

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23th Day of February 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:

Mark Cansler	Rich Liebe
Mark Wells	Jack Lackey
Kenneth Bates	David Collins
Terry Bowman	

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Mike Kem County Clerk, Billy Gloyd Deputy Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Jack Lackey 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 Mark Cansler, it is hereby ordered to approve the minutes of February 9, 2016 and dispense with the reading.

All voting aye by voice vote: Esquires – 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 19, 2016.

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

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through February 18, 2016 and to include the following authorized overtime pay for February 2016.

Hoover, Steve	9 Hours	\$250.92
Burkhead, Mike	9 Hours	\$233.64
Coleman, Teresa	9 Hours	\$262.98
Mabry, Wesley	9 Hours	\$321.48
Long, Curtis	9 Hours	\$233.64
Moore, Jason	9 Hours	\$269.82
Barnett, Calvin	9 Hours	\$259.56
Wilson, Brian	9 Hours	\$220.50
Covington, Herb	9 Hours	\$220.50

Kates, Lynn	9 Hours	\$271.08
Thompson, Ann	8 Hours	\$243.20
Total	98 Hours	\$2787.32

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditures for the County Jail Fund through February 18, 2016.

All voting aye by roll call: Esquires – 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 L.G.E.A. Fund through February 18, 2016.

All voting aye by roll call: Esquires – 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 E911 Fee Fund through February 18, 2016.

All voting aye by roll call: Esquires – 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 18, 2016.

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

TREASURER’S REPORT:

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash & Investment Report dated January 31, 2016.

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

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for January 2016.

CITIZENS PARTICIPATION:

The Christian County Conservation District presented Fiscal Court with a check for \$5,000.00 to be used for deceased farm animal removal. They have also made future funds of \$5,000.00 available to be used for the disposal and removal of abandoned tires.

OLD BUSINESS:

NEW BUSINESS:

Approve Resolution #2016-01 re: Christian County Adult Drug Court

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2016-01 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 – Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Personnel

County Attorney- None presented.

County Jail- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Christi Borchart working 96 hours a month at a rate of \$9.18 effective March 1, 2016.

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

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to promote Melissa Goff from Part Time to Full Time at an annual salary of \$18,720.00 effective March 1, 2016

All voting aye by voice vote: Esquires – 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 March 8, 2016 and on Tuesday March 22, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:00 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**