

ORDERS } CHRISTIAN COUNTY FISCAL COURT

25th 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, Chris Miller Deputy Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Kenneth Bates 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 11, 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 21, 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 20, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the County Jail Fund through April 20, 2017 and to include authorized overtime for April 2017.

April 2017

Hargrove, Caleb	7.5 Hours	\$148.73
Total	7.5 Hours	\$148.73

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 Rich Liebe, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 20, 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 Kenneth Bates, it is hereby ordered to approve one expenditure for the E911 Fee Fund through April 20, 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 Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 20, 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 David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2016 thru March 31, 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:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending March 31, 2017.

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for March 2017.

Accept the Christian County Jail Quarterly Report for the 3rd Quarter

Upon motion of Esquire Terry Bowman, seconded by Kenneth Bates, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 3rd Quarter of the 2016/2017 fiscal year.

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

Esquire, David Collins shared information on the hiring process taking place at the Christian County Health Department for a new Director.

CITIZENS PARTICIPATION:

Annie Catron shared information on the 12th Annual Soap Box Derby on June 10, 2017. She offered an open invitation to court members to attend this event.

OLD BUSINESS:**Adopt 2nd Reading Ordinance #2017-02 re: Joint Industrial Development and Economic Authority**

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to adopt on the 2nd 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.

NEW BUSINESS:

None

Personnel

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

Christian County Emergency Management-

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, and upon recommendation of Randy Graham, Director of Christian County Emergency Management it is hereby ordered to rehire Cecelia Cloos for the position of Deputy Emergency Manager effective May 1, 2017 at a yearly salary of \$6,500.00 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.

Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Sheena Hotson effective May 1, 2017.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meeting that will be held at the Courthouse on Tuesday May 9, 2017 at 8:30 am. and on Tuesday May 23 , 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:05 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**