

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

25<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:

Darrell Gustafson	Rich Liebe
Mark Cansler	Phillip Peterson
Mark Wells	Jerry Gilliam
Magaline Ferguson	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, 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 Magaline Ferguson, it is hereby ordered to approve the minutes of June 11, 2019 and dispense with the reading.

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

### **APPROVAL OF EXPENDITURES:**

Upon motion of Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the General Fund through June 21, 2019.

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 Phillip Peterson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through June 21, 2019 and to include authorized overtime pay for June 2019.

June 2019

Burkhead, Mike	14.5 Hours	\$358.01
Roberts, David	14.5 Hours	\$358.01
Hoover, Steve	12.5 Hours	\$308.63
Total	41.5 Hours	\$1,024.65

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 20, 2019 and to include authorized overtime for June 2019.

June 2019

Bashor, Katherine	7.5 Hours	\$162.23
Blick, Franklin Jrew	7.5 Hours	\$164.40
Newby, Mathew Wayne	2.5 Hours	\$50.48
Rank, Jeric	7.5 Hours	\$151.43
Robinson, Levi	4.0 Hours	\$86.52
Scherm, Peter	4.0 Hours	\$80.76
Total	33 Hours	\$695.82

June 2019

Rank, Jeric	7.5 Hours	\$151.43
Total	7.5 Hours	\$151.43

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 Rich Liebe, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through June 20 2019.

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 Phillip Peterson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through June 20, 2019.

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 Magaline Ferguson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through June 20, 2019.

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

### **TREASURER’S REPORT:**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark wells, it is hereby ordered to approve the Cash and Investment Report dated May 31, 2019.

All voting aye by voice vote: 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 2019.

### **CITIZENS PARTICIPATION:**

Christian County Convention and Visitors Bureau Executive Director Brooke Jung and her husband Chris presented a video of the Hopkinsville delegation’s recent trip to Carentan, France to celebrate the 75<sup>th</sup> D-Day anniversary. Young stated the trip was an amazing experience that will never be forgotten. Esquire Gustafson, who attended the event with his granddaughter shared moments of their incredible experience also.

A.J. Jones and Peg Hays, owners of Casey Jones Distillery shared with court members how amended Ordinance #2019-01 will impact their business. Ninety-five percent of their business is from tourists traveling on the weekend and being able to serve them on Sundays increases revenue not only for their businesses but also other businesses in the community.

### **OLD BUSINESS:**

#### **Adopt the 2019/2020 Christian County Budget 2<sup>nd</sup> Reading**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt the 2019/2020 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, Magaline Ferguson, Rich Liebe, Phillip Peterson, Jerry Gilliam and Terry Bowman.

**NEW BUSINESS:****Approve Schedule of Salaries for the 2019-2020 Fiscal Year**

Upon motion of Esquire Phillip Peterson, seconded by Mark Cansler, it is hereby ordered to approve the Schedule of Salaries for the 2019-2020 fiscal year.

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

**Adopt Ordinance #2019-01 re: Distillery Tourism, Amended**

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt the 1<sup>st</sup> reading of Ordinance #2019-01 authorizing local licensed distilleries possessing a valid non-quota type 2 license issued pursuant KRS. 243.084 to exercise such license according to the hours specified in Section 1, subsection C, of this Ordinance.

All voting nay by roll call: Esquires –Mark Cansler, Rich Liebe and Terry Bowman.

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

The Motion passed.

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

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, 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, Magaline Ferguson, Rich Liebe, Jerry Gilliam, Phillip Peterson and Terry Bowman.

**Adopt Resolution #2019-09 re: Cold Check Program**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2019-09 authorizing that fees collected for the “cold check program”, pursuant to KRS. 514.040; delinquent tax commissions as per KRS 135.545 and administrative fees as per KRS 186.574(6)(a)(c) shall be retained by the Christian County Attorney’s Office for the payment of operating expenses to include administrative expenses.

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

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**Authorize Supplemental Payment to Christian County Sheriff**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to authorize payment in the amount of \$1,225,000.00. 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 voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Jerry Gilliam, Phillip Peterson and Terry Bowman.

**Authorize Supplemental Payment to Christian County Clerk’s Office**

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize payment in the amount of \$50,000.00. This payment is the Supplemental payment to the Clerk’s budget, which is paid from the Christian County General Fund.

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

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**Authorize Lease Agreement with JSMC Morgue Cooler**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize Steve Tribble, County Judge/ Executive, to sign the lease Agreement between Christian County Fiscal Court and Jennie Stuart Medical Center designating a morgue area at Jennie Stuart Medical Center to be utilized by the Christian

County Coroner’s Office. The term of this lease shall be for a period of five (5) effective July 1, 2019 and ending on June 30, 2024.

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



**Acceptance of Christian County Road Department Bids for FY 2019-2020:**

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

**PRODUCT I:**

Group A: (price per gallon)

	<u>Key</u>
1. Bio Diesel (5% Blend/Grade#2)	\$1.877
2. Bio Diesel Off Road (5% Blend)	\$1.88
3. Diesel (On Road)	\$1.827
4. Diesel (Off Road)	\$1.83

**PRODUCT II:**

KEY CARD SYSTEM FUEL

**1. Unleaded gas; minimum octane of 87**

	<u>Max Fuel</u>	<u>Key</u>	<u>S.States</u>
A. Wholesale cost (per gal.)	\$1.8854	\$1.7745	\$1.99/2.238
B. Mark up to County	0.095	.06	.05/05
Total Cost	\$1.9804	\$1.8345	\$2.0490/2.288

**2. Unleaded gas; minimum octane of 89**

	<u>Max Fuel</u>	<u>Key</u>	<u>S.States</u>
A. Wholesale cost (per gal.)	\$2.0187	\$1.875	\$2.2265
B. Mark up to County	0.095	0.06	.05
Total Cost	\$2.1137	\$1.9375	\$2.2765

**PRODUCT III**

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

**KEY**

A. Wholesale cost	\$1.7745
B. Mark up to County	.01
C. Total Cost	\$1.7845

**PRODUCT IV:****Group B: Lubrication****Bids awarded to Max Fuel:**

1. Moly E.P. No.2 Chassis Grease	
By the tube	\$2.94
Per 5 gal.	\$94.15
2. Multi-purpose 80/90 G/L-5 Gear Oil	\$396.95
per 55 gal.	
5. Motor Oil 10W 40	\$2.78
per qt.	

**Group B: Lubrication****Bids awarded to Heritage:**

3. Gear Oil 90W G/L 1	\$44.61
per 5 gal.	
4. Synthetic Transmission Gear Oil 50W	\$125.47
per qt. *5 gallon	
7. Dextron II	\$2.79
per qt.	
8. Dextron II	\$52.66
per 5 gal.	
9. T H Fluid – 10 W	\$48.29

per 5 gal.	
10. T H Fluid – 10 W per 55 gal.	\$506.00
11. CJ4 15W 40 per gal.	\$8.42
12. CJ4 15W 40 per 5 gal.	\$44.55

Group B: Lubrication

**Bids awarded to Key:**

6. Motor Oil 5 W 20 per qt.	\$1.67
11. CJ4 15W 40 per gal.	\$8.42

**PRODUCT V:**

Group C: Miscellaneous

**Bids awarded to Max Fuel:**

1. Transmission Fluid per qt.	\$3.55
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**Bids awarded to Key:**

1. Transmission Fluid per gal.	\$9.65
3. Heavy Duty Brake Fluid per qt.	\$1.29
4. Power Steering Fluid per qt.	\$2.99
5. Antifreeze per gal.	\$7.27

6. Dex Cool Antifreeze \$7.99  
per gal.

**Bids awarded to Heritage:**

2. Transmission- Drive Train TO-4-30W \$54.15  
per 5 gal.

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, 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	\$10.50
Per Ton #3	\$10.50
Per Ton D.G.A.	\$9.35
Per Ton Rip-Rap	\$13.00
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:

**Rogers Group**

Per Ton #610	NB
Per Ton #57	\$15.25
Per Ton #3	\$15.25
Per Ton D.G.A.	\$14.10
Per Ton Rip-Rap	\$17.75
Per Ton Shot Rock	\$12.50

**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	\$56.75
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**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)	\$106.25 per ton**
Parking Lots	\$95.75 per ton**
County Roads	\$69.50 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	\$60.00
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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)	\$112.75 per ton**
Parking Lots	\$102.75 per ton**
County Roads	\$75.75 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.)

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

**IMI**

Per Yard \$104.50

Class A, 4,000 lbs. P.S.I

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

Esquire, Mark Cansler abstained from the vote.

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

**I. Radial Tires:**

**Coleman Tire**

A.	275/65R18 M&S	\$115.00
F.	750.16-8 ply	\$100.00
J.	P255/70 R17 Mud/Snow	\$115.00
M.	12/16.5 8 ply	\$115.00
N.	235/75r17.5 18 ply	\$175.00

**I. Radial Tires:**

**Raben Tire**

C.	235/15 R15	\$62.21
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**I. Radial Tires:**

**Best One Tire**

B.	11R22.5-14 ply	\$198.02
D.	MS 11R22.5-14 ply	\$218.58
E.	LT235-16-8 ply	\$102.70
G.	225.75R16 steer tread	\$79.60
H.	225.75R16 Mud/Snow	\$82.42
I.	19.5L-24-10 ply	\$388.60
K.	LT 245/75 R16 Mud/Snow	\$91.00
L.	340/80R18	\$422.74

O. ST235/80 R16 \$65.00

**II. BIAS TIRE:**

**Coleman Tire**

A.	17.5-25 (12 ply)	\$545.00
B.	20.5-25 (12 ply)	\$775.00
C.	900-20 (10 ply)	\$165.00
D.	825-20 (10 ply)	\$155.00
E.	385/65R22.5 on/off road (18 ply)	\$375.00
G.	340/85-R24	\$825.00
H.	420/85-R34	\$550.00
I.	380/85- R24	\$475.00
J.	480/85-R34	\$825.00
K.	13.6R-28	\$500.00
L.	420/85-R38	\$800.00

**II. BIAS TIRE:**

**Best One Tire**

F. 11R24.5 Hwy Deep tread (48 ply) \$215.00

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Jerry Gilliam, Phillip Peterson 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 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 \$24,500.00

Double Barrel \$26,500.00

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to accept the best bid from **Metal Culverts** for **Metal Culverts** for the Christian County Road Department.

A.	15 inch tile, 16 gauge	\$11.76
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 voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Jerry Gilliam, Phillip Peterson and Terry Bowman.

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#### **Personnel**

County Attorney- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

County Clerk- None presented.

Road Dept.- None presented.

Animal Shelter-

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to promote Tosha McKay from part time to full time at an annual salary of \$19,864.08 effective July 1, 2019 with a 90-day probation period.

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

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Matthew Newby to Sergeant with an annual salary of \$32,080.00 effective July 1, 2019.

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Wesley Campbell to Captain with an annual salary of \$43,000.00 effective July 1, 2019.

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

**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday July 9, 2019 at 8:30 am and Tuesday July 23, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:56 a.m.

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

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**