

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

14<sup>th</sup> Day of March 2017

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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, Jack Lackey 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 28, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Fund through March 10, 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.

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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 March 9, 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.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditures for the County Jail Fund through March 9, 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.

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Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 8, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through March 9, 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.

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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 March 9, 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.

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**TREASURER'S REPORT:**

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Budget Transfers dated February 28, 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.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2016 thru February 28, 2017 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:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Acceptance of Bid for Christian County Water District Phase VIII System Upgrade Project**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to accept the low bid from Horsley Construction in the amount of \$1,944,533.40 for the Christian County Water District Phase VIII System Upgrade Project.

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

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**Adopt Ordinance #2017-01 re: Distillery Tourism**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to adopt the 1<sup>st</sup> reading of Ordinance #2017-01 authorizing local licensed distilleries to allow sampling and sales of souvenirs during designated hours on Sunday.

All voting nay by roll call: Esquires - Kenneth Bates, Rich Liebe, Jack Lackey and Terry Bowman.

All voting aye by roll call: Esquires –David Collins, Darrell Gustafson, Mark Cansler and Mark Wells.

Judge Executive Steve Tribble voted aye by roll call.

The Motion passed.

**Approve U.S. Smokeless Tobacco Grant Agreement**

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve amended Grant Agreement for U.S. Smokeless Tobacco in order to correct an error in the original grant agreement pertaining to existing jobs in Christian County.

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

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**Personnel**

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

Road Dept.- None presented.

Animal Shelter- None presented.

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire David Clark as a Part Time Deputy Jailer working 96 hours per month at \$12.00 per hour with a 90 day probationary period retroactive March 1, 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.

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Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Josalyn Armstrong as a Part Time Deputy Jailer working 96 hours per month at \$12.00 per hour with a 90 day probationary period retroactive March 1, 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.

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Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Peter Scherm as a Part Time Deputy Jailer working 96 hours per month at \$12.00 per hour with a 90 day probationary period retroactive March 1, 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.

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Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Debra Ayers from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$24,960.00 effective March 16, 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.

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County Attorney

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon recommendation of Mike Foster, County Attorney it is here ordered to hire Sarah Janes as Domestic Violence Prosecutor effective April 1, 2017 with an annual salary of \$45,500.00.

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

**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meeting that will be held at the Courthouse on Tuesday March 28, 2017 at 8:30 am. and on Tuesday April 11, 2017 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 8:58 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**