

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

28<sup>th</sup> Day of July 2020

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The Fiscal Court in and for Christian County met for a regular meeting at 8:35 a.m. at the Christian County Courthouse and the following proceedings were had. Present and presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present:

Darrell Gustafson	Phillip Peterson
Mark Cansler	Jerry Gilliam
Mark Wells	Terry Bowman
Magaline Ferguson	

Also present were John T. Soyars County Attorney, Michael A. Kem County Clerk, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, 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 Phillip Peterson, it is hereby ordered to approve the minutes of July 14, 2020 and dispense with the reading.

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

**APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through July 24, 2020.

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

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through July 23, 2020.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the County Jail Fund through July 23, 2020 and to include authorized overtime for July 2020.

July 2020

Brooks, Jayson Allen	8.5 Hours	\$220.24
Total	8.5 Hours	\$220.24

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

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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 23, 2020.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through July 23, 2020.

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

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through July 23, 2020.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, 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 Cash Transfers dated July 14, 2020.

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

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Upon motion of Esquire Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash & Investment Report dated June 30, 2020 subject to audit.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, 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 2020.

**CITIZENS PARTICIPATION:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:****Approve Agreement with Sparkling Ice Beverage**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Mark Cansler, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign all necessary documents in relation to a donation made by Sparkling Ice Beverage. This donation allows for the construction and installation of new turf baseball fields at Ruff Park. The County agrees to allow Sparkling Ice to erect a commemorative

sign and host a ground breaking ceremony. This project requires no financial commitment from Fiscal Court.

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

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### **Adopt Resolution #2020-21 re: Development Incentive District**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it hereby ordered to adopt Resolution #2020-21, an amended version of Resolution #2019-13, establishing a development incentive district for downtown development. Incentives shall be rebated at 80% of any increases in ad valorem tax due and payable to Christian County, Kentucky for a period of twenty years. All projects must comply with applicable statutes and local ordinances.

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

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### **Approve Grant Agreement for Hopkinsville-Christian County Airport**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, 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 Federal Aviation Administration Grant for the Hopkinsville-Christian County Airport. The awarded grant in the amount of \$187,565.00 will fund laying asphalt in front of the newly constructed hangars.

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

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### **Personnel**

County Attorney- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Clerk- None presented.

County Treasurer- None presented.

Road Dept.- None presented.  
Animal Shelter- None presented.

Jail-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, and upon recommendation of Brad Boyd, Christian County Jailer, it is hereby ordered to hire Lori Ann Naylor as a Part Time Deputy Jailer working 96 hours a month at a rate of \$14.00 per hour retroactive July 16, 2020 with a 90-day probation period.

All voting aye by voice vote: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, 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 11, 2020 at 8:30 am and Tuesday August 25, 2020 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:03 a.m.

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

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**