

ORDERS } CHRISTIAN COUNTY FISCAL COURT

12th Day of March 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:

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| 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, Brad Boyd Jailer and Sheriff Tyler DeArmond.

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 Magaline Ferguson, it is hereby ordered to approve the minutes of February 26, 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 Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through March 8, 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 Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through March 7, 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 Rich Liebe, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through March 7, 2019 and to include authorized overtime pay for March 2019.

March 2019

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|------------------------|-----------|----------|
| Campbell, Stephanie P. | 7.5 Hours | \$151.43 |
| Total | 7.5 Hours | \$151.43 |

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 Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 7, 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 Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through March 7, 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 Magaline Ferguson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through March 7, 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2018 thru February 28, 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Budget Transfers dated February 12, 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.

County Treasurer, Walter Cummings reported for informational purposes only that the State Local Debt Officer, Department of Local Government, approved the issuance of the Christian County, Kentucky, Lease Agreement with Kentucky Association of Counties Leasing Trust for the addition to the James E. Bruce Convention Center.

COMMISSION & BOARD REPORTS:

Esquire Gustafson updated court members on the progress at the Hopkinsville-Christian County Airport expansion project. The project is on schedule to be completed by the end of the month and will add an additional 10 hangars.

On February 23, 2019, Christian County Jailer, Brad Boyd received news from Livingston County Jailer, Benji Guill that their town of Smithland would flood over the next few days due to rising rivers and could he help them prepare for this event. Brad Boyd, Major Brad Hewell and Deputy Danny McCord along with 16 inmates from the Class D Work Program spend the next four days filling sand bags in preparation for the river to crest. Their hard work kept the City of Smithland from flooding.

Esquire Ferguson shared information on events happening in our community in honor of Women's History Month. The events will focus on recognizing women of the past and present who have made a positive impact on our community.

Esquire Peterson said court meetings will be broadcast live on Facebook beginning March 26, 2019. Broadcasting meetings will allow citizens who are unable to attend to still receive needed information.

Esquire Gustafson enjoyed hosting Jean-Pierre Lhonneur, the mayor of Carentan and his wife. They are among others visiting our city from France to mark the 75th anniversary of D-Day and the liberation of the small French town of Carentan by the 101st Airborne Division during World War II. The purpose of their visit is to establish a partnership between Hopkinsville and Carentan.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Acceptance of Bid for Janitorial and Maintenance Service for Justice Center**

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to accept the lowest bid received from Brymak & Associates in the amount of \$236,812.50 for Janitorial and Maintenance Service for the Christian County Justice 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 Pay Request #1 for the HCC Emerging Technology Center

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve payment request #1 in the amount of \$374,752.00 to Geothermal Earthworks, Inc. for work completed on the Geothermal Well for the Hopkinsville Community College Emerging Technology 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 Pay Request #22 for the Christian County Public Safety Building

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #22 in the amount of \$234,214.23 to Codell Construction for work completed on the Christian County Public Safety Building.

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 Deputy Constable Johnny Colon's Request to Use Emergency Equipment

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the request from Deputy Constable Johnny Colon 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 voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Training Incentive for Terry Bowman

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the training incentive for Esquire Terry Bowman for his completion of 4 units of training for a total of \$4,215.64.

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

Esquire Terry Bowman, abstained from the vote.

Approve Training Incentive for Mark Cansler

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the training incentive for Esquire Mark Cansler for his completion of 4 units of training for a total of \$4,215.64.

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

Esquire Mark Cansler, abstained from the vote.

Adopt Resolution #2019-03 re: Christian County Adult Drug Court

Upon motion of Esquire Phillip Peterson, seconded by Esquire Terry Bowman, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to sign all necessary documents in relation to Resolution #2019-03. The application is in the amount of \$40,000.00 for a one-year period, with no matching funds required. These funds will support the Christian County Adult Drug Court.

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.
 Animal Shelter- None presented.

Jail-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to promote Rebecca Giannini from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$27,040.08 effective March 16, 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to promote Caleb Hargrove to Lieutenant with an annual salary of \$36,000.00 effective March 16, 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 26, 2019 at 8:30 am and Tuesday April 9, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to adjourn at 9:10 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**