

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

24<sup>th</sup> Day of April 2018

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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
Kenneth Bates	David Collins
Terry Bowman	

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr. Sheriff.

**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 David Collins, it is hereby ordered to approve the minutes of April 10, 2018 meeting and dispense with the reading.

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

**APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through April 19, 2018.

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

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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 19, 2018.

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through April 19, 2018 and to include authorized overtime pay for April 2018.

April 2018

Bashor, Katherine Lee	3 Hours	\$60.57
Blick, Franklin Jew	15 Hours	\$319.05
Brown, Kayla Marie	3 Hours	\$56.67
Moore, Lora Dale	3 Hours	\$56.16
Moore, Shaun Dante	3 Hours	\$62.73
Rank, Jeric	3 Hours	\$56.16
Total	30 Hours	\$611.34

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 19, 2018.

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

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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 April 19, 2018.

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

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Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 19, 2018.

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

**TREASURER'S REPORT:**

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve Budget Transfer dated March 13, 2018.

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

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Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash & Investment Reports dated March 31, 2018 subject to audit.

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Finance and Budget Report dated July 1, 2017 thru March 31, 2018.

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

**COMMISSION & BOARD REPORTS:**

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending March 31, 2018.

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for March 2018. This year's annual "Spay-Ghetti" Dinner will be held on May 19<sup>th</sup> at the James Bruce Convention Center. Dinner will start at 4 pm followed by an auction beginning at 6 pm.

**CITIZENS PARTICIPATION:**

Diane Wood invited the public to attend “Jazz in June” the annual fundraiser for Imagination Library on June 2, 2018 at Burdoc Farms.

**OLD BUSINESS:**

None

**NEW BUSINESS:****Approve Road Encroachment Permit Request from Atmos Energy Corporation**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign and execute a warranty agreement prepared by Mike Foster, County Attorney allowing Atmos Energy Corporation to bore under the Edward Mill Road in Christian County for the purpose of installing a gas service line. Atmos Energy Corporation will agree to repair any damage done to the road and leave it in the same or better condition.

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

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**Approve Payment Request #2 for Trilogy Recovery Center**

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #2 in the amount of \$10,000.00 for administration funds at the Trilogy Recovery Center for Women.

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

**Approve Waste Tire Grant Agreement**

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Waste Tire Grant Agreement to apply for grant funding pursuant to KRS 224.50-880 for management of waste tires. The awarded grant in the amount of \$4,000.00 will assist in the cost incurred by the county for the disposal and recycling of waste tires.

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

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**Declare Surplus Property-Alhambra Theatre**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it hereby ordered to declare the existing seats at the Alhambra Theatre as surplus.

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

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**Approve Alhambra Theatre Surplus transfer to the Pennyroyal Arts Council**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it hereby ordered to approve the transfer of surplus property at the Alhambra Theatre to the Pennyroyal Arts Council.

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

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**Accept Bid for Alhambra Theatre Seating**

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to accept the only bid received in the amount of \$150,087.94 from Irwin Seating Company for the replacement of seating at the Alhambra Theatre.

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

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**Personnel**

County Attorney- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

Animal Shelter- None presented.

Jail- None presented.

Road Department-

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to rehire Granville Woodard as a seasonal employee with a salary of \$24,927.12 retroactive April 16, 2018 with no probation period

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

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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 rehire Glenn West as a seasonal employee with a salary of \$21,101.40 retroactive April 16, 2018 with no probation period

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

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Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to rehire James Smith as a seasonal employee with a salary of \$20,273.94 retroactive April 16, 2018 with no probation period

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

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Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to end the probation period for Anthony E. Robinson retroactive April 15, 2018.

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

**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday May 8, 2018 and a special call meeting on Wednesday May 23, 2018 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to adjourn at 9:06 a.m.

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

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**