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

12<sup>th</sup> Day of February 2019

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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 lady and gentlemen, Justices in Commission, were present:

Darrell Gustafson	Rich Liebe
Mark Cansler	Phillip Peterson
Mark Wells	Jerry Gilliam
Magaline Ferguson	Terry Bowman

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

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Mark Wells 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 Phillip Peterson, it is hereby ordered to approve the minutes of January 22, 2019 and dispense with the reading.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through February 8, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam 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 Road and Bridge Fund through February 7, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through February 7, 2019 and to include authorized overtime pay for January and February 2019.

January 2019

Rank, Jeric Thomas	20 Hours	\$403.80
Smith, Bryan Gene	6 Hours	\$125.46
Total	26 Hours	\$529.26

February 2019

Davenport, Jonathan	3.5 Hours	\$70.67
Rank, Jeric Thomas	3.5 Hours	\$70.67
Total	7 Hours	\$141.34

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through February 7, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the E911 Fee Fund through February 7, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through February 7, 2019.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**TREASURER'S REPORT:**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to approve the Budget Transfers dated January 8, 2019.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru January 31, 2019.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**COMMISSION & BOARD REPORTS:**

Esquire Gustafson updated court members on the progress at the Hopkinsville-Christian County Airport expansion project. The project is on schedule to be completed in the next two months and will add an additional 10 hangars.

**CITIZENS PARTICIPATION:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:****Approve the Appointment to the Community and Development Services Board**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Jim Fleming to serve on the Community and Development Services Board to a four (4) year term retroactive July 1, 2018 thru June 30, 2022.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve the Appointment to the Little River Quality Consortium Board**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Mark Cansler, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of David Brame to serve on the Little River Quality Consortium Board to a two (2) year term retroactive January 1, 2019 thru December 31, 2020.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve the Appointment to the Little River Quality Consortium Board**

Upon motion of Esquire Mark Wells, seconded by Esquire Jerry Gilliam, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Steve Hunt to serve on the Little River Quality Consortium Board to a two (2) year term retroactive January 1, 2019 thru December 31, 2020.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve the Appointment to the Little River Quality Consortium Board**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Wayne Hunt to serve on the Little River Quality Consortium Board to a two (2) year term retroactive January 1, 2019 thru December 31, 2020.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve the Appointment of the Ethics Committee**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to appoint Jim Gardner to serve on the Ethics Committee to serve a four (4) year term retroactive January 1, 2019 thru December 31, 2022.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve Sheriff's 2018 Tax Settlements**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Christian County Sheriff's 2018 Tax Settlements as presented; subject to audit.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve Pay Request #21 for the Christian County Public Safety Building**

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve payment request #21 in the amount of \$259,949.61 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, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve Training Incentive for Brad Boyd**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the training incentive for Brad Boyd for his completion of 4 units of training for a total of \$4,215.64.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**Approve Training Incentive for Darrell Gustafson**

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the training incentive for Esquire Darrell Gustafson for his completion of 4 units of training for a total of \$4,215.64

All voting aye by voice vote: Esquires - Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Esquire Darrell Gustafson, abstained from the vote.

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**Approve Training Incentive for Rich Liebe**

Upon motion of Esquire Terry Bowman, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the training incentive for Esquire Rich Liebe for his completion of 4 units of training for a total of \$4,215.64

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Esquire Rich Liebe, abstained from the vote.

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**Approve Training Incentive for Steve Tribble**

Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the training incentive for Steve Tribble for his completion of 4 units of training for a total of 4,215.64.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**Approve Training Incentive for Mark Wells**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the training incentive for Esquire Mark Wells for his completion of 4 units of training for a total of \$4,137.04.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Esquire Mark Wells, abstained from the vote.

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**Personnel**

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.

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Yesenia Johnson from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$27,040.08 with no probation period retroactive February 1, 2019.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday February 26, 2019 at 8:30 am and Tuesday March 12, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Magaline Ferguson, it is hereby ordered to adjourn at 9:05 a.m.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**