

ORDERS } CHRISTIAN COUNTY FISCAL COURT

28th Day of June 2016

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, Jack Lackey 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 June 14, 2016 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 Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through June 24, 2016.

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 Wells, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through June 23, 2016.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through June 23, 2016 and to include the following authorized overtime pay for June 2016.

June 2016

Blick, Franklin Jrew	10.0 Hours	\$188.00
Flood, William Lawrence	10.0 Hours	\$165.00
Total	20.0 Hours	\$353.00

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 Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through June 23, 2016.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the E911 Fee Fund through June 23, 2016.

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 23, 2016.

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 Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Budget Transfers dated June 14, 2016.

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 Cash and Investment Report dated May 31, 2016 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, Director of the Christian County Animal Shelter gave her monthly report for May 2016.

CITIZENS PARTICIPATION:

OLD BUSINESS:

Adopt the 2016/2017 Christian County Budget 2nd Reading

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to adopt the 2016/2017 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

Esquire Rich Liebe, exited the meeting at 8:52 am.

NEW BUSINESS:

Approve Road Utilization Permit Application

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Road Utilization Permit Application submitted by Hilltopper Energy, LLC requesting permission to lay a 4 inch gas gathering line alongside county roads. This gathering line will be used to transport natural gas.

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

Approve CDBG Contract for Professional Services

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Professional Service Contract with PADD. The County desires to engage PADD to render certain technical assistance services in connection with the Christian County Water District Phase 8 Rehabilitation Project.

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

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to authorize payment in the amount of \$950,000.00. 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, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

Adopt Resolution #2016-09 re: Homeland Security

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to adopt Resolution #2016-09 authorizing Steve Tribble, County Judge/Executive to apply for a Homeland Security Grant to be used to purchase equipment for the Christian County Rescue Squad.

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

Approve Schedule of Salaries for the 2016-2017 Fiscal Year

Upon motion of Esquire Terry Bowman, seconded by Darrell Gustafson, it is hereby ordered to approve the Schedule of Salaries for the 2016-2017 fiscal year.

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

Approve Order of Allowance to the Board of Assessment Appeals

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to approve the order of allowance in the amount of \$200.00 with the state's share being \$100.00 to the Board of Assessment Appeals.

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

Accept Sheriff's 2015 Tax Settlement

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Sheriff's 2015 Tax Settlement subject to audit.

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

Approve Annual Review of the Christian County Administrative Code

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the annual review of the Christian County Administrative Code with one change on travel reimbursement for meals.

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

Approve Service Contract for Animal Shelter Services to Trigg County

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Trigg County and the Christian County Animal Shelter 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 – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, 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 the Christian County Animal Shelter 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 – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

Approve Service Contract for Animal Shelter Services to Caldwell County

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to authorize Steve Tribble, County Judge Executive to execute a contract between Caldwell County and the Christian County Animal Shelter for the purpose of housing Caldwell County animals impounded pursuant to the provisions of Chapter 258 of the Kentucky Revised Statutes. All animals received by Christian County shall be in the form of direct referrals from the Caldwell County Animal Shelter.

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

Adopt Christian County Emergency Operations Plan

Upon motion of Esquire Jack Lackey, seconded by Esquire Mark Wells, it is hereby ordered to adopt the Christian County Emergency Operations Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Emergency Operations Plan Annual Certification Letter.

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

Adopt Christian County Search and Rescue Plan

Upon motion of Esquire Kenneth Bates, seconded by Esquire Jack Lackey, it is hereby ordered to adopt the Christian County Search and Rescue Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Search and Rescue Plan Annual Certification Letter.

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

Approve Appointment to the Convention and Visitors Bureau Board Representing the Hotel/ Motel Division

Upon motion of Esquire David Collins, seconded by Esquire mark Wells, and upon the recommendation of County Judge Executive, Steve Tribble, it is hereby ordered to approve the appointment of Chip Miles to the Convention and Visitors Bureau Board representing the hotel/motel division to serve on the board for a 3 year term beginning July 1, 2016 through June 30, 2019.

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

Approve Appointment to the Convention and Visitors Bureau Board Representing the Hotel/ Motel Division

Upon motion of Esquire David Collins, seconded by Esquire mark Wells, and upon the recommendation of County Judge Executive, Steve Tribble, it is hereby ordered to approve the appointment of Brian Landrum to the Convention and Visitors Bureau Board representing the restaurant division to serve on the board for a 3 year term beginning July 1, 2016 through June 30, 2019.

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

Approve Appointment to the Community and Development Services Board

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the reappointment of Dan Thomas to the Community and Development Service Board effective July 1, 2016 and ending June 30, 2020.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, 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.
Road Dept.- None presented.
County Jail- None presented.

Animal Shelter-

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Bradley Profitt working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, 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 12, 2016 and on Tuesday July 26, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:25 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**