

ORDERS } CHRISTIAN COUNTY FISCAL COURT

28th 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, Rich Liebe 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 Kenneth Bates, it is hereby ordered to approve the minutes of February 14, 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 David Collins, it is hereby ordered to approve the expenditures for the General Fund through February 24, 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 David Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through February 23, 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 Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through February 23, 2017 and to include the following authorized overtime for February 2017.

February 2017

Brown, Kayla	5.5 Hours	\$100.82
Davenport, Jonathan	7.0 Hours	\$127.26
Hargrove, Caleb	5.5 Hours	\$109.07
Plock, Adam	7.0 Hours	\$126.00
Rank, Jeric Thomas	28.5 Hours	\$518.13
Total	53.5 Hours	\$981.28

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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through February 23, 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 Jack Lackey, it is hereby ordered to approve the expenditures for the E911 Fee Fund through February 23, 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 23, 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 Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Budget Transfers dated February 14, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash and Investment Report 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for January 2017.

CITIZENS PARTICIPATION:**OLD BUSINESS:**

NEW BUSINESS:**Approve 2017-2018 Rural & Secondary Road Program Recommendations**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby authorized to accept the recommendations of the Kentucky Transportation Cabinet concerning the 2017-2018 Rural & Secondary Road Program. Approximately 17 miles were presented for approval.

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 Surplus Flex Funds for Future Road Projects

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to approve unused County allocated Flex Funds in the amount of \$262,000.00 for improvements to Kentucky Road 345.

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

Approve Imagination Library Grant Application

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to approve the motion to authorize Fiscal Court to serve as Grantee/Fiscal Agent for the grant application for grant funds for Imagination Library. The grant is in the amount of \$3,000.00 provided by Teletch Communications.

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

Accept Bid for Interoperability Gateway Device

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the only bid presented by Kenwood in the amount of \$32,926.00 for an Interoperability Gateway Device. The equipment will be purchased thru a Homeland Security Grant received in the amount of \$33,000.00.

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

Closed Session

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property.

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

Come out of Closed Session

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to come out of closed session at 10:41 a.m. with no action being taken.

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.
 Road Dept.- None presented.

Jail-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Matthew Newby from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$24,960.00 effective March 1, 2017. There will be no probation period.

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

 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 extend the 90 day probationary period for Jennifer Mosier for 90 more days.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meeting that will be held at the Courthouse on Tuesday March 14, 2017 at 8:30 am. and on Tuesday March 28, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 10:55 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**