

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of July 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, Phillip Peterson 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 July 9, 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 Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund thru July 19, 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 Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through July 18, 2019 and to include authorized overtime for July 2019.

July 2019

Burkhead, Mike	9 Hours	\$314.28
Hoover, Steve	9 Hours	\$314.28
Total	18 Hours	\$628.56

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 Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the County Jail Fund thru July 18, 2019 and to include authorized overtime for July 2019.

July 2019

Anderson, Lukas	7.5 Hours	\$162.68
Blick, Franklin	7.5 Hours	\$175.65
Campbell, Stephanie	7.5 Hours	\$162.68
Grimes, Joseph	4.0 Hours	\$84.00
Newby, Mathew	8.0 Hours	\$185.04
Scherm, Peter	7.5 Hours	\$162.68
Cody, Terry	4.0 Hours	\$95.40
Total	46.0 Hours	\$1,028.13

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 Magaline Ferguson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through July 18, 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 Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditure for the E911 Fee Fund through July 18, 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 Mark Wells, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through July 18, 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 Rich Liebe, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditure for the General Obligation Bond Fund through July 18, 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 Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru June 30, 2019 subject to audit.

All voting aye by voice vote: 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 Rich Liebe, it is hereby ordered to approve the Cash Investment Report dated June 30, 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.

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Annual Report dated July 1, 2018 thru June 30, 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 June 2019.

CITIZENS PARTICIPATION:

Robert Hilgartner, spoke to court members regarding the condition of the road in his Pleasantview Acres neighborhood. He explained that the road is in bad shape and is too expensive for the 17 home owners to repair themselves. Mr. Hilgartner asked fiscal court to change the road classification from private to public and place it on the counties road plan to be repaved.

Alissa Keller, Pennyryle Area Museum Director provided an update on the renovation project. The 1.6-million-dollar project included a new roof and electrical wiring, bringing the 105-year-old museum up to code. The museum is set to reopen in early 2020.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to adopt the 2nd 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.

NEW BUSINESS:**Approve Service Contract for Animal Shelter Services to Trigg County**

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, 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. The annual payment of Eight Thousand Five Hundred Dollars (\$8,500.00) represents a cost increase from the previous year of a Thousand Dollars (\$1,000.00).

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

Approve Service Contract for Animal Shelter Services to Todd County

Upon motion of Esquire Jerry Gilliam, 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. The annual payment of Eight Thousand Five Hundred Dollars (\$8,500.00) represents a cost increase from the previous year of a Thousand Dollars (\$1,000.00).

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

Approve Training Incentive for Phillip Peterson

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the training incentive for Esquire Phillip Peterson for his completion of 1 unit of training for a total of \$1,053.91.

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

Esquire Peterson, abstained from the vote.

Approve Training Incentive for Magaline Ferguson

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Rich Liebe, it is hereby ordered to approve the training incentive for Esquire Magaline Ferguson for her completion of 1 unit of training for a total of \$1,053.91.

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

Esquire Ferguson, abstained from the vote.

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 Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Edwin Montes as a Part Time Deputy Jailer working 96 hours a month at a rate of \$14.00 per hour retroactive July 16, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Mandy Howard as a Full Time Deputy Jailer with an annual salary of \$34,500.00 effective August 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, Phillip Peterson, Jerry Gilliam and Terry Bowman.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90-day probation period for Netchey Rodriguez effective August 1, 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday August 13, 2019 at 8:30 am and Tuesday August 27, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:22 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**