

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of May 2018

The Fiscal Court in and for Christian County met for a special 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, Michael Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Wells 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, 2018 meeting 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 Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Fund through May 18, 2018 and to include authorized election expenses.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 18, 2018.

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 Wells, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the County Jail Fund through May 18, 2018 and to include authorized overtime pay May 2018.

May 2018

Brashor, Katherine Lee	7.5 Hours	\$151.43
Blick, Franklin Jew	7.5 Hours	\$159.53
Brown, Kayla Marie	2.0 Hours	\$37.78
Davenport, Jonathan	5.5 Hours	\$102.96
Rank, Jeric Thomas	5.5 Hours	\$102.96
Total	28 Hours	\$554.66

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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 17, 2018.

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 David Collins, it is hereby ordered to approve the expenditure for the E911 Fee Fund through May 18, 2018.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 18, 2018.

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 Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash Transfers dated May 8, 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.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash and Investment Report dated April 30, 2018 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 the monthly report for April 2018. She added that this year’s annual “Spay-Ghetti” Dinner raised \$18,417.50 for the animal shelter.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Approve Amended Resolution #2018-04 re: Sivley Point, LLC. Housing Incentive District**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve amended Resolution #2018-04 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents to establish a housing incentive district and authorizing and directing the retention of 80% of any increase in ad valorem tax due and payable to Christian County, Kentucky on real property described in the Resolution and developed by Sivley Point, LLC in the Sivley Point Subdivision housing incentive district for a period of twenty years.

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

NEW BUSINESS:

Adopt the 2018/2019 Christian County Budget 1st reading

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to adopt the 2018/2019 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, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Annual Standing Order for Recurring Expenses

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, 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.

Personnel

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday June 12, 2018 and on June 26, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:04 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**