

ORDERS } CHRISTIAN COUNTY FISCAL COURT

11th Day of August 2020

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	Rich Liebe
Mark Cansler	Phillip Peterson
Mark Wells	Jerry Gilliam
Magaline Ferguson	Terry Bowman

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, Liebe offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the minutes of July 28, 2020 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 Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through August 7, 2020.

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 Jerry Gilliam, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through August 6, 2020.

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 Jerry Gilliam, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the County Jail Fund through August 6, 2020.

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 August 6, 2020.

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 Rich Liebe, it is hereby ordered to approve the expenditures for the E911 Fee Fund through August 6, 2020.

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 Magaline Ferguson, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through August 6, 2020.

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 expenditures for the General Obligation Bond Fund through August 6, 2020.

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 Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Annual Report dated July 1, 2019 thru June 31, 2020 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 Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Budget Transfers dated July 14, 2020.

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 Phillip Peterson, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2020 thru July 31, 2020.

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:

Christian County Emergency Management Director Randy Graham says approximately 150 to 200 people are being tested for COVID-19 each week day at the Tie Breaker Park site and the positivity rate for those folks has been about 10 percent.

CITIZENS PARTICIPATION:

Executive Director DeeAnna Sova shared the end of fiscal year report from the Hopkinsville-Christian County Public Library with court members. She also shared enrollment numbers for Imagination Library which were among the highest that they have been in the program's history.

OLD BUSINESS:

None

NEW BUSINESS:**Approve Training Incentive for Brad Boyd**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the training incentive for Brad Boyd for his completion of 4 units of training for a total of \$4,312.60.

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 Agreement for Litter Abatement Grant Funding

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Rich Liebe, it is hereby ordered to authorize Steve Tribble, Judge Executive to sign a request and agreement for Litter Abatement Grant Funding in Christian County.

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

Acceptance of Bid for Billy Goat Hill Road

Upon motion of Esquire Mark Wells, seconded by Esquire Rich Liebe, it is hereby ordered to accept the lowest bid from Westate Construction, Inc. to widen the asphalt shoulder of Billy Goat Hill Road.

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

Declare Surplus Property-County

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it hereby ordered to declare the items listed below as surplus.

70V Amplifier
Wireless Microphones
31 Band Graphic Equalizer
12 Space Wall Mounted Racks
Pendent Speakers
Cassette Player/ Recorder

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

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.

Jail- None presented.

Animal Shelter-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Loretta Holford for 96 hours a month at \$9.00 an hour retro-active August 1, 2020 with a 90-day probationary 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday August 25, 2020 at 8:30 am and Tuesday September 8, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to adjourn at 9:25 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**