

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

11<sup>th</sup> Day of June 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:

Mark Cansler	Rich Liebe
Mark Wells	Phillip Peterson
Magaline Ferguson	Jerry Gilliam
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 Cansler offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the minutes of May 28, 2019 and dispense with the reading.

All voting aye by voice vote: Esquires – 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 Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through June 7, 2019.

All voting aye by roll call: Esquires –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 Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through June 6, 2019.

All voting aye by roll call: Esquires –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 expenditures for the County Jail Fund through June 6, 2019.

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

---

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through June 6, 2019.

All voting aye by roll call: Esquires –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 expenditure for the E911 Fee Fund through June 6, 2019.

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

---

Upon motion of Esquire Mark Wells, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through June 6, 2019.

All voting aye by roll call: Esquires –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 Mark Wells, it is hereby ordered to approve the Budget Transfers dated May 28, 2019.

All voting aye by voice vote: Esquires –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 Budget & Finance Reports dated July 1, 2019 thru May 31, 2019 subject to audit.

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

---

Upon motion of Esquire Mark Cansler, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash Transfers dated May 28, 2019.

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

#### **COMMISSION & BOARD REPORTS:**

Christian County Jailer Brad Boyd has been selected as the Kentucky Jailer of the year by the Kentucky Jailers Association. Boyd previously received this same honor in 2016.

Wayne Parthun, a retired Vietnam War veteran gifted Fiscal Court with a POW/MIA flag today. Wayne is a strong presence in our community and serves on the Christian County Chamber of Commerce's Military Affairs Committee.

#### **CITIZENS PARTICIPATION:**

None

#### **OLD BUSINESS:**

None

**NEW BUSINESS:****Adopt Resolution #2019-08 re: US Department of Transportation Grant**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to adopt Resolution #2019-08 and to allow Steve Tribble, County Judge/Executive, on behalf of the Fiscal Court to apply for a federal BUILD grant in the amount of \$25 million. The Kentucky Transportation Cabinet will contribute \$10 million and Christian County Fiscal Court would add \$1 million to be used for improvements to KY 115 and the construction of an industrial connector route with US 41.

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

---

**Accept Renewal Recommendations of Business Insurance, FY 19/20**

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to accept upon the recommendation of Brad Bolinger of Higgins Insurance the county renew all of the business insurance package for Christian County Government with KACO/KALF for the period effective July 01, 2019 through June 30, 2020 with a decrease from the previous year's rates.

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

---

**Approve Change Order #4 for the Alhambra Theatre Renovation Project**

Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, it is hereby ordered to approve change order #4 for the Alhambra Theatre Renovation Project in the amount of \$8,416.37. The change order will fund additional repair work needed to the elevator.

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

---

**Approve Pay Request #14 for Alhambra Theatre Renovations**

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve payment request #14 in the amount of \$11,026.05 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

---

**Approve Pay Request #15 for Alhambra Theatre Renovations**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve payment request #15 in the amount of \$76,937.60 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

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

---

**Approve the Appointment to the Convention and Visitors Bureau**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Chip Miles to serve on the Convention and Visitors Board for a three (3) year term effective July 1, 2019 thru June 30, 2020.

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

---

**Approve the Appointment to the Convention and Visitors Bureau**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of David Saldana to serve on the Convention and Visitors Board for a three (3) year term effective July 1, 2019 thru June 30, 2020.

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

---

### **Adopt Changes to the Christian County Administrative Code**

Upon motion of Esquire Phillip Peterson, seconded by Magaline Ferguson it is hereby ordered to adopt the revised Christian County Administrative Code, to include a revision to the FMLA by defining that a twelve-month period be based on a calendar year and a revision to the Small Purchase Procedures section of the Code to consider all expenditures of less than \$30,000.00 to be considered “small purchases”, consistent with changes to KRS. 45A.345-45A.46 effective June 27, 2019.

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

---

### **Approve Pay Request #24 for the Christian County Public Safety Building**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the final payment request #24 in the amount of \$146,267.61 to Codell Construction for work completed on the Christian County Public Safety Building.

All voting aye by voice vote: Esquires - 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 Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter, it is hereby ordered to end the 90-day probation period for Cheryl McGuire retroactive to June 1, 2019.

All voting aye by voice vote: Esquires - 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 25, 2019 at 8:30 am and Tuesday July 9, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to adjourn at 9:30 a.m.

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

---

**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**