

ORDERS } CHRISTIAN COUNTY FISCAL COURT

12th Day of June 2018

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 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 John Soyars Chief Assistant 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 Cansler 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 23, 2018 special call 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through June 8, 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 Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through June 7, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the County Jail Fund through June 7, 2018 and to include authorized overtime pay May and June 2018.

May 2018

Brashor, Katherine Lee	7.5 Hours	\$151.43
Blick, Franklin Jew	15 Hours	\$319.05
Brannan, Joseph Michael	5.75 Hours	\$103.50
Clark, David	15 Hours	\$278.10
Ellis, Cynthia	7.5 Hours	\$150.68
Rank, Jeric Thomas	22.5 Hours	\$421.20
Robinson, Levi	5.75 Hours	\$107.64
Total	79 Hours	\$1,531.60

June 2018

Blick, Franklin Jew	7.5 Hours	\$159.53
Davenport, Jonathan	4.75 Hours	\$88.92
Johnson, Michial Keith	4.75 Hours	\$85.50
Total	17 Hours	\$333.95

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 L.G.E.A. Fund through June 7, 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 Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the E911 Fee Fund through June 7, 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 Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through June 7, 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 Darrell Gustafson, it is hereby ordered to approve the expenditure for the General Obligation Bond Fund through June 7, 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 David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash Transfer dated May 29, 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 Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Budget 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 Rich Liebe, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2017 thru May 31, 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:

None

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Adopt the 2018/2019 Christian County Budget 2nd Reading**

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt the 2018/2019 Christian County Budget as presented by County Judge Executive, Steve Tribble on the 2nd reading.

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

NEW BUSINESS:**Accept Renewal Recommendations of Business Insurance, FY 18/19**

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, 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, 2018 through June 30, 2019 with no rate changes.

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 Phase 8 Project

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve final payment request #9 in the amount of \$216,170.00 for completed work on county water lines along Dawson Springs Road.

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 #2 for Alhambra Theatre

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #2 in the amount of \$57,548.36 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.

Approve Pay Request #12 for the Christian County Public Safety Building

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to approve payment request #12 in the amount of \$433,595.23 to be paid to Codell Construction for work performed on the new Christian County 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 the Appointment to the Hopkinsville-Christian County Convention & Visitors Bureau

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Harry Parmar to the Hopkinsville-Christian County Convention & Visitors Bureau to a three (3) year term beginning July 1, 2018 thru June 30, 2021.

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 the Appointment to the Hopkinsville-Christian County Convention & Visitors Bureau

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the appointment of Sarah Whitaker to the Hopkinsville-Christian County

Convention & Visitors Bureau to a three (3) year term beginning July 1, 2018 thru June 30, 2021.

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 the Appointment to the Hopkinsville-Christian County Public Library Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the appointment of Bart Cayce to the Hopkinsville-Christian County Public Library Board to fill an unexpired term beginning June 12, 2018 thru July 31, 2021.

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 #2018-05 re: CDBG Grant Application for Trilogy Center

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2018-05 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government. This grant will be in the amount of \$200,000.00. The grant will be used to fund the operational budget of the Trilogy Center including salaries of the employees.

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: CDBG Grant Application for Christian County Health Department Rehabilitation Project

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to adopt Resolution #2018-06 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Kentucky Community Development. This grant will be in the amount of \$500,000.00. The

grant will be used to fund the Rehabilitation Project for the Christian County Health Department.

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: Development Incentive District Guidelines

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2018-07 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to establish uniform guidelines to ensure consistent development incentives.

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 Sheriff's 2017 Tax Settlements

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Christian County Sheriff's 2017 Tax Settlements as presented; 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.

Acceptance of Bid for Road Salt

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to accept the lowest bid from Compass Minerals the amount of \$84.98 a ton for road salt.

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-

Upon motion of Esquire Jack Lackey, seconded by Esquire Mark Cansler, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Kenneth Ray Fleming working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period retro-active to June 1, 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.

Jail-

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Mathew Newby from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$25,780.00 retro-active to June 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday June 26, 2018 and on July10, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, 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**