

ORDERS } CHRISTIAN COUNTY FISCAL COURT

14th Day of February 2017

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:

Rich Liebe	Darrell Gustafson
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, Livy Leavell Jr Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Darrell Gustafson 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 David Collins, it is hereby ordered to approve the minutes of January 24, 2017 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through February 10, 2017.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through February 9, 2017.

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 expenditures for the County Jail Fund through February 9, 2017 and to include the following authorized overtime for January 2017.

January 2017

Brooks, Jayson	2.5 Hours	\$57.95
Davenport, Jonathan	6.5 Hours	\$118.17
Hargrove, Caleb	6.5 Hours	\$128.90
Langford, Steven	4.5 Hours	\$83.97
Rank, Jeric Thomas	12 Hours	\$218.16
Total	32 Hours	\$607.15

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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through February 9, 2017.

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 E911 Fee Fund through February 9, 2017.

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 9, 2017.

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 Rich Liebe, it is hereby ordered to approve the expenditure for the General Obligation Bond Fund through February 9, 2017.

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 Cash Transfer dated January 31, 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.

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated January 10, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2016 thru January 31, 2017 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:

CITIZENS PARTICIPATION:**OLD BUSINESS:****NEW BUSINESS:****Approve Road Encroachment Permit Request from Hopkinsville Water Environment Authority**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, 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 Hopkinsville Water Environment Authority to construct a sanitary sewer collection system to serve existing and future businesses in the vicinity of Sorrell Lane. Hopkinsville Water Environment Authority 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, Rich Liebe, Jack Lackey, David Collins and Terry Bowman.

Adopt Resolution #2017-02 re: Lease of Sheriff's Vehicles

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to adopt Resolution #2017-02 to allow Christian County Fiscal Court on behalf of the Christian County Sheriff's Department to purchase seven vehicles in the amount of \$255,255.00 and further sign a Resolution with the Kentucky Associations of Counties, Leasing Trust, to finance the purchase through the state bid contract.

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

Adopt Resolution #2017-03 re: Kentucky Office of Homeland Security Grant

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2017-03 authorizing Steve Tribble, County Judge/Executive to apply for a Homeland Security Grant to be used to purchase equipment for the Christian County Rescue Squad.

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 Resolution #2017-04 re: Community Corrections Program Grant

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2017-04 authorizing Steve Tribble, County Judge/Executive to sign all necessary documents allowing PADD to apply for a \$70,000.00 grant for the Christian County Adult Drug Court with no matching funds required.

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 Appointment to Solid Waste Authority Board

Upon motion of Esquire Mark Wells, seconded by Esquire David Collins, and upon the recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Henry Gould to the Solid Waste Authority Board to a 4 year term retroactive to January 1, 2017 through December 31, 2020.

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 Training Incentive for Kenneth Bates

Upon motion of Esquire Terry Bowman, seconded by Esquire Jack Lackey, it is hereby ordered to approve the training incentive for Esquire Terry Bowman for his completion of 4 units of training for a total of \$3,038.97.

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

Esquire Kenneth Bates, abstained from the vote.

Approve Training Incentive for Terry Bowman

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve the training incentive for Esquire Terry Bowman for his completion of 4 units of training for a total of \$4,051.96.

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

Esquire Terry Bowman, abstained from the vote.

Approve Training Incentive for Mark Wells

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, 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 \$3,038.97.

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

Esquire Mark Wells, abstained from the vote.

Approve Training Incentive for Mark Cansler

Upon motion of Esquire Jack Lackey, seconded by Esquire Mark Wells, it is hereby ordered to approve the training incentive for Esquire Mark Cansler for his completion of 4 units of training for a total of \$4,051.96.

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

Esquire Mark Cansler, abstained from the vote.

Approve Training Incentive for Steve Tribble

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the training incentive for Steve Tribble for his completion of 4 units of training for a total of \$4,051.96.

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 Training Incentive for Brad Boyd

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the training incentive for Brad Boyd for his completion of 4 units of training for a total of \$4,051.96.

All voting aye by voice vote: Esquires – Darrell Gustafson, 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.
 Animal Shelter- None presented.
 County Jail- None presented.

Road Dept.-

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, and upon recommendation of Paul Finley, County Public Works Director, it is hereby ordered to end the 90 day probation period for Alan Alder retroactive February 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, and upon recommendation of Paul Finley, County Public Works Director, it is hereby ordered to end the 90 day probation period for Donald Sned retroactive February 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 meeting that will be held at the Courthouse on Tuesday February 28, 2017 at 8:30 am. and on Tuesday March 14, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 8:55 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**