

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

23<sup>rd</sup> Day of June 2020

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The Fiscal Court in and for Christian County held its regular meeting on June 23, 2020. Pursuant to Section 8(b) of Senate Bill 150, effective as of March 30, 2020, the meeting was conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. As authorized by OAG 20-50, there was not a primary physical location where the public could attend. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference at this time. The public was given notice and could access and attend the meeting via the Christian County Fiscal Court Facebook page. Presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present at 8:30 a.m. via audio teleconference:

Darrell Gustafson	Phillip Peterson
Mark Cansler	Jerry Gilliam
Magaline Ferguson	Terry Bowman
Rich Liebe	Mark Wells

Also present via teleconference were John T. Soyars County Attorney, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Cansler offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the minutes of June 9, 2020 and dispense with the 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.

**APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the General Fund through June 19, 2020.

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

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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 June 18, 2020.

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

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through June 18, 2020 and to include authorized overtime for June 2020.

June 2020

Blick, Franklin Jrew	12.75 Hours	\$298.61
Brooks, Jayson Allen	19.0 Hours	\$481.46
Crutchfield, Timothy Ivan	7.5 Hours	\$157.50
Nicholson, Daniel David	1.5 Hours	\$31.50
Total	40.75 Hours	\$969.07

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

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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 June 18, 2020.

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through June 18, 2020.

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

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**TREASURER'S REPORT:**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Budget Transfers dated June 9, 2020.

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Cash & Investment Report dated May 31, 2020 subject to audit.

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

**COMMISSION & BOARD REPORTS:**

Irene Grace the Director of the Christian County Animal Shelter gave her monthly report for May 2020.

**CITIZENS PARTICIPATION:**

None

**OLD BUSINESS:****Adopt the 2020/2021 Christian County Budget 2<sup>nd</sup> Reading**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt the 2020/2021 Christian County Budget as presented by County Judge Executive, Steve Tribble on the 2<sup>nd</sup> 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.

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**NEW BUSINESS:****Approve Schedule of Salaries for the 2020-2021 Fiscal Year**

Upon motion of Esquire Rich Liebe, seconded by Phillip Peterson, it is hereby ordered to approve the Schedule of Salaries for the 2020-2021 fiscal year.

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

**Accept Renewal Recommendations of Business Insurance, FY 20/21**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, 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, 2020 through June 30, 2021 with no rate changes.

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

**Adopt Resolution #2020-16 re: County Attorney Fee's Collected**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt Resolution #2020-16 authorizing that fees collected from delinquent tax commissions as per KRS 135.545 and administrative fees as per KRS 186.574(6)(a)(c) and administrative fees received by the County Attorney Insurance Monitoring Program shall be retained by the Christian County Attorney's Office for the payment of operating expenses to include administrative expenses.

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 the Reappointment to the Community & Development Board**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the reappointment of Dan Thomas to the Community & Development Board for a four (4) year term effective July 1, 2020 thru June 30, 2024.

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

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**Approve the Appointment to the Pennyrile Regional Council on Aging**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, and upon recommendation of County Judge Executive, Steve Tribble it is hereby ordered to approve the appointment of Debbie Leavell to the Pennyrile Regional Council on Aging Board for a three (3) year term effective July 1, 2020 thru June 30, 2023.

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

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**Authorize Supplemental Payment to Christian County Sheriff**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Rich Liebe, it is hereby ordered to authorize payment in the amount of \$1,400,000.00. This payment is the first half of the Supplemental payment to the Sheriff's budget, which is paid from the Christian County General Fund.

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

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**Approve Annual Review of the Christian County Administrative Code**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the annual review of the Christian County Administrative Code with no major changes.

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

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**Approve Service Contract for Animal Shelter Services to Trigg County**

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Trigg County and Christian County for the purpose of housing Trigg County

animals impounded pursuant to the provisions of Chapter 258 of the Kentucky Revised Statutes.

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

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**Approve Service Contract for Animal Shelter Services to Todd County**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Todd County and Christian County for the purpose of housing Todd County animals impounded pursuant to the provisions of Chapter 258 of the Kentucky Revised Statutes.

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

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**Acceptance of Christian County Road Department Bids for FY 2020-2021:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to accept the following bid for de-icing from Compass Minerals America Inc. in the amount of \$77.94 per ton delivered to the Christian County Road Department.

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Jerry Gilliam, it is hereby ordered to accept the following bids as listed below:

**PRODUCT I:**

Group A: (price per gallon)

	<b><u>Maxfuel</u></b>
1. Bio Diesel (5% Blend/Grade#2)	\$1.213
2. Bio Diesel Off Road (5% Blend)	\$1.139
3. Diesel (On Road)	\$1.364
4. Diesel (Off Road)	\$1.134

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

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**PRODUCT II:**

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

KEY CARD SYSTEM FUEL

<b>1. Unleaded gas; minimum octane of 87</b>		
	<u>Max Fuel</u>	<u>S.States</u>
A. Wholesale cost (per gal.)	\$1.06	\$1.394
B. Mark up to County	0.1057	.05
Total Cost	\$1.1917	\$1.444
<b>2. Unleaded gas; minimum octane of 89</b>		
	<u>Max Fuel</u>	<u>S.States</u>
A. Wholesale cost (per gal.)	\$1.1567	\$1.571
B. Mark up to County	0.1057	0.05
Total Cost	\$1.2884	\$1.621

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

**PRODUCT III**

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to accept the following bid as listed below:

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

	<u>Maxfuel</u>
A. Wholesale cost	\$1.06
B. Mark up to County	0.075
C. Total Cost	\$1.161

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Jerry Gilliam, it is hereby ordered to accept the following bids as identified below:

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

**Rogers Group**

Per Ton #610	NB
Per Ton #57	\$11.50
Per Ton #3	\$11.50
Per Ton D.G.A.	\$10.00
Per Ton Rip-Rap	\$13.50
Per Ton Shot Rock	NB

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

Esquire, Mark Cansler abstained from the vote.

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Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to accept the following bids as identified below:

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

**Rogers Group**

Per Ton #610	NB
Per Ton #57	\$15.50
Per Ton #3	\$15.50
Per Ton D.G.A.	\$14.00
Per Ton Rip-Rap	\$17.75
Per Ton Shot Rock	NB

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

Esquire, Mark Cansler abstained from the vote.

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Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the following bid as identified below:



**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 \$48.20

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

Esquire, Mark Cansler abstained from the vote.

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Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to accept the following bids as identified below:

**Bid 2-B** Bituminous concrete binder mix furnished, delivered, placed, compacted, and roller on various county roads in all parts of Christian County.

**Rogers Group**

Small Strip Patches (less than 200 tons)	\$72.96 per ton**
Parking Lots	\$58.89 per ton**
County Roads	\$50.80 per ton**

\*\*subject to AC adjustment  
\*fixed price for Fiscal year 2020-21

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

Esquire, Mark Cansler abstained from the vote.

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Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to accept the following bid as identified below:

**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 \$52.35\*\*

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

Esquire, Mark Cansler abstained from the vote.

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Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the following bids as identified below:

**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)	\$77.10 per ton**
Parking Lots	\$63.01 per ton**
County Roads	\$54.90 per ton**

\*\*subject to AC adjustment  
\*fixed price for Fiscal year 2020-21

(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 roll call: Esquires –Darrell Gustafson, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Esquire, Mark Cansler abstained from the vote.

Upon motion of Esquire Mark Wells, seconded by Esquire Terry Bowman, it is hereby ordered to accept the following bids as identified below:

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

**IMI**

Per Yard	\$110.50
Class A, 4,000 lbs. P.S.I	

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 accept the best bid from **Metal Culverts** for **metal road tiles** for the Christian County Road Department.

A.	15 inch tile, 16 gauge	\$11.76
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B.	18 inch tile, 16 gauge	\$13.97
C.	24 inch tile, 14 gauge	\$23.30
D.	36 inch tile, 12 gauge	\$47.38
E.	48 inch tile, 12 gauge	\$63.24
F.	60 inch tile, 10 gauge	\$99.96

(Price per foot)

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 accept the following bid from **Cayce Mill Supply** for **plastic road tiles** the Christian County Road Department.

A.	15 inch tile, 16 gauge	\$6.27
B.	18 inch tile, 16 gauge	\$8.53
C.	24 inch tile, 14 gauge	\$14.74
D.	36 inch tile, 12 gauge	\$26.32
E.	48 inch tile, 12 gauge	\$42.11
F.	60 inch tile, 10 gauge	\$67.36

(Price per foot)

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 Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the only bid from **Westate Construction, Inc.** for **Concrete Culverts** for the Christian County Road Department.

Single Barrel Box	\$21,500.00
Single Barrel 48’x15’x8	\$24,000.00
Double Barrel	\$26,100.00

All voting aye by roll call: 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 Clerk- None presented.
- County Treasurer- None presented.
- Road Dept.- None presented.

Jail-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to hire Brian Austin Wynn as a Full Time Deputy Jailer with an annual salary of \$29,120.16 retro-active June 16, 2020 with a 90-day probationary period.

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

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Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Lindy Shelton for 96 hours a month at \$9.00 an hour retro-active June 16, 2020 with a 90-day probationary period.

All voting aye by roll call: 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 July 14, 2020 at 8:30 am and Tuesday July 28, 2020 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adjourn at 9:39 a.m.

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