

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

13<sup>th</sup> Day of June 2017

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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, Billy Gloyd Deputy Sheriff, and Brad Boyd Jailer.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Darrell Gustafson 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 Terry Bowman, it is hereby ordered to approve the minutes of May 23, 2017 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through June 8, 2017.

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

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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 8, 2017.

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

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Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through June 8, 2017.

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

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Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through June 7, 2017.

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

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Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through June 8, 2017.

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

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Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Health Insurance Fund through June 8, 2017.

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 Cash Transfer dated April 28, 2017.

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 Kenneth Bates, it is hereby ordered to approve the Budget Transfers dated May 9, 2017.

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 David Collins, it is hereby ordered to approve the Finance and Budget Reports dated 7/01/2016 thru 5/31/2017 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:**

Ashley Johnson, Public Administration Specialist with PADD announced that the Christian County Water District Project will begin in the next few weeks.

Esquire, David Collins shared information on the newly hired Christian County Health Department Director, Kayla Bebout. Ms. Bebout has a tentative start date of June 26, 2017 with the approval of the Department for Public Health.

**CITIZENS PARTICIPATION:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Accept Renewal Recommendations of Business Insurance, FY 17/18**

Upon motion of Esquire David Collins seconded by Esquire Rich Liebe, it is hereby ordered to accept upon the recommendation of Lee Conrad 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, 2017 through June 30, 2018 with no rate changes.

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 Professional Service Contract between Christian County and Jagdish Shah**

Upon motion of Esquire Darrell Gustafson seconded by Esquire Jack Lackey, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Professional Service Contract with Jagdish Shah. Mr. Shah will offer technical support and advisory services during construction and project close-out on future County construction projects.

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

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**Accept Agreement of Affiliation with Christian County Fiscal Court and Crime Stoppers, Inc.**

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to allow Steve Tribble, Judge Executive, to enter into an agreement of affiliation on behalf of the Christian County Fiscal Court with Crime Stoppers, Inc. The agreement allows fees collected by the Circuit Clerk to go to the Crime Stoppers program to be used for any purpose authorized under KRS 431.575 (2).

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

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**Acceptance of Christian County Road Department Bids for FY 2017-2018:**

Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, it is hereby ordered to accept all of the following bid from Key:

PRODUCT I:

Group A: (price per gallon)

**KEY**

- |    |                                |         |
|----|--------------------------------|---------|
| 1. | Bio Diesel (5% Blend/Grade#2)  | \$1.525 |
| 2. | Bio Diesel Off Road (5% Blend) | \$1.53  |

Group A: (price per gallon)

- |    |                   |          |
|----|-------------------|----------|
| 3. | Diesel (On Road)  | \$1.5025 |
| 4. | Diesel (Off Road) | \$1.506  |

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



Upon motion of Esquire Mark Wells, seconded by Esquire Terry Bowman, it is hereby ordered to accept all of the following bids from Max Fuel and Southern States for key card system fuel:

PRODUCT II:

KEY CARD SYSTEM FUEL

<b>1.</b>	<b>Unleaded gas; minimum octane of 87</b>	<b><u>Max Fuel</u></b>	<b><u>S. States</u></b>	<b><u>Non</u></b>
	A. Wholesale cost (per gal.)	\$1.5620	\$1.8011	\$2.0801
	B. Mark up to County	\$0.06	\$0.05	\$.05
	Total Cost	\$1.884	\$1.8511	\$2.1301
<b>2.</b>	<b>Unleaded gas; minimum octane of 89</b>	<b><u>Max Fuel</u></b>	<b><u>S. States</u></b>	
	A. Wholesale cost (per gal.)	\$1.7094	\$1.9936	
	B. Mark up to County	\$0.06	\$0.05	
	Total Cost	\$2.0314	\$2.0436	

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



Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to accept all of the following bid from Key for unleaded gas to be delivered to the Christian County Road Department:

**PRODUCT III**

Unleaded gas; minimum octane of 87-**Delivered to Christian County Road Department**

**Key**

A. Wholesale cost	\$1.4254
B. Mark up to County	\$0.01
C. Total Cost	\$1.4354

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, it is hereby ordered to accept the following low bids as identified in Group B Lubrication:

**PRODUCT IV:**

**Group B: Lubrication**

**Bids awarded to Max Fuel:**

1. Moly E.P. No.2 Chassis Grease Per 5 gal.	\$86.73
2. Multi-purpose 80/90 G/L-5 Gear Oil per 55 gal.	\$344.95
9. T H Fluid – 10 W per 5 gal.	\$32.95
10. T H Fluid – 10 W per 55 gal.	\$269.95

**Bids awarded to Key:**

1. Moly E.P. No.2 Chassis Grease By the tube	\$2.50
4. Synthetic Transmission Gear Oil 50W per qt.	\$1.20
11. CJ4 15W 40 per gal.	\$5.61
12. CJ4 15W 40 per 5 gal.	\$36.00

**Bids Awarded to Seay Oil:**

3. Gear Oil 90W G/L 1 per 5 gal.	\$40.00
5. Motor Oil 10W 40 per qt.	\$1.90
6. Motor Oil 5 W 20 per qt.	\$1.86
7. Dextron II per qt.	\$1.87
8. Dextron II per 5 gal.	\$40.00

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to accept the following low bids as identified in Group C Miscellaneous.

PRODUCT IV:

Group C: Miscellaneous

**Bids awarded to Home Oil:**

1. Transmission Fluid per qt.	\$2.3625
per gal.	\$6.50
2. Transmission – Drive Train T0-4-30W per 5 gal.	\$43.90

- 5. Antifreeze per gal. \$5.32
- 6. Dex Cool Antifreeze per gal. \$7.25

**Bids awarded to Seay Oil:**

- 3. Heavy Duty Brake Fluid per qt. \$3.60

**Bids awarded to Key:**

- 4. Power Steering Fluid per qt. \$2.99

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Jack Lackey, it is hereby ordered to accept the following bids 1-A thru 3-B from Rogers Group:

Bid 1-A Crushed stone picked up by the Christian County Road Department trucks at vendor’s yard:

<b><u>Rogers Group</u></b>	
Per Ton #610	\$8.85
Per Ton #57	\$9.75
Per Ton #3	\$9.75
Per Ton D.G.A.	\$8.85
Per Ton Rip-Rap	\$11.00
Per Ton Shot Rock	\$7.75

Bid 1-B Crushed stone furnished, delivered and tailgate on various county roads in all parts of Christian County:

<b><u>Rogers Group</u></b>	
Per Ton #610	\$13.85
Per Ton #57	\$14.75
Per Ton #3	\$14.75
Per Ton D.G.A.	\$13.85
Per Ton Rip-Rap	\$16.00
Per Ton Shot Rock	\$12.75

Bid 2-A Bituminous concrete binder mix picked up by the Christian County Road Department trucks at Vendor's yard. 41A Asphalt Plant, Harry Berry Road, Hopkinsville

**Rogers Group**

Per Ton	\$53.24
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Bid 2-B Bituminous concrete binder mix furnished, delivered, placed, compacted and rolled on various county roads in all parts of Christian County.

**Rogers Group**

Small Strip Patches (less than 200 tons)	\$88.78 per ton**
Parking Lots	\$79.96 per ton**
County Roads	\$58.15 per ton**

\*\*subject to AC adjustment

Bid 3-A Bituminous concrete surface mix picked up by Christian County Road Department trucks at vendor's yard. 41A Asphalt Plant, Harry Berry Rd, Hopkinsville

**Rogers Group**

Per Ton	\$54.52
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Bid 3-B Bituminous concrete surface mix furnished, delivered, placed, compacted and rolled on various county roads in all parts of Christian County.

**Rogers Group**

Small Strip Patches (less than 200 tons)	\$92.78 per ton**
Parking Lots	\$84.32 per ton**
County Roads	\$62.48 per ton**

\*\*subject to AC adjustment

(Note: Bids 2-B and 3-B shall include a tack coat on all patches at no additional costs to the County.)

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

Esquire, Mark Cansler abstained from the vote.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the lowest bid from IMI Irving Materials Inc. for ready-mix concrete furnished and delivered.

Bid 4-A Ready-mix concrete furnished and delivered to various county roads in all parts of Christian County:

	<u>IMI</u>
Per Yard	\$102.00
Class A, 4,000 lbs. P.S.I	

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to accept the following bid from Westate Construction, Inc. for concrete culverts for the Christian County Road Department.

**Westate Construction**

Single Barrel Box      \$22,000.00

Single Barrel            \$25,000.00  
48'x15'x8

Double Barrel            \$26,900.00

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

Esquire, David Collins abstained from this vote.

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Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to accept the lowest tire bids:

**I. Radial Tires:**Bids awarded to **Coleman Tire:**

B.	11R22.5-14 ply	\$250.00
C.	235/15 R15	\$60.00
D.	MS 11R22.5-14 ply	\$265.00
H.	225.75R16 Mud/Snow	\$115.00
M.	12/16.5 8 ply	\$135.00

Bids awarded to **Raben Tire:**

I.	19.5L-24-10 ply	\$465.00
L.	340/80R18	\$291.00
N.	235/75r17.5 18 ply	\$148.00

Bids awarded to **Best One Tire:**

A.	275/65R18 M&S	\$125.35
E.	LT235-16-8 ply	\$119.39
F.	750.16-8 ply	\$79.89
K.	LT 245/75 R16 Mud/Snow	\$120.58
O.	ST235/80 R16	\$67.23

Bids awarded to **Goodyear:**

G.	225.75R16 steer tread	\$96.41
J.	P255/70 R17 Mud/Snow	\$119.68

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to accept the following tire bids:

**II. BIAS TIRE:**Bids awarded to **Coleman Tire:**

B.	20.5-25 (12 ply)	\$750.00
F.	11R24.5 Hwy Deep tread (48 ply)	\$265.00
G.	340/85-R24	\$450.00
J.	480/85-R34	\$840.00

Bids awarded to **Raben Tire:**

A.	17.5-25 (12 ply)	\$497.00
E.	385/65R22.5 on/off road (18 ply)	\$345.00

**Bids awarded to Best One Tire:**

C.	900-20 (10 ply)	\$179.00
D.	825-20 (10 ply)	\$169.00
H.	420/85-R34	\$774.87
I.	380/85- R24	\$469.32
K.	13.6R-28	\$465.33
L.	420/85-R38	\$794.64

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the best bid:

**Bids awarded to Metal Culverts:**

A.	15 inch tile, 16 gauge	\$9.74
B.	18 inch tile, 16 gauge	\$11.57
C.	24 inch tile, 14 gauge	\$19.26
D.	36 inch tile, 12 gauge	\$39.56
E.	48 inch tile, 12 gauge	\$52.80
F.	60 inch tile, 10 gauge	\$83.75

(Price per foot)

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to accept the bid for de-icing salt as a result of the KACO reverse auction:

**Bid awarded to Compass Minerals:**

A.	De-icing salt – Per Ton	\$65.00
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(Delivered to the Christian County Road Department)

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

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**Personnel**

County Attorney- None presented.  
Animal Shelter- None presented.  
County Judge/Executive- None presented.  
Sheriff's Department – None presented.  
County Treasurer- None presented.  
County Clerk- None presented.  
Road Dept.- None presented.

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire William L Floyd as a Full Time Deputy Jailer with an annual salary of \$25,209.60 with no probationary period retroactive June 1, 2017.

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 27, 2017 and on Tuesday July 11, 2017 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 9:17 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**