

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of May 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:

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|---------------|-------------------|
| 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, Livy Leavell Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Cansler 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 May 8, 2017 with one clerical correction 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through May 19, 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 Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 18, 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 Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the County Jail Fund through May 18, 2017 and to include authorized overtime for May 2017.

May 2017

| | | | |
|-------------------|------|-------|----------|
| Bashor, Katherine | 11.5 | Hours | \$210.80 |
| Rank, Jeric | 11.5 | Hours | \$209.07 |
| Total | 23.0 | Hours | \$419.87 |

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 Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 18, 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 Jack Lackey, it is hereby ordered to approve the expenditures for the E911 Fee Fund through May 18, 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 Mark Cansler, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 18, 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash and Investment Report dated April 30, 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.

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash Transfers dated May 10, 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:

Irene Grace, Director of the Christian County Animal Shelter gave her monthly report for April 2017. She announced that the annual “Spay-Ghetti” Dinner and Auction raised approximately \$17,500.00. She thanked everyone for their help in making the night a huge success.

CITIZENS PARTICIPATION:

Peg Hays of Casey Jones Distillery thanked the court for approving Sunday sales for her business and Pembroke’s MB Roland Distillery, noting visitors are thrilled with the change.

OLD BUSINESS:

None

NEW BUSINESS:**Adopt Memorandum of Agreement between Christian County Fiscal Court and Ft. Campbell**

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a Memorandum of Agreement with Ft. Campbell. This Agreement will allow Christian County to obtain additional safety equipment/material during an emergency that will save lives, protect property and help surrounding communities.

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

Approve Modification of Hopkinsville Landfill Permit

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve modifications which will allow the county's Construction, Demolition and Debris Landfill to accept landfill items from counties in Tennessee in exchange for a fee.

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

Adopt the 2017/2018 Christian County Budget 1st reading

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to adopt the 2017/2018 Christian County Budget as presented by County Judge Executive, Steve Tribble on the 1st reading.

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

Approve Annual Standing Order for Recurring Expenses

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, Judge Executive it is hereby ordered to approve the Annual Standing Order to Pre-Approve Recurring Expenses.

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

Accept Bid for Masonry Work at Alhambra Theater

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to accept the lowest bid from Mitchell Masonry of Hopkinsville for masonry work at the Alhambra Theatre at a cost of \$11.50 per square foot.

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

Approve Sheriff's 2016 Tax Settlements

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Christian County Sheriff's 2016 Tax Settlements as presented; 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.

Declare Surplus Property-Sheriff's Office

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it hereby ordered to declare a vehicle as listed below from the Christian County Sheriff's Department as surplus and to be transferred to the City of Pembroke for use.

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|------------------|------------------------|
| 2010 Chevy Tahoe | Vin# 1GNMCAE09AR184902 |
|------------------|------------------------|

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

Approve the Appointment to the Hopkinsville-Christian County Airport Board

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Bart Cayce to the Hopkinsville-Christian County Airport Board to a four (4) year term retroactive January 1, 2016 thru December 31, 2019.

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

Approve the Appointment to the Hopkinsville-Christian County Airport Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Tony Jones to the Hopkinsville-Christian County Airport Board to a four (4) year term retroactive January 1, 2017 thru December 31, 2020.

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

Approve Appointment to the Little River Water Quality Consortium Board

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappointment of Wayne Hunt to the Little River Water Quality Consortium Board for a two (2) year term retroactive January 1, 2017 through December 31, 2018.

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

Approve Appointment to the Little River Water Quality Consortium Board

Upon motion of Esquire Terry Bowman, seconded by Esquire Darrell Gustafson, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappointment of Steve Hunt to the Little River Water Quality Consortium Board for a two (2) year term retroactive January 1, 2017 through December 31, 2018.

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

Approve Appointment to the Little River Water Quality Consortium Board

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappointment of David Brame to the Little River Water Quality Consortium Board for a two (2) year term retroactive January 1, 2017 through December 31, 2018.

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

Approve Appointment to the Little River Water Quality Consortium Board

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappointment of Todd Perry to the Little River Water Quality Consortium Board for a two (2) year term retroactive January 1, 2017 through December 31, 2018.

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

Approve Appointment to the Little River Water Quality Consortium Board

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, and upon recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappointment of David Collins to the Little River Water Quality Consortium Board for a two (2) year term retroactive January 1, 2017 through December 31, 2018.

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

Esquire David Collins abstained.

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.
 Animal Shelter- None presented.

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for David Clark effective June 1, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Josalyn Armstrong effective June 1, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Peter Scherm effective June 1, 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meeting that will be held at the Courthouse on Tuesday June 13, 2017 at 8:30 am. and on Tuesday June 27 , 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:38 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**