

ORDERS } CHRISTIAN COUNTY FISCAL COURT

8th Day of May 2018

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:

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, Kenneth Bates 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 Rich Liebe, it is hereby ordered to approve the minutes of April 24, 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 Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through May 3, 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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through May 3, 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 Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the County Jail Fund through May 3, 2018 and to include authorized overtime pay April 2018.

April 2018

Blick, Franklin Jrew	20.25	Hours	\$430.72
Brown, Kayla Marie	7.5	Hours	\$141.68
Carter, Kelli Lane	7.5	Hours	\$162.23
Ellis, Cynthia Sanders	7.5	Hours	\$150.68
Rank, Jeric Thomas	7.5	Hours	\$140.40
Scherm, Peter	5.25	Hours	\$97.34
Total	55.5	Hours	\$1,123.05

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 Mark Wells, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through May 3, 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 Kenneth Bates, it is hereby ordered to approve the expenditure for the E911 Fee Fund through May 3, 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 3, 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through May 3, 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 Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Budget Transfers dated April 10, 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 David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2017 thru 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 reminded everyone of this year’s annual “Spay-Ghetti” Dinner will be held on May 19th at the James Bruce Convention Center. Dinner will start at 4 pm followed by an auction beginning at 6 pm.

County Clerk Michael Kem announced absentee voting has begun and will run thru the 21st of May.

Accept the Christian County Jail Quarterly Report for the 3rd^d Quarter

Upon motion of Esquire Terry Bowman, seconded by Rich Liebe, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 3rd Quarter of the 2017/2018 fiscal year.

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

CITIZENS PARTICIPATION:

Hopkinsville citizen Paulette Robinson spoke to court members regarding the basketball courts at the Boys & Girls Club deteriorating condition. She requested court members to consider repaving the courts before the season starts.

OLD BUSINESS:

None

NEW BUSINESS:

Accept Renewal Recommendation of Employee Health Benefits, FY 18/19

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, 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 5%.
- 2) Maintain the same benefits with no change in employee contributions.

This will become effective July 1, 2018 through June 30, 2019.

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

Adopt Resolution #2018-04 re: Sivley Point, LLC. Housing Incentive District

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt 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 ten years.

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

Adopt Resolution #2018-05 re: ByPass Warehouse

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2018-05 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents to establish a commercial incentive district and authorizing Bypass Warehouse, LLC to retention, through rebates, 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 ByPass Warehouse, LLC for a period of ten years.

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

Adopt Resolution #2018-06 re: Hal McCoy

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2018-06 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents to establish a commercial incentive district and authorizing Hal McCoy to retain, through rebates, 80% of any increase in ad valorem tax due and payable to Christian County, Kentucky on the described tract of real estate described in the Resolution and developed by Hal McCoy for a period of ten years.

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

Approve E911 Advisory Board Recommendation, re: Omnistar Global Positioning System Subscription

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, and upon the recommendation of the E911 Advisory Board it is hereby ordered to approve the

request for funding for the Omnistar Global Positioning System Realtime Data Subscription in the amount of \$880.00 from E911 funds.

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 Pay Request #11 for Public Safety Building

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve payment request #11 in the amount of \$513,899.42 to Codell Construction for work completed on the Public Safety Building.

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

Approve Pay Request #1 for Alhambra Theatre

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve payment request #1 in the amount of \$68,133.07 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

Adopt Resolution #2018-07 re: Kentucky Office of Homeland Security Grant

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt Resolution #2018-07 authorizing Steve Tribble, County Judge/Executive to apply for a Homeland Security Grant to be used to purchase a generator for the Christian County Public Safety Building.

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 Resolution #2018-08 re: County Road Aid Cooperative Agreement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2018-08 and to allow Steve Tribble, County Judge/Executive, on behalf of the Fiscal Court to enter into contract with the Commonwealth of Kentucky Transportation Department of Rural and Municipal Aid for the County Road Aid Fund for the fiscal year beginning July 1, 2018 in the amount of \$1,784,994.69.

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 Pay Request #9 for Christian County Water District

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve payment request #9 in the amount of \$52,824.00 for work completed on the Christian County Water Project.

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

Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Donna Casey Karau as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to May 1, 2018 with a 90 day probation period.

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 David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Shertoya Vaughn as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to May 1, 2018 with a 90 day probation period.

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 Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Shelieta Bronaugh as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to May 1, 2018 with a 90 day probation period.

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 Darrell Gustafson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Mathew Newby as a part time Deputy Jailer working 96 hours a month at a rate of \$12.36 per hour retroactive to May 1, 2018 with no probation period.

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 David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire James VanCleve as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour effective May 15, 2018 with a 90 day probation period.

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

Road Dept.-

Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, and upon the recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Robert L. Cave as a truck driver with a yearly salary of \$26,000.00 retroactive to May 1, 2018 with a 90 day probation period.

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 a special call meeting will be held at the Courthouse on Wednesday May 23, 2018 and Tuesday a scheduled meeting on June 12, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:20 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**