11<sup>th</sup> Day of March 2020

The Fiscal Court in and for Christian County met for a Special Called Meeting at 8:30 a.m. at the Christian County Courthouse and the following proceedings were had. Present and presiding was Honorable 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, Michael A. Kem County Clerk, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

### PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, 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 Mark Wells, it is hereby ordered to approve the minutes of February 25, 2020 with one clerical correction 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 Terry Bowman, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through March 5, 2020.

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 Road and Bridge Fund through March 5, 2020.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through March 5, 2020 and to include authorized overtime for February 2020.

February 2020

1 Columny 2020		
Blick, Franklin	15 Hours	\$351.30
Crutchfield, Timothy Ivan	6 Hours	\$126.00
Hageman, James Bradley	4 Hours	\$86.76
Howard, Charles Deangleo	7.5 Hours	\$157.50
Plesha, Brandon Matthew	7.5 Hours	\$157.50
Rivas, Thomas Kyle	15 Hours	\$315.00
Robinson, Levi Patrick	7.5 Hours	\$173.48
Scherm, Peter	9.5 Hours	\$206.06
Total	72 Hours	\$1,573.60

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 Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 5, 2020.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through March 5, 2020.

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through March 5, 2020.

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 Rich Liebe, it is hereby ordered to approve the Cash Transfer dated February 28, 2020.

All voting aye by voice vote: 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 Mark Cansler, it is hereby ordered to approve the Budget Transfers dated February 25, 2020.

All voting aye by voice vote: 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 Magaline Ferguson, it is hereby ordered to approve the Finance & Budget Reports dated July 31, 2019 thru February 29, 2020 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:**

Esquire Ferguson shared information on a month-long celebration of achievements by women of Christian County in honor of Women's History Month.

#### **CITIZENS PARTICIPATION:**

Tammy Mason, organizer of the "Resign Rick" movement shared with court members why she feels our local Christian County Commonwealth Attorney Rick Boling should resign. Commonwealth Attorney Rick Boling wrote a letter to former Gov. Matt Bevin advocating for a pardon of a convicted felon from Christian County.

Amy Cologne, an advocate for the "Resign Rick" movement also shared her feelings of disappointment resulting from the actions of Mr. Boling's letter.

# **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

#### Approve 2020-2021 Rural & Secondary Road Program Recommendations

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby authorized to accept the recommendations of the Kentucky Transportation Cabinet concerning the 2020-2021 Rural & Secondary Road Program KYTC Funds in the amount of \$1,196,792.00. Six County roads were approved to be resurfaced. Christian County Fiscal Court opted to retain half of the discretionary Flex Funds to be utilized for resurfacing various roads in the County.

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 Permanent Drainage Easement**

Upon motion of Esquire Mark Cansler, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve a request from Community and Development Services to install a twenty foot (20') permanent drainage easement at the alley connecting Hopkins Street and Young Street which is currently owned by the County. Storm Water Utility has received a \$300,000.00 grant to be used towards the project which will address flooding issues in that area.

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

### Adopt Resolution #2020-06 re: Kentucky Product Development Initiative

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2020-06 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant offered thru Cabinet for Economic Development Fund. The Hopkinsville Industrial Foundation will be the beneficiary of the grant and awarded funds will be used to fund the construction of a spec building on a 22-acre site in Commerce Industrial Park. The City of Hopkinsville and Christian County Fiscal Court collectively commit to guaranteeing the interest payments for the spec building project.

e vote: Esquires - Darrell Gus ich Liebe, Phillip Peterson, Jer	stafson, Mark Cansler, Mark ry Gilliam and Terry Bowman.

# Adopt Resolution #2020-07 re: Christian Care Communities Bond

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2020-07 stating that Fiscal Court hereby request that the Kentucky Economic Development Finance Authority issue its revenue bonds to Christian Care Communities, Inc. which desires to refinance certain existing indebtedness. Resolution #2020-07 requires no financial commitment from Fiscal Court.

All voting aye by voice v Wells, Magaline Ferguson, Rich	-	tafson, Mark Cansler, Mark ry Gilliam and Terry Bowman

### Adopt Resolution #2020-08 re: Christian County Road System

Upon motion of Esquire Rich Liebe, seconded by Esquire Jerry Gilliam, it is hereby ordered to adopt Resolution #2020-08 lists roads Christian County Fiscal Court agrees are part of the county road system and are responsible for maintaining.

A	All voting	aye by v	oice vote:	Esquires	- Darrell	Gustafs	on, Mark	Cansler,	Mark
Wells, M	Iagaline F	erguson,	, Rich Lieb	e, Phillip	Peterson,	, Jerry C	Gilliam and	l Terry I	3owman.

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# **Personnel**

County Attorney- None presented. County Judge/Executive- None presented. Sheriff's Department – None presented. County Clerk- None presented. County Treasurer- None presented. Road Dept.- None presented. Animal Shelter- None presented.

Jail-

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Frankie Lynn Mullen from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$29,120.16 retro-active March 1, 2020.

All voting aye by voice vote: 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 Terry Bowman, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to hire Gerrad Scott Vega as a Full Time Deputy Jailer with an annual salary of \$29,120.16 retroactive March 1, 2020 with a 90-day probationary period.

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 24, 2020 at 8:30 am and Tuesday April 14, 2020 at 8:30 am.

# **ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:20 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