

ORDERS } CHRISTIAN COUNTY FISCAL COURT

11th Day of July 2017

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	Terry Bowman
Kenneth Bates	

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Livy Leavell Jr 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 Mark Wells, it is hereby ordered to approve the minutes of June 27, 2017 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 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 July 10, 2017.

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through July 6, 2017.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through July 6, 2017 and to include the following authorized overtime pay for July 2017.

July 2017

Ayers, Debra	7.5 Hours	\$135.00
Bashor, Katherine L.	2.0 Hours	\$36.66
Blick, Franklin J.	15.0 Hours	\$315.00
Carter, Kelli L.	2.0 Hours	\$42.00
Ellis, Cynthia S.	2.0 Hours	\$39.00
Hargrove, Caleb L.	2.0 Hours	\$136.35
Erickson, Alan R.	7.5 Hours	\$39.66
Rank, Jeric T.	9.5 Hours	\$172.71
Terry, Cody D.	2.0 Hours	\$42.00
Total	49.5 Hours	\$958.38

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through July 6, 2017.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through July 6, 2017.

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

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the Health Insurance Fund through July 6, 2017.

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

TREASURER'S REPORT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Budget Transfers dated June 27, 2017.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2016 thru June 30, 2017 subject to audit.

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

COMMISSION & BOARD REPORTS:**Accept the Christian County Jail Quarterly Report for the 4th Quarter**

Upon motion of Esquire Rich Liebe, seconded by Kenneth Bates, it is hereby ordered to accept the Christian County Jail Quarterly Report for the 4th Quarter of the 2016/2017 fiscal year.

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

County Treasurer, Walter Cummings gave a Donations and Commissions Report for informational purposes only for the quarter ending June 30, 2017.

CITIZENS PARTICIPATION:

Chamber Military Affairs Director Katie Lopez presented Fiscal Court with a Great American Defense Community Award. This award is presented to communities that have shown exceptional commitment to improve the lives of service members, veterans and their families. Hopkinsville was the only community in both Kentucky and Tennessee to receive this award.

OLD BUSINESS:

None

NEW BUSINESS:

Adopt Resolution #2017-09 re: HWEA and Christian County Fiscal Court

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2017-09 allowing residual grant funds remaining from the Russellville Road Sewer Main Extension Project to be used to provide six homes on Grand Orchard Drive sewer service.

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

Approve Pay Request #1 for Christian County Water District Phase 8 Project

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #1 in the amount of \$426,628.00 for the installation of replacement county water lines along Dawson Springs Road.

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

Approve Lease Agreement between Christian County Fiscal Court and McCarroll Hill Baptist Church

Upon motion of Esquire Rich Liebe, seconded by Kenneth Bates, it is hereby ordered to approve the lease agreement between Fiscal Court and McCarroll Hill Baptist Church to utilize a portion of their property to establish a command post for emergency personnel for the August 21, 2017 Solar Eclipse.

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

Accept Bid for Alhambra Curtains and Rigging Systems

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to accept the lowest bid from BellaTex for the demolition and restoration of existing curtains and rigging system at the Alhambra Theatre.

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

Approve FY18 Community Corrections Grant

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to sign all necessary documents in relation to the awarded Community Corrections Grant. The grant is in the amount of \$35,000.00 and will assist in funding the Christian County Adult Drug Court.

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

Closed Session

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property.

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

Come out of Closed Session

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to come out of closed session at 9:38 a.m.

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

Motion to Authorize Christian County to Begin Condemnation Proceedings

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to authorize Christian County Attorney Mike Foster to begin condemnation proceedings against Elk Brand Manufacturing Company the owners of two vacant lots located at 314 & 318 S. Elm Street. The County plans on using the properties for a warehouse and storage facility for the community work program.

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

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 Terry Bowman, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Jeremy Berg to Sergeant with an annual salary of \$28,000.00 retroactive to July 1, 2017.

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

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to rehire Joseph Grimes as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour retroactive to July 1, 2017 with no probation period.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday July 25, 2017 and on Tuesday August 8, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:43 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**