

ORDERS

CHRISTIAN COUNTY FISCAL COURT

26th Day of February 2019

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, 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 Phillip Peterson, it is hereby ordered to approve the minutes of February 12, 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 Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through February 22, 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.

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through February 21, 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through February 21, 2019 and to include authorized overtime pay for February 2019.

February 2019

Anderson, Lukas Keith	5.5 Hours	\$111.05
Davenport, Jonathan D	7 Hours	\$141.33
Rank, Jeric Thomas	5.5 Hours	\$111.05
Scherm, Peter	7 Hours	\$141.33
Total	25 Hours	\$504.76

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through February 21, 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through February 21, 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.

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through February 21, 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 Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash and Investment Report dated January 31, 2019 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for January 2019.

CITIZENS PARTICIPATION:

Local 4-H agents Kaitlyne Metsker, Mary Anne Garnett and Jeremiah Johnson advocated for holders of Kentucky Farm tags to make a voluntary \$10 donation when renewing their tags. They shared that funds from the donation are used to help children have access to 4-H programs they may not be able to afford otherwise. 4-H youth members Drew and Nick Sanderson along with Hunter Watson shared their experiences in 4-H and how it has made a positive impact on their lives.

Kayla Bebout, Christian County Public Health Director introduced herself to court members and shared information on public health concerns in our community. She is working towards providing quarterly reports to local government agencies which will keep them informed of health concerns in our community.

OLD BUSINESS:

None

NEW BUSINESS:

Adopt Amendments to Resolution #2019-02 re: Emergency Warning Equipment on Vehicles Operated by Constables

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to Resolution #2019-02, an amended version of Resolution #2011-10, which establishes the qualifications and criteria required by Christian County Constables and Deputy Constables to equip their personal motor vehicles with emergency warning equipment.

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 Constable Mike Haddock's Request to Use Emergency Equipment

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to approve the request from Constable Mike Haddock for permission to utilize emergency warning equipment on/in his vehicle as provided in KRS. 189.950(5) has provided all necessary documents to meet the requirements in accordance to Resolution #2019-02 subject to verification he has acknowledged in writing he will follow the Christian County Sheriff's Pursuit Driving Policy.

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

Esquire Darrell Gustafson abstained from the vote.

Declare Surplus Property for Fiscal Court

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to declare a 14-foot Church Pew recovered from the Alhambra Theatre as surplus.

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 Fiscal Court Surplus Transfer to the James E. Bruce Convention Center

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the transfer of surplus from Christian County Fiscal Court to the James E. Bruce Convention Center.

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 Change Order for the Christian County Public Safety Building

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve change order #100-3 for the Public Safety Building Project in the amount of \$106,717.92. The change order will provide for several exterior/interior provisions and changes required by the State HBC Building Inspector.

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

Personnel

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

County Road Dept.- None presented.

County Jail- None presented.

Upon motion of Esquire Magaline Ferguson, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Cheryl McGuire working 96 hours a month at a rate of \$9.00 per hour with a 90-day probation period effective March 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.

Coroner-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, and upon recommendation of Scott Daniel, Coroner it is hereby ordered to end the 90-day probation period for Mark T. Claxton effective March 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 March 12, 2019 at 8:30 am and Tuesday March 26, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to adjourn at 9:45 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**