

ORDERS } CHRISTIAN COUNTY FISCAL COURT

26th Day of May 2020

The Fiscal Court in and for Christian County held its regular meeting on May 26, 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:

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|-------------------|------------------|
| 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, 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 May 12, 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 Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through May 21, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 21, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the County Jail Fund through May 21, 2020 and to include authorized overtime for May 2020.

May 2020

| | | |
|----------------------|-----------|----------|
| Blick, Franklin Jrew | 7.5 Hours | \$175.65 |
| Total | 7.5 Hours | \$175.65 |

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 Rich Liebe, it is hereby ordered to approve the expenditure for the E911 Fee Fund through May 21, 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 Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 21, 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 expenditures for the General Obligation Bond Fund through May 21, 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 Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Budget Transfers dated May 12, 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 Jerry Gilliam, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Cash Transfers dated May 20, 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 Rich Liebe, it is hereby ordered to approve the Cash & Investment Report dated 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:

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for April 2020.

Esquire Gustafson updated court members on the Hopkinsville-Christian County Airport Project. Construction of the 10 additional hangars is complete and the airport is scheduled to reopen in the next few months.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Adopt the 2020/2021 Christian County Budget 1st reading**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt the 2020/2021 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, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Annual Standing Order for Recurring Expenses

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Rich Liebe, 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 roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Waste Tire Grant Agreement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Waste Tire Grant Agreement to apply for grant funding pursuant to KRS 224.50-880 for management of waste tires. The awarded grant in the amount of \$4,000.00 will assist in the cost incurred by the county for the disposal and recycling of waste tires.

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 #2020-14 re: Christian County Adult Drug Court

Upon motion of Esquire Terry Bowman, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt Resolution #2020-14 authorizing Steve Tribble, County Judge/Executive to sign all necessary documents allowing PADD to apply for a \$40,000.00 grant for the Christian County Adult Drug Court with no matching funds required.

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

Declare Surplus Property- Christian County Emergency Management

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it hereby ordered to declare items listed below from the Christian County Emergency Management as surplus property either sold at auction, transferred to another governmental agency or office, or destroyed.

| |
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| 2 Metal desks |
| 3 Red Chairs |
| 1 HP Deskjet 5150 Printer |
| 4 Grey 4 Drawer Filing Cabinets |
| 1 Brown Two Drawer Filing Cabinets |
| 1 Dell Dimension 3100 CPU |
| 1 Dell Optiplex 9800 CPU |
| 3 Dell Computer Screens |
| 2 Dell Keyboards |
| 1 Cannon Image Runner 3570 Copier |
| 1 CompuAdd Computer |

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 June 9, 2020 at 8:30 am and Tuesday June 23, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to adjourn at 9:15 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**