

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

26<sup>th</sup> Day of April 2016

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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
Mark Wells	David Collins
Kenneth Bates	Terry Bowman

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Livy Leavell Jr. 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 Terry Bowman, it is hereby ordered to approve the minutes of March 12, 2016 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through April 22, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, 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 21, 2016.

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

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Upon motion of Esquire Jack Lackey, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through April 21, 2016 and to include the following authorized overtime guard pay for April 2016.

April 2016

Carter, Liane Carter	3.75 Hours	\$65.66
Knight, Heather Kay	5.5 Hours	\$94.38
Moore, Shaun Danate	3.75 Hours	\$64.35
Zander, Cary B	5.5 Hours	\$99.17
Total	18.5 Hours	\$323.56

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 21, 2016.

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

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Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the E911 Fee Fund through April 21, 2016.

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 21, 2016.

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 Terry Bowman, it is hereby ordered to approve the Cash And Investment Report dated March 31, 2016 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:**

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for March 2016.

**CITIZENS PARTICIPATION:****OLD BUSINESS:****NEW BUSINESS:****Accept Contract with Cordell Construction, re: Christian County Public Safety Facility**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to enter in to a contract with Cordell Construction to manage the construction of the Christian County Public Safety Facility.

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

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**Approve Intergovernmental Mutual Aid and Assistance Agreement**

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, it is hereby ordered to approve Steve Tribble, Judge Executive to sign an Intergovernmental Mutual Aid and Assistance Agreement with the City of Oak Grove, Kentucky. Christian County Fiscal Court and The City of Oak Grove wish to enter into agreement to provide mutual aid and assistance to the other so as to promote the efficient use of available resources and the delivery of public service.

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

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**Approve Training Incentive for Kenneth Bates**

Upon motion of Esquire Terry Bowman, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the training incentive for Esquire Kenneth Bates for his completion of 2 units of training for a total of \$1984.30.

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

Esquire Kenneth Bates, abstained from the vote.

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**Approve Training Incentive for Rich Liebe**

Upon motion of Esquire Terry Bowman, seconded by Esquire Jack Lackey, it is hereby ordered to approve the training incentive for Esquire Rich Liebe for his completion of 2 units of training for a total of \$1984.30.

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

Esquire Rich Liebe, abstained from the vote.

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**Closed Session**

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property.

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

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**Come out of Closed Session**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to come out of closed session pursuant to KRS 61.810 (1)(b) at 9:43 a.m. with no action being taken.

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.  
 Road Dept.- None presented.

## County Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon the recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probationary period for Caleb Hargrove effective May 1, 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.

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 Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon the recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Megan Garrison retroactive March 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.

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Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon the recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Jessica Herndon retroactive March 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.

**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday May 10, 2016 and on Tuesday May 24, 2016 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:45 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**