

ORDERS } CHRISTIAN COUNTY FISCAL COURT

12th Day of May 2020

The Fiscal Court in and for Christian County held its regular meeting on May 12, 2020. Pursuant to Section 8(b) of Senate Bill 150, effective as of March 30, 2020, the meeting was conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. As authorized by OAG 20-50, there was not a primary physical location where the public could attend. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference at this time. The public was given notice and could access and attend the meeting via the Christian County Fiscal Court Facebook page. Presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present at 8:30 a.m. via audio teleconference:

Darrell Gustafson	Phillip Peterson
Mark Cansler	Jerry Gilliam
Magaline Ferguson	Terry Bowman
Rich Liebe	Mark Wells

Also present via teleconference were John T. Soyars County Attorney, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, 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 Magaline Ferguson it is hereby ordered to approve the minutes of April 28, 2020 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through May 7, 2020.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 7, 2020.

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 Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through May 7, 2020 and to include authorized overtime for April and May 2020.

April 2020

Plesha, Brandon Matthew	7.5 Hours	\$157.50
Total	7.5 Hours	\$157.50

May 2020

Blick, Franklin Jew	7.5 Hours	\$175.65
Crutchfield, Timothy Ivan	7.5 Hours	\$157.50
Total	15 Hours	\$333.15

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 L.G.E.A. Fund through May 7, 2020.

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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through May 7, 2020.

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 Mark Cansler, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 7, 2020.

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 Phillip Peterson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Budget Transfers dated April 28, 2020.

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 Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2019 thru April 30, 2020 subject to audit.

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

COMMISSION & BOARD REPORTS:

None

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Accept Renewal Recommendation of Employee Health Benefits, FY 20/21**

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the recommendation of Mack Major of Higgins Insurance that the county maintain the current benefit program administered by Anthem with no change in employee and Christian County Fiscal Court contributions.

This will become effective July 1, 2020 through June 30, 2021.

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

Approve Electrical Inspector Contract

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to approve an Electrical Inspector Contract with Robert Matthews for the purpose of conducting statutory electrical inspections for projects located in Christian County.

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

Adopt Resolution #2020-13 re: Revised County Road Aid Cooperative Agreement

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Revised Resolution #2020-13 and to allow Steve Tribble, County Judge/Executive, on behalf of the Fiscal Court to enter into contract with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the County Road Aid Fund for the fiscal year beginning July 1, 2020 in the amount of \$1,622,634.32 reflecting a 12.27% decrease from the original projected amount.

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

Accept Recommendation from Industrial Development Authority & Revolving Loan Committee

Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to accept the recommendation from the Revolving Loan Committee

approving the Christian County revolving fund to financially assist with the New Horizon Scholar House project. This project is a Section 8 facility that provides housing opportunities for families with children that wish to continue full time adult education opportunities. The loan request is in the amount of \$25,000.00.

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

Accept Contract with American Engineers, Inc. re: Interstate 24 Industrial Connector

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to enter into a grant contract with American Engineers, Inc. for the Interstate 24 industrial connector from Exit 89 to Hwy 115 project. Christian County Fiscal Court will contribute \$16,000.00 which is a reduction of \$4,000.00 from the original contract.

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

Personnel

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference but the public may access meetings via the Christian County Fiscal Court Facebook page on Tuesday May 26, 2020 at 8:30 am and Tuesday June 9, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to adjourn at 9:17 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**