

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of April 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, 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 April 9, 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 Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through April 19, 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 Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through April 18, 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 Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through April 18, 2019 and to include authorized overtime pay for April 2019.

April 2019

Anderson, Lucas Keith	7.5 Hours	\$151.43
Crutchfield, Timothy Allen	7.5 Hours	\$146.25
Erickson, Alan R.	4 Hours	\$80.76
Grimes, Joseph	6 Hours	\$117.00
Total	25 Hours	\$495.44

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 Phillip Peterson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 18, 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 Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through April 18, 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 Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 18, 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 Magaline Ferguson, it is hereby ordered to approve the Cash and Investment Report dated March 31, 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 March 2019.

Esquire Cansler shared information of a public meeting being held by the KYTC which will allow citizens to review and share their feedback on the proposed project of KY 911/Thompsonville Lane. The meeting will be held on April 23, 2019 at the C.C. Middle School from 5 pm. until 7 pm.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Adopt Resolution #2019-05 re: County Road Aid Cooperative Agreement

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-05 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, 2019 in the amount of \$1,790,136.55.

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 Little River Water Quality Consortium Board

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to approve the reappointment of David Collins to the Little River Water Quality Consortium Board for a two (2) year term effective April 23, 2019 through December 31, 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.

Approve the Appointment to the Hopkinsville-Christian County Airport Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the appointment of Ken Tucker to the Hopkinsville-Christian County Airport Board to a four (4) year term effective May 1, 2019 through December 31, 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.

Personnel

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

Animal Shelter- None presented.

County Jail- None presented.

Road Dept.- None presented.

County attorney-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of John T. Soyars, County Attorney it is here ordered to end the 90-day probation period for Andrea Watkins retro-active to April 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 May 14, 2019 at 8:30 am and Tuesday May 28, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Darrell Gustafson, it is hereby ordered to adjourn at 9:00 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**