

ORDERS } CHRISTIAN COUNTY FISCAL COURT

27th 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, Darrell Gustafson offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the minutes of February 13, 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 David Collins, it is hereby ordered to approve the expenditures for the General Fund through February 27, 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 22, 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 Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through February 22, 2018 and to include authorized overtime pay February 2018.

February 2018

Anderson, Lucas Keith	5.0	Hours	\$94.45
Blick, Franklin Jrew	7.5	Hours	\$159.53
Campbell, Stephanie	7.5	Hours	\$140.63
Clark, David Aaron	7.5	Hours	\$139.05
Johnson, Michial Keith	4.75	Hours	\$85.50
Rank, Jeric Thomas	12.5	Hours	\$234.00
Scherm, Peter	12.25	Hours	\$227.12
Total	57	Hours	\$1080.28

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 L.G.E.A. Fund through February 22, 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 22, 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 Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through February 22, 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 Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash & Investment Report dated January 31, 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for January 2018.

Esquire Liebe announced that DeeAnna Sova will be the new Director of the Hopkinsville-Christian County Library beginning March 26, 2018.

Christian County Emergency Management Director Randy Graham reported on the flooding and tornado damage from the recent storm. Mr. Graham also urged citizens to sign up Code Red which is the local emergency alert system.

CITIZENS PARTICIPATION:

Robert Martin, the City of Hopkinsville's chief financial officer who also serves on the library board thanked the court for its contribution toward the upcoming renovations at the museum.

OLD BUSINESS:

None

NEW BUSINESS:**Adopt Christin County Jail & RCC Policy & Procedure Manuals and Inmate Rules * Regulations**

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt the Policy & Procedure Manual and the Inmate Rules & Regulations for the Christian County Jail with no changes from the previous year.

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 Christin County Jail Fee Schedule

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Christian County Jail Fee Schedule with no changes from the previous year.

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 Pay Request #8 for the Christian County Public Safety Building

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve payment request #8 in the amount of \$18,064.24 to be paid for work performed on the new Christian County Public Safety 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.

Authorize Memorandum of Understanding re: SportsPlex

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign the Memorandum of Understanding with the City of Hopkinsville. The County will contribute Two Million Dollars to assist in the funding of the Sportsplex project.

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

Authorize Memorandum of Understanding re: Pennyriple Area Museum

Upon motion of Esquire Jack Lackey, seconded by Esquire Kenneth Bates, it is hereby ordered to authorize Steve Tribble, County Judge Executive to sign the Memorandum of Understanding with the Museums of Historical Hopkinsville-Christian County. The County will contribute up to One Million Dollars to be used in the financing of the improvements and renovations of the Pennyriple Area Museum.

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 #2018-02 re: Christian County Adult Drug Court

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Resolution #2018-02 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.

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- None presented.

Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to decrease Mathew Newby from Full Time Deputy Jailer to Part Time Deputy Jailer working 96 hours a month at a rate of \$12.36 per hour with no probation period effective March 1, 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 Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Kurt Zander as a Part Time Chaplain working 64 hours a month at a rate of \$20.34 per hour with no probation period effective March 1, 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday March 13, 2018 and Tuesday March 27, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:07 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**