

ORDERS } CHRISTIAN COUNTY FISCAL COURT

11th Day of April 2017

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, Terry Bowman 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 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 Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through April 7, 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.

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 April 6, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through April 6, 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 6, 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.

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through April 6, 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.

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 April 6, 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.

TREASURER'S REPORT:

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated March 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.

COMMISSION & BOARD REPORTS:

Esquire, Darrell Gustafson reported Alan Estes has been named the new manager of the Hopkinsville-Christian County Airport. An open house to introduce Mr. Estes to the community is being planned for the near future.

Esquire, Kenneth Bates shared event information about events hosted by the Christian County Community Early Childhood Council. The Week of the Young Child will take place from April 24, 2017 thru April 28, 2017. The event kicks off with a parade and hosts a different activity each day.

CITIZENS PARTICIPATION:

Sandy Simpson, 1st District Director for U.S. Congressman James Comer thanked Fiscal Court for their dedication and service to the community.

OLD BUSINESS:

Adoption of CC Jail & RCC Policy & Procedure Manuals and Inmate Rules & Regulations

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt the updated Policy & Procedure Manual and the Inmate Rules and Regulations for the Christian County Jail with minor modifications being made.

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

NEW BUSINESS:**Adopt 1st Reading Ordinance #2017-02 re: Joint Industrial Development and Economic Authority**

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt on the 1st reading Ordinance #2017-02 to ratify the provisions of an Interlocal Agreement creating the Hopkinsville-Christian County Industrial Development and Economic Authority.

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

Adopt Resolution #2017-06 re: County Road Aid Cooperative Agreement

Upon motion of Esquire Jack Lackey, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2017-06 and to allow Steve Tribble, County Judge/Executive, on behalf of the Fiscal Court to enter into contract with the Commonwealth of Kentucky Transportation Department of Rural and Municipal Aid for the County Road Aid Fund for the fiscal year beginning July 1, 2017 in the amount of \$1,763,893.42.

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 Construction Contract for Alhambra Marquee

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the construction contract with Trio Signs Inc. for the replacement of the marquee signage at the Alhambra Theatre. The cost of the new marquee is not to exceed \$210,130.00.

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

Personnel

County Judge/Executive- None presented.
 Sheriff's Department – None presented.
 County Treasurer- None presented.
 County Clerk- None presented.
 County Attorney- None presented.

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the probation period for Jacob Chesher retro-active April 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.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the probation period for Michael Walters effective April 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.

Animal Shelter-

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Jackie Bell working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective April 16, 2016.

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

Road Department-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Granville Woodard as a seasonal employee with a salary of \$24,201.00 effective April 16, 2016 with 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Glenn West as a seasonal employee with a salary of \$20,486.70 effective April 16, 2016 with 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.

Upon motion of Esquire Terry Bowman, seconded by Esquire Jack Lackey, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire James Smith as a seasonal employee with a salary of \$19,683.36 with 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meeting that will be held at the Courthouse on Tuesday April 25, 2017 at 8:30 am. and on Tuesday May 9 , 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:10 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**