

ORDERS } CHRISTIAN COUNTY FISCAL COURT

13th Day of March 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, Rich Liebe 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 27, 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 Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through March 9, 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 Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through March 8, 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 Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through March 13, 2018 and to include authorized overtime pay February and March 2018.

February 2018

Clark, David Aaron	7.5	Hours	\$139.05
Ellis, Cynthia Sanders	7.5	Hours	\$150.68
Total	15	Hours	\$289.73

March 2018

Clark, David Aaron	7.5	Hours	\$139.05
Total	7.5	Hours	\$139.05

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 David Collins, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 8, 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 March 8, 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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through March 8, 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 Darrell Gustafson, it is hereby ordered to approve the Budget Transfers dated February 13, 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 Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2017 thru February 28, 2018 subject to audit.

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:

None

CITIZENS PARTICIPATION:

Margaret Prim Executive Director of the Pennyroyal Arts Council, thanked court members for their continuous support and shared information about upcoming events.

Executive Director of the South Western Kentucky Economic Development Council, Mark Lindsey updated the court on the numerous requests for information on local sites in Christian County. His agency has received 25 requests for information and has hosted seven visits to a local site or building.

OLD BUSINESS:

None

NEW BUSINESS:**Approve 2018-2019 Rural & Secondary Road Program Recommendations**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby authorized to accept the recommendations of the Kentucky Transportation Cabinet concerning the 2018-2019 Rural & Secondary Road Program. Three County roads were approved to be resurfaced.

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 #9 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 #9 in the amount of \$276,925.88 to be paid to Codell Construction 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.

Approve Pay Request #7 for Christian County Water District Phase 8 Project

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve payment request #7 in the amount of \$33,239.00 for the installation of replacement county water lines along Dawson Springs Road.

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

Adopt Resolution #2018-03 re: Hunter Estates

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to adopt Resolution #2018-03 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents to establish a housing incentive district and authorizing a rebate equal to 80% of any increase in ad valorem tax due and payable to Christian County, Kentucky on real property owned by W&W Development, LLC in the Hunter Estates housing incentive district to W&W Development, LLC for a period of twenty years accruing after January 1, 2018.

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

Acceptance of Bid for Alhambra Theater Renovations

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to accept the lowest bid from Westerfield Builders in the amount of \$1,362,739.00 for renovations to the Alhambra Theater building.

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 Training Incentive for Jack Lackey

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the training incentive for Esquire Jack Lackey for his completion of 4 units of training for a total of \$4,137.04.

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

Esquire Jack Lackey, abstained from the vote.

Approve Training Incentive for Rich Liebe

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the training incentive for Esquire Rich Liebe for his completion of 4 units of training for a total of \$4,137.04.

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

Esquire Rich Liebe, abstained from the vote.

Approve Training Incentive for Kenneth Bates

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the training incentive for Esquire Kenneth Bates for his completion of 4 units of training for a total of \$4,137.04.

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

Esquire Kenneth Bates, abstained from the vote.

Approve Training Incentive for Mark Cansler

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, 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 \$4,137.04.

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

Esquire Mark Cansler, abstained from the vote.

Approve Training Incentive for Mark Wells

Upon motion of Esquire Kenneth Bates, seconded by Esquire Jack Lackey, it is hereby ordered to approve the training incentive for Esquire Mark Wells for his completion of 4 units of training for a total of \$4,137.04.

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

Esquire Mark Wells, abstained from the vote.

Approve Training Incentive for Terry Bowman

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, 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 \$4,137.04.

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

Esquire Terry Bowman, abstained from the vote.

Approve Training Incentive for Steve Tribble

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the training incentive for Steve Tribble for his completion of 4 units of training for a total of 4,137.04.

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 Training Incentive for Brad Boyd

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the training incentive for Brad Boyd for his completion of 4 units of training for a total of \$4,137.04.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, 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- None presented.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday March 27, 2018 and Tuesday April 10, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:26 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**