

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

13th Day of February 2018

---

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, Mark Cansler offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the minutes of January 23, 2018 meeting 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through February 9, 2018.

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 February 8, 2018.

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 David Collins, it is hereby ordered to approve the expenditures for the County Jail Fund through February 8, 2018 and to include authorized overtime pay January 2018.

January 2018

Brannan, Joseph	5.5 Hours	\$99.00
Joiner, Kathy	7.5 Hours	\$150.68
Rank, Jeric Thomas	13 Hours	\$243.36
Total	26 Hours	\$493.04

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 Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through February 8, 2018.

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 Rich Liebe, it is hereby ordered to approve the expenditure for the E911 Fee Fund through February 8, 2018.

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 February 8, 2018.

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 Rich Liebe, seconded by Esquire Jack Lackey, it is hereby ordered to approve the Budget Transfers dated January 9, 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.

---

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash Transfer dated January 29, 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.

---

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2017 thru January 31, 2018 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:**

None

**CITIZENS PARTICIPATION:**

Diane Wood spoke to Fiscal Court concerning the janitorial and maintenance service contract for the Christian County Justice Center. She would like to see a local company hold the contract.

Esquire Gustafson requested that court members support Resolution #2018-01 which urges the Army Corp of Engineers and other government agencies to maintain the summer pool at Kentucky Lake from Memorial Day thru Labor Day. Resolution #2018-01 is asking for two foot of water for an extra two months resulting in a positive impact on local tourism.

**OLD BUSINESS:**

None

**NEW BUSINESS:****Adopt Resolution #2018-01 re: Kentucky Lake**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to adopt Resolution #2018-01 urging the Congress of the United of America and the Army Corp of Engineers to alter the current practice of drawing down the summer pool level of the Kentucky Lake prior to labor day.

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 2018 Kentucky Waste Tire Management Program**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, Judge/Executive to sign and adopt the 2018 Kentucky Waste Tire Management Program. This is offered once every three (3) years and is open to all residents of 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 Grant of Easement with Holiness Church of Deliverance**

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to authorize Steve Tribble, Judge/Executive to sign an easement agreement with Holiness Church of Deliverance. This agreement will allow for the utilization of an easement on the church property for the construction and maintenance of a communication tower.

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 Contract with Spurr Architecture, PLLC**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Professional Consulting Contract with Spurr Architecture for repairs, replacement and renovation of the Alhambra Theatre building.

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 E911 Advisory Board Recommendation, re: Pathfinder Software Update**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for the maintenance and updating of the GPS Pathfinder Software and the Terrasync Field Software in the amount of \$590.00 for both from E911 funds.

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

**Approve E911 Advisory Board Recommendation, re: Microwave Radio System**

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for the purchase and installation of 12 back up batteries for the Microwave Radio System in the amount of \$11,212.00 from the E911 funds.

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

**Approve Pay Request #7 - Public Safety Building**

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve payment request #7 in the amount of \$268,658.01 to Codell Construction for work completed on the Public Safety Building.

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

**Declare Surplus Property-Christian County Jail**

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it hereby ordered to declare a 2013 Chevrolet Suburban Vin 1GNSKHE77DR306211 by the Christian County Jail as surplus and to be transferred to the Christian County Rescue Team.

All voting aye by voice vote: Esquires – 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.

County Road Dept- None presented.

**Animal Shelter-**

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probation period for Cynthia Powell effective February 16, 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.

**Jail-**

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to increase J.L. Hendricks to 96 hours per month retroactive to 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 the next meetings will be held at the Courthouse on Tuesday February 27, 2018 and Tuesday March 13, 2018 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Kenneth Bates, seconded by Esquire Jack Lackey, it is hereby ordered to adjourn at 9:13 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**