

ORDERS } CHRISTIAN COUNTY FISCAL COURT

24th Day of March 2020

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 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, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, 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 March 11, 2020 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 Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through March 19, 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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through March 19, 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through March 19, 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 Jerry Gilliam, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 19, 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 Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through March 19, 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 Wells, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the Health Insurance Fund through March 19, 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 Mark Cansler, it is hereby ordered to approve the Budget Transfers dated March 10, 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 Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Cash & Investment Report dated February 29, 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.

COMMISSION & BOARD REPORTS:

Randy Graham, Director of Emergency Management presented the monthly report for the Christian County Animal Shelter for February 2020.

CITIZENS PARTICIPATION:

Emergency Management Director Randy Graham updated court members on the local response to COVID-19. He noted that Tennessee has significantly higher numbers of patients than Kentucky and counties along the southern border are seeing evidence of that with an increase in cases in recent days. Graham shared that Christian County officials have been communicating often with personnel in adjoining counties and on Fort Campbell.

OLD BUSINESS:

None

NEW BUSINESS:

Approve Waste Tire Program Grant

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to apply for a grant in the amount of \$40,918.00 offered through the Division of Waste Management. This grant provides financial assistance for projects using recycled Kentucky waste tires in rubber-modified asphalt for chip seal and thin asphalt overlay projects.

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

Motion to Table Approval of Christian County Jail SAP Contract

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to table the motion to approve the Christian County Jail SAP Contract to allow for further review.

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

Declare Surplus Property-Sheriff

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to declare twelve (12) Tasers from the Christian County Sheriff as surplus and to be destroyed.

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 Magaline Ferguson

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the training incentive for Esquire Magaline Ferguson for her completion of 2 units of training for a total of \$2,156.30.

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

Esquire Ferguson, abstained from the vote.

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 Rich Liebe, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to hire Tyler Andrew Hartman as a Part Time Deputy Jailer working 96 hours a month at a rate of \$14.00 per hour retroactive March 16, 2020 with a 90-day probation 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.

Emergency Management-

Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, and upon recommendation of Randy Graham, Christian County Emergency Management Director, it is hereby ordered to increase Cecelia Cloos from 40 hours per month to 96 hours a month retroactive March 16, 2020 at an annual salary of \$16,554.24.

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 Rich Liebe, and upon recommendation of Randy Graham, Christian County Emergency Management Director, it is hereby ordered to appoint Billy Gloyd as Deputy Director of Emergency Management retroactive March 16, 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 Mark Cansler, seconded by Esquire Rich Liebe, and upon recommendation of Randy Graham, Christian County Emergency Management Director, it is hereby ordered to appoint Cindy Stagner as Deputy Director of Emergency Management retroactive March 16, 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday April 14, 2020 at 8:30 am and Tuesday April 28, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to adjourn at 9:30 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**