

ORDERS } CHRISTIAN COUNTY FISCAL COURT

9th 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, Jerry Gilliam offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the minutes of March 26, 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 Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the General Fund through April 5, 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 Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through April 4, 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 Jerry Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through April 5, 2019 and to include authorized overtime pay for March and April 2019.

March 2019

Campbell, Stephanie P.	7.5 Hours	\$151.43
Grimes, Joseph	7 Hours	\$136.50
Kelley, Steven A.	7.5 Hours	\$151.43
Rank, Jeric Thomas	7 Hours	\$141.33
Total	29 Hours	\$580.69

April 2019

Blick, Franklin Jrew	6 Hours	\$131.52
Total	6 Hours	\$131.52

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 Magaline Ferguson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 4, 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 E911 Fee Fund through April 4, 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 Mark Wells, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 4, 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 Finance and Budget Reports dated July 1, 2018 thru March 31, 2019 subject to audit.

All voting aye by voice vote: 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 Budget Transfers dated March 26, 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:

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending March 31, 2019.

Esquire Wells, thanked Ashley Johnson who has spent the last 10 years with the Pennyrile Area Development District as a community development specialist and recently accepted a sales representative position at Lake Barkley State Resort Park. Ashley has been instrumental in dozens of projects across our region by assisting local governments through the grant application process.

Esquire Gustafson reminded court members about the Fish Fry Fundraiser at the Christian County Senior Center on Thursday April 11th from 5 pm until 6:30 pm.

CITIZENS PARTICIPATION:

Christian County Resident, Diane Wood updated Fiscal Court members on the new library hours that will begin on May 1, 2019. She shared statistics showing an increase in items checked out and visitors over the last year. She requested that the City and County Government would continue their support of the library in the future.

OLD BUSINESS:**Approve Motion to Retain Flex Funds for County Road Improvements**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve Christian County Fiscal Court to retain discretionary Flex Funds in the amount of \$217,246.00 for improvements to county roads.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

NEW BUSINESS:**Approve E911 Advisory Board Recommendation, re: Tuning Cans in Oak Grove**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for installation of Tuning Cans in Oak Grove, Kentucky in the amount of \$13,972.00 from E911 funds.

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 E911 Advisory Board Recommendation, re: Omnistar Global Positioning System Subscription

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for the Omnistar Global Positioning System Realtime Data Subscription renewal in the amount of \$880.00 from E911 funds.

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 E911 Advisory Board Recommendation, re: GPS Pathfinder Software Maintenance Extension

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the request for funding for the GPS Pathfinder Software maintenance license and the Terrasync Field Software in the amount of \$590.00 for both from E911 funds.

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.

Jail-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Kathy Joiner to Sergeant with an annual salary of \$32,000.00 retro-active to April 1, 2019 with no probation period.

All voting aye by voice vote: 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 Magaline Ferguson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered a change in salary for Edward Campbell to an annual salary of \$33,785.00 retro-active to April 1, 2019 with no probation period.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Road Department-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Terry Bowman, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire William Curtis Long as a Full Time employee with a salary of \$28,644.48 effective April 16, 2019 with no probation period.

All voting aye by voice vote: 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 Mark Cansler, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Rodney Hendon as a Full Time employee with a salary of \$33,000.00 effective April 16, 2019 with no probation period.

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Granville Woodard as a Full Time employee with a salary of \$34,233.84 effective April 16, 2019 with no probation period.

All voting aye by voice vote: 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, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to promote Mike Burkhead to Equipment Operator with a salary of \$34,233.84 effective April 16, 2019 with no probation period.

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 April 23, 2019 at 8:30 am and Tuesday May 14, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:09 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**