

ORDERS } CHRISTIAN COUNTY FISCAL COURT

28th Day of May 2019

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, 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 Magaline Ferguson, it is hereby ordered to approve the minutes of May 14, 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 Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through May 24, 2019 and to include authorized election pay.

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 Terry Bowman seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 23, 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through May 23, 2019 and to include authorized overtime pay for May 2019.

May 2019

Blick, Franklin Jrew	5.25	Hours	\$115.08
Brannon, Joseph Michael	4	Hours	\$78.60
Newby, Mathew Wayne	4	Hours	\$80.76
Scherm, Peter	5.25	Hours	\$106.00
Total	18.5	Hours	\$380.44

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 Phillip Peterson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 23, 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.

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 23, 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.

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through May 23, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through May 23, 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 Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the Budget Transfers dated May 14, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash & Investment Report dated 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.

COMMISSION & BOARD REPORTS:

Esquire Rich Liebe, updated court members on the progress to stop the problem of garbage being dumped in the Thorton Court area.

Esquire Phillip Peterson attended the Military Survivors Appreciation Ceremony held at Fort Campbell. This annual event is hosted by the Survivor Outreach Services and was established to help families find comfort after a loved one is killed in action. Esquire Peterson expressed his gratitude to military members and their families for their sacrifice.

County Treasurer, Walter Cummings gave the Christian County Animal Shelter monthly report for April 2019.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Adopt the 2019/2020 Christian County Budget 1st reading

Upon motion of Esquire Rich Liebe, seconded by Esquire Jerry Gilliam, it is hereby ordered to adopt the 2019/2020 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, 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, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Approve Waste Tire Grant Agreement

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of County Judge Executive, Steve Tribble 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 will assist in the cost incurred by the county for the disposal and recycling of waste tires.

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

Approve the Reappointment to Board of Appeals

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Steve Wade to the Board of Appeals retroactive January 1, 2019 thru December 31, 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.

Declare Surplus Property-Sheriff's Office

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to declare evidence lockers from the old Christian County Sheriff's Office located at 216 West 7th Street as surplus.

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

Motion to Transfer Surplus Property-Sheriff's Office

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, it is hereby ordered to transfer surplus evidence lockers from the old Christian County Sheriff's Office located at 216 West 7th Street to the City of Cadiz Police department for use.

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

Declare Surplus Property-Sheriff's Office

Upon motion of Esquire Rich Liebe, seconded by Esquire Jerry Gilliam, it is hereby ordered to declare two plaques of recognition and appreciation located at the old Christian County Sheriff's Office located at 216 West 7th Street as surplus.

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

Motion to Transfer Surplus Property

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to gift a plaque of recognition for Frank Gary to his widow Carol Gary, which was declared surplus by the Christian County Sheriff's Department.

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

Motion to Transfer Surplus Property

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to transfer the second plaque to Christian County Government for display in a local government facility.

All voting aye by voice vote: 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 Treasurer- None presented.
 County Clerk- None presented.
 County Jail-- None presented.
 Road Dept.- None presented.

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is

hereby ordered to hire Jesse Daurelle working 96 hours a month at a rate of \$9.00 per hour effective June 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday June 11, 2019 at 8:30 am and Tuesday June 25, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:20 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**