

ORDERS } CHRISTIAN COUNTY FISCAL COURT

26th 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:

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, Michael A. Kem County Clerk, Brad Boyd Jailer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Phillip Peterson 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 Phillip Peterson, it is hereby ordered to approve the minutes of March 12, 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through March 22, 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 21, 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 Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through March 21, 2019 and to include authorized overtime pay for March 2019.

March 2019

Moore, Lora	8 Hours	\$161.52
Scherm, Peter	14 Hours	\$282.66
Total	22 Hours	\$444.18

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 21, 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 Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through March 21, 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 Wells, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through March 21, 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 Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Cash & Investment Report dated 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 Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Budget Transfers dated March 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.

COMMISSION & BOARD REPORTS:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for February 2019. The Shelter received a \$2,500.00 grant from Monsanto which Bruce and Nancy Ballard applied for on behalf of the shelter.

Newt Bardwell of Christian County Conservation District presented a \$7,500.00 check to the court. The grant funds were from a state tobacco settlement.

Esquire Ferguson, who serves on the Hopkinsville Human Relations Commission, said the commissions and local sponsors are hosting a downtown Stroll, Sip and Shop event on Thursday from 4 to 7 pm. This event allows people to shop downtown businesses they normally don't get a chance to visit.

Kentucky Transportation Cabinet Deputy Secretary Paul Looney requested input from local officials as they begin to construct a road plan for 2020. He is partnering with communities to keep our roads safe and resolve any safety issues.

Renovations are ongoing at the Pennyroyal Area Museum and Director Alissa Keller says work is also getting underway to have exhibits ready when the museum reopens in approximately nine months.

Project Manager Jack Shah gave a final report on the Alhambra Theatre, saying the improvements to the facility have been well-received by the community. He also thanked the court for their support during the renovations.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Approve 2019-2020 Rural & Secondary Road Program Recommendations**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby authorized to accept the recommendations of the Kentucky Transportation Cabinet concerning the 2019-2020 Rural & Secondary Road Program KYTC Funds in the amount of \$1,024,755.00. Three County roads were approved to be resurfaced.

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 Civil Engineering Services for Ruff Park

Upon motion of Esquire Mark Cansler, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve Associated Engineers, Inc. to provide civil engineering study and a geotechnical investigation of the current tennis courts and an evaluation of future tennis courts at Ruff Park. Fees associated with this project will be paid thru a \$75, 000.00 matching grant offered by the Department of Local Government for assistance under the Land and Water Conservation Fund.

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 Appointment to the Museum Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the appointment of Melanie Noffsinger to the Museum Board effective March 26, 2019 and ending June 30, 2021.

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 Amendments to Resolution #2019-04 re: Revised Development Incentive Districts

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-04, an amended version of Resolution #2018-07, establishing Development Incentive Districts.

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 for the Sheriff's Department

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to declare numerous outdated equipment as surplus by the Christian County Sheriff's Department.

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 Fiscal Court Surplus Transfer to the Trigg County Sheriff's Department

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the transfer of K-9 kennels surplus from Christian County Fiscal Court to the Trigg County Sheriff's Department.

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 Change Order for the Alhambra Theatre Renovation Project

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to approve change order #3 for the Alhambra Theatre Renovation Project in the amount of \$12,627.25. The change order will fund additional electrical work needed.

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 #13 for Alhambra Theatre Renovations

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #13 in the amount of \$116,623.57 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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.

Jail-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to hire Timothy Crutchfield as a Full Time Deputy Jailer with an annual salary of \$27,040.08 retro-active March 16, 2019 with no 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.

Animal Shelter-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter, it is hereby ordered to end the 90-day probation period for Kristen Sherman retroactive to 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 April 9, 2019 at 8:30 am and Tuesday April 23, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 10:10 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**