

ORDERS } CHRISTIAN COUNTY FISCAL COURT

25th 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
David Collins	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, David Collins 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 July 11, 2017 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through July 21, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, 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 July 20, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, 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 July 20, 2017 and to include the following authorized overtime pay for July 2017.

July 2017

Ayers, Debra	7.5 Hours	\$139.05
Blick, Franklin J.	4.75 Hours	\$101.03
Brown, Kayla	11.5 Hours	\$217.24
Davenport, Jonathan	11.5 Hours	\$215.28
Ellison, Adam	27 Hours	\$496.53
Knight, Heather	7.5 Hours	\$144.15
Plesha, Brandon	4.75 Hours	\$39.66
Rank, Jeric T.	7.5 Hours	\$140.40
Robinson, Levi	16 Hours	\$299.52
Total	98 Hours	\$1842.12

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

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through July 20, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, 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 July 20, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through July 21, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditures for the General Obligation Bond Fund through July 20, 2017.

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

TREASURER’S REPORT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash and Investment Report dated June 30, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, 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 her monthly report for June 2017.

Esquire, Rich Liebe noted that attendance at the Hopkinsville-Christian County Public Library has hit a record high. Last month over 100,000 pieces of material traveled in and out of the library, showing the importance and need for our public library.

Randy Graham, Christian County Emergency Management Director, updated the court regarding the Solar Eclipse preparations. He shared information on the events that will be taking place in the days prior to the eclipse. Mr. Graham also noted that 100,000 visitors are expected and local, state and federal agencies have been involved in the planning and preparation for this event.

CITIZENS PARTICIPATION:

Romey Bardwell presented Fiscal Court with a \$7,500.00 check on behalf of the Christian County Conservation District to aid in the cost of the Dead Livestock Removal Program.

Local resident Glenda Jacobs conveyed her concern to Fiscal Court in regards to a neighboring property that is being used for the storage of old vehicles and tires. She asked the court for their help in cleaning up the cluttered property. Other neighbors supported her

request, feeling that this property has become a fire hazard and home to many wild animals.

OLD BUSINESS:

None

NEW BUSINESS:

Adopt Resolution #2017-10 re: Indian Hills Shopping Center

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2017-10 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents to establish a retail incentive district and authorizing and directing the retention of 80% of any increase in ad valorem tax due and payable to Christian County, Kentucky on real property owned by Benjamin and Shelley Payne located on Canton Street for a period of twenty years.

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

Accept E911 Advisory Board Recommendation, re: Aided Dispatch System

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to accept the E911 Advisory Board's recommendation to pay \$44,000.00 for the partial purchase of a Computer Aided Dispatch from E911 funds. This purchase is contingent upon the City of Oak Grove paying the remaining \$20,818.60.

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

Accept E911 Advisory Board Recommendation, re: Reimbursement Request

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to accept the E911 Advisory Board's recommendation to reimburse Randy Graham, Christian County Emergency Management Director \$603.92 for emergency radio repairs from the E911 Fund.

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

Closed Session

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

Come out of Closed Session

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, it is hereby ordered to come out of closed session at 10:12 a.m. with no action being taken.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Kenneth Bates, Rich Liebe, 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.

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Caleb Hargrove to Sergeant with an annual salary of \$29,993.76 effective August 1, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote David Clark from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$25,708.80 effective August 1, 2017. There will be no probation period.

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

Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Janie Pryor working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective August 1, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Jackie Bell retroactive to July 16, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, 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 August 8, 2017 and on Tuesday August 22, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to adjourn at 10:16 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**