

ORDERS } CHRISTIAN COUNTY FISCAL COURT

27th 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 Chris Miller Deputy Sheriff.

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 Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the minutes of March 13, 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 David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through March 27, 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through March 22, 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 Mark Cansler seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through March 22, 2018 and to include authorized overtime pay for March 2018 with the exception of the expenditure for David Walls.

March 2018

Clark, David Aaron	7.5	Hours	\$139.05
Rank, Jeric	15	Hours	\$280.80
Total	22.5	Hours	\$419.85

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 David Collins, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through March 22, 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 22, 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 22, 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 Terry Bowman, it is hereby ordered to approve the Cash & Investment Report dated 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:

Walter Cummings the Christian County Treasurer gave the Christian County Animal Shelter monthly report for February 2018.

OLD BUSINESS:

None

NEW BUSINESS:

Acceptance of Bid for Alhambra Roof Replacement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to accept the lowest bid from Swift Roofing in the amount of \$737,553.00 for the replacement of the roof of the Annex 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 E911 Advisory Board Recommendation, re: Eclipse Engineering Back-up Radio Repeater

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for the Eclipse Engineering Back-up Radio Repeater in the amount of \$6,750.00 from E911 funds.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, Jack Lackey, 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 April 10, 2018 and Tuesday April 24, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 8:55 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**