

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

14<sup>th</sup> Day of May 2019

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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, Magaline Ferguson 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 23, 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 Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through May 10, 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.

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 9, 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.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through May 9, 2019 and to include authorized overtime pay for April and May 2019.

April 2019

Bashor, Katherine Lee	7.5 Hours	\$162.23
Hargrove, Caleb L.	7.5 Hours	\$194.78
Scherm, Peter	7.5 Hours	\$151.43
Total	22.5 Hours	\$508.44

May 2019

Campbell, Edward	2.5 Hours	\$60.90
Scherm, Peter	2.5 Hours	\$50.48
Total	5 Hours	\$111.38

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

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 9, 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.

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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 9, 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.

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Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 9, 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 Mark Cansler, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru April 30, 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.

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Budget Transfers dated April 9, 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:****Accept the Christian County Jail Quarterly Report for the 3<sup>rd</sup> Quarter**

Upon motion of Esquire Terry Bowman, seconded by Phillip Peterson, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 3<sup>rd</sup> Quarter of the 2018/2019 fiscal year.

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

Esquire Rich Liebe, shared concerns of local citizens regarding the homeless living in abandoned houses in our community, stating that he is working closely with the city to find a solution for this growing problem. He also commented on the increasing garbage that is being left in the Thorton Court area, reminding citizens that there are other options and it is illegal to dump trash there. Local citizen Kent Boyd also offered ideas to help control the littering problem.

Esquire Gilliam, updated court members on the construction of the new 45,000 square foot Ag Facility project. The Ag Facility will host livestock shows and events in the local community and will serve Christian, Trigg and Todd Counties.

Christian County Clerk, Michael Kem informed citizens and court members that absentee voting is now in progress at the Christian County Clerk's office. Also sharing that Kentucky law now allows disabled individuals to vote absentee.

**CITIZENS PARTICIPATION:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Accept Renewal Recommendation of Employee Health Benefits, FY 19/20**

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, 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 subject to the following changes:

- 1) Increase CCFC'S contribution by 10%.
- 2) Maintain the same benefits with no change in employee contributions.

This will become effective July 1, 2019 through June 30, 2020.

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

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**Approve the Appointment to the Hopkinsville-Christian County Convention & Visitors Bureau**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the appointment of Sara Shepherd to the Hopkinsville-Christian County Convention & Visitors Bureau effective May 14, 2019 thru June 30, 2021.

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

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**Acceptance of Bid for Road Salt**

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to accept the bid for de-icing salt from Compass Minerals America Inc. in the amount of \$101.20 per ton as a result of the KACO reverse auction.

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

**Adopt Resolution #2019-06 re: Hopkinsville Industrial Foundation**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2019-06 which establishes a commercial incentive district authorizing Hopkinsville Industrial Foundation to retain, through rebates, 70% of any increase in ad valorem tax collected by Christian County, Kentucky on real property described in the Resolution for a period of ten calendar years. Hopkinsville Industrial Foundation has proposed to purchase and develop a manufacturing space which will then be leased to Denso Manufacturing.

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

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**Adopt Resolution #2019-07 re: Overhold Properties, LLC**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-07 which establishes a commercial incentive district authorizing Overhold properties, LLC to retain, through rebates, 90% of any increase in ad valorem tax collected by Christian County, Kentucky on real property described in the Resolution and developed by Overhold Properties, LLC for a period of twelve years.

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

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**Approve Change Order #100-4 for the Christian County Public Safety Building**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the change order #100-4 resulting in a \$5,542.37 credit for worked performed at the new Christian County Public Safety Building.

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

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**Approve Pay Request #23 for the Christian County Public Safety Building**

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve payment request #23 in the amount of \$769,618.39 to Codell Construction for work completed on the Christian County Public Safety Building.

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

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**Personnel**

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

Animal Shelter- None presented.

Road Dept.- None presented.

County Attorney-

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, and upon recommendation of John T. Soyars, County Attorney it is here ordered to hire Jill Atkins as Domestic Violence Prosecutor effective May 16, 2019 with an annual salary of \$48, 271.44 and 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.

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Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire David Stubbs as a part time Deputy Jailer working 96 hours a month at a rate of \$13.00 per hour retroactive to May 1, 2019 with a 90-day 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.

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Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Netchey Rodriguez as a Full Time Deputy Jailer with an annual salary of \$27,040.08 retroactive May 1, 2019 with a 90-day 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.

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**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday May 28, 2019 at 8:30 am and Tuesday June 11, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:25 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**