

ORDERS } CHRISTIAN COUNTY FISCAL COURT

26th 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 Mike Foster County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Brad Boyd Jailer and Livy Leavell Jr Sheriff.

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 Rich Liebe, it is hereby ordered to approve the minutes of June 12, 2018 with one clerical correction 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 Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the General Fund through June 26, 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 Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through June 21, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the County Jail Fund through June 21, 2018 and to include authorized overtime pay June 2018.

June 2018

Blick, Franklin	11.25	Hours	\$239.29
Carter, Kelli	7.5	Hours	\$162.23
Clark, David	7.5	Hours	\$139.05
Scherm, Peter	3.75	Hours	\$69.53
Total	30	Hours	\$610.10

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 David Collins, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through June 21, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through June 21, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through June 21, 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 Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Cash and Investment Report dated 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:

Irene Grace the Director of the Christian County Animal Shelter gave the monthly report for May 2018.

CITIZENS PARTICIPATION:

Jim Askins project representative for the Kentucky Wired Project, shared information on the 3,400 miles of fiber optic cable being installed throughout the state. The project is scheduled for completion in Christian County by fall of 2020.

OLD BUSINESS:**NEW BUSINESS:****Accept Recommendation from Industrial Development Authority & Revolving Loan Committee**

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to accept the recommendation from Don Marquess, Chairman of the Revolving Loan Committee approving the Christian County revolving fund to finance the purchase and expansion to a current manufacturing facility in the amount of \$250,000.00.

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

Accept Recommendation from Industrial Development Authority & Revolving Loan Committee

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to accept the recommendation from Don Marquess, Chairman of the Revolving Loan Committee approving the Christian County revolving fund to finance \$300,000.00 for the construction of ten additional hangers at the Hopkinsville-Christian County Airport

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

Esquire, Darrell Gustafson exits meeting at 9:29 a.m.

Acceptance of Christian County Road Department Bids for FY 2018-2019:

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

PRODUCT I:

Group A: (price per gallon)

	<u>KEY</u>
1. Bio Diesel (5% Blend/Grade#2)	\$2.18
2. Bio Diesel Off Road (5% Blend)	\$2.1835
3. Diesel (On Road)	\$2.13
4. Diesel (Off Road)	\$2.1335

PRODUCT III

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

	<u>KEY</u>
A. Wholesale cost	\$2.11
B. Mark up to County	\$0.01
C. Total Cost	\$2.12

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

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

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.)	\$2.159	\$1.8869	\$2.257
B. Mark up to County	\$0.095	\$0.0666	\$.05
Total Cost	\$2.254	\$1.9535	\$2.307
2. Unleaded gas; minimum octane of 89			
	<u>Max Fuel</u>	<u>S. States</u>	<u>S.States</u>
A. Wholesale cost (per gal.)	\$2.2958	\$2.037	\$2.434
B. Mark up to County	\$0.095	\$0.066	\$.05
Total Cost	\$2.3908	\$2.103	\$2.484

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

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, 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	
By the tube	\$2.92
Per 5 gal.	\$85.97
2. Multi-purpose 80/90 G/L-5 Gear Oil	\$396.95
per 55 gal.	
3. Gear Oil 90W G/L 1	\$46.95

per 5 gal.	
5. Motor Oil 10W 40 per qt.	\$2.25
6. Motor Oil 5 W 20 per qt.	\$2.25
7. Dextron II per qt.	\$3.31
9. T H Fluid – 10 W per 5 gal.	\$36.95
10. T H Fluid – 10 W per 55 gal.	\$324.95

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

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

PRODUCT IV:

Group B: Lubrication

Bids awarded to Key:

4. Synthetic Transmission Gear Oil 50W per qt. *5 gallon	\$7.80
8. Dextron II per 5 gal.	\$49.65
11. CJ4 15W 40 per gal.	\$7.32
12. CJ4 15W 40 per 5 gal.	\$41.65

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

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

PRODUCT V:

Group C: Miscellaneous

Bids awarded to Max Fuel:

- | | |
|--|---------|
| 1. Transmission Fluid
per qt. | \$3.31 |
| 2. Transmission – Drive Train T0-4-30W
per 5 gal. | \$60.18 |
| 5. Antifreeze
per gal. | \$7.95 |
| 6. Dex Cool Antifreeze
per gal. | \$14.65 |

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

Bids awarded to Key:

- | | |
|--------------------------------------|--------|
| 3. Heavy Duty Brake Fluid
per qt. | \$1.29 |
| 4. Power Steering Fluid
per qt. | \$2.99 |

All voting aye by voice vote: Esquires – 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 the following bids 1-A thru 1-B from Rogers Group:

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

<u>Rogers Group</u>	
Per Ton #610	NB
Per Ton #57	\$10.00
Per Ton #3	\$10.00
Per Ton D.G.A.	\$9.05
Per Ton Rip-Rap	\$12.00
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	\$14.50
Per Ton #3	\$14.50
Per Ton D.G.A.	\$13.55
Per Ton Rip-Rap	\$17.00
Per Ton Shot Rock	\$12.75

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

Esquire, Mark Cansler abstained from the vote.

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to accept the following bids 2-A thru 2-B from Rogers Group:

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

Per Ton	\$57.53
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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.

Small Strip Patches (less than 200 tons)	\$95.90 per ton**
Parking Lots	\$86.66 per ton**
County Roads	\$63.52 per ton**

**subject to AC adjustment

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

Esquire, Mark Cansler abstained from the vote.

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the following bids 3-A thru 3-B from Rogers Group:

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 \$60.72

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

Small Strip Patches (less than 200 tons) \$102.21 per ton**
 Parking Lots \$93.33 per ton**
 County Roads \$70.35 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 –Mark Wells, Kenneth Bates, Rich Liebe, David Collins, Jack Lackey and Terry Bowman.

Esquire, Mark Cansler abstained from the vote.



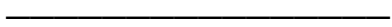
Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to accept the bid from **IMI Irving Materials Inc.** for ready-mix concrete furnished and delivered.

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

Per Yard \$102.00/ash
 \$104.50/straight cement

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

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



Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to accept the lowest tire bids from **Coleman Tire**.

I. Radial Tires:

A.	275/65R18 M&S	\$120.00
B.	11R22.5-14 ply	\$240.00
C.	235/15 R15	\$62.00
D.	MS 11R22.5-14 ply	\$250.00
E.	LT235-16-8 ply	\$110.00
F.	750.16-8 ply	\$85.00
G.	225.75R16 steer tread	\$85.00
H.	225.75R16 Mud/Snow	\$95.00
K.	LT 245/75 R16 Mud/Snow	\$95.00
M.	12/16.5 8 ply	\$135.00
N.	235/75r17.5 18 ply	\$125.00
O.	ST235/80 R16	\$80.00

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the lowest tire bids from **Raben Tire**.

I.	19.5L-24-10 ply	\$465.00
J.	P255/70 R17 Mud/Snow	\$122.73
L.	340/80R18	\$325.00

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to accept the following tire bids from **Coleman Tire**.

II. BIAS TIRE:

A.	17.5-25 (12 ply)	\$535.00
B.	20.5-25 (12 ply)	\$675.00
C.	900-20 (10 ply)	\$165.00
D.	825-20 (10 ply)	\$155.00
E.	385/65R22.5 on/off road (18 ply)	\$340.00
F.	11R24.5 Hwy Deep tread (48 ply)	\$245.00
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	\$475.00
L.	420/85-R38	\$800.00

All voting aye by voice vote: Esquires –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 the lowest bid from **Crick Trenching** for concrete culverts for the Christian County Road Department.

Single Barrel Box	\$21,800.00
Single Barrel 48'x15'x8	\$24,850.00
Double Barrel	\$26,850.00

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

Esquire, David Collins abstained from this vote.

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

A.	15 inch tile, 16 gauge	\$11.20
B.	18 inch tile, 16 gauge	\$13.30
C.	24 inch tile, 14 gauge	\$22.20
D.	36 inch tile, 12 gauge	\$45.30
E.	48 inch tile, 12 gauge	\$60.50
F.	60 inch tile, 10 gauge	\$96.50
		(Price per foot)

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

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

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, 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 –Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to authorize payment in the amount of \$1,045,000.00. 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 – Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Order of Allowance to the Board of Assessment Appeals

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the order of allowance in the amount of \$400.00 with the state’s share being \$200.00 to the Board of Assessment Appeals.

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

Approve Schedule of Salaries for the 2018-2019 Fiscal Year

Upon motion of Esquire Terry Bowman, seconded by Kenneth Bates, it is hereby ordered to approve the Schedule of Salaries for the 2018-2019 fiscal year.

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

Approve Service Contract for Animal Shelter Services to Trigg County

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, 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 voice vote: Esquires –Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Service Contract for Animal Shelter Services to Todd County

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, 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 voice vote: Esquires –Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, David Collins and Terry Bowman.

Approve Pay Request #1 for Courthouse Annex Roof Project

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #1 in the amount of \$176,607.12 to Swift Roofing, Inc. for work completed on the Alhambra Theatre Renovation Project.

All voting aye by voice vote: Esquires –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.

County Road- None presented.

Animal Shelter-

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Eugene Barrow working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective July 1, 2018.

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

Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Anthony C. Lara as a Full Time Deputy Jailer with an annual salary of \$24,960.00 retroactive June 16, 2018 with a 90 day probation period.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Tyler L Blankenship as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to June 16, 2018 with a 90 day probation period.

All voting aye by voice vote: Esquires –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 July 10, 2018 and on July 24, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to adjourn at 9:47 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**