

ORDERS } CHRISTIAN COUNTY FISCAL COURT

22nd Day of August 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	David Collins
Kenneth Bates	Terry Bowman

Also present were John Soyars Assistant County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk, Livy Leavell Jr Sheriff, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Kenneth Bates 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 August 8, 2017 and dispense with the reading.

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

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Fund through August 17, 2017.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through August 16, 2017.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through August 16, 2017 and to include authorized overtime pay for July and August 2017.

July 2017

Anderson, Lucas	7.5 Hours	\$141.68
Carter, Kelli Liana	8.0 Hours	\$173.04
Hageman, James	8.0 Hours	\$151.12
Total	12.5 Hours	\$465.84

August 2017

Blick, Franklin Jrew	4.75 Hours	\$101.03
Carter, Kelli Liana	9.5 Hours	\$205.49
Ellis, Cynthia	4.75 Hours	\$95.43
Erickson, Alan Rick	7.5 Hours	\$140.40
Flood, William Lawrence	15 Hours	\$272.70
Moore, Shaun	8 Hours	\$153.76
Terry, Cody	1.5 Hours	\$32.45
Total	51 Hours	\$1001.26

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, 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 August 16, 2017.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, 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 E911 Fee Fund through August 16, 2017.

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

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through August 16, 2017.

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

TREASURER’S REPORT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Cash & Investment Report dated July 31, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, 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 July 2017.

CITIZENS PARTICIPATION:

Author Leslie Sorrell will speak at The Hopkinsville-Christian County Public Library on Thursday, August 24th, from 5:00 p.m. to 7:00 p.m. on her new book “From Clients to Crooks-An Insider Reveals the Real Washington D.C.”.

OLD BUSINESS:

None

NEW BUSINESS:**Approve Agreement for Litter Abatement Grant Funding**

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

Approve Appointment to the Library Board

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the reappointment of Laura Waldron to the Hopkinsville-Christian County Library Board for a term of 4 years beginning September 1, 2017 and ending August 31, 2021.

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

Approve Appointment to the Library Board

Upon motion of Esquire Jack Lackey, seconded by Esquire David Collins, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the appointment of Justin Williams to the Hopkinsville-Christian County Library Board for a term of 4 years beginning September 1, 2017 and ending August 31, 2021.

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

Approve Appointment to the Library Board

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the appointment of Jason Carroll to the Hopkinsville-Christian County Library Board for a term of 4 years beginning September 1, 2017 and ending August 31, 2021.

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

Approve Contract for Design Services for the Alhambra Theatre

Upon motion of Esquire Darrell Gustafson seconded by Esquire David Collins, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Design Service contract with WBW Engineering, Inc., for the renovations to the Alhambra Theatre. WBW Engineering will oversee architectural and structural design as well as the construction administration.

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

Acceptance of Bid for Justice Center Sally Port Roof

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to accept the bid from Robinson Construction in the amount of \$174,535.00. Robinson Construction will construct a roof on the sally port of the Justice Center allowing for a secure and controlled entryway for in-custody persons to and from transport vehicles.

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

Approve 1st Reading of Christian County Tax Ordinance, #2017-03, FY 17/18

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve on the 1st reading of Ordinance #2017-03 relating to the Christian County Annual Tax Levy for the 2017/2018 Fiscal Year.

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

Acceptance of Bid and Contract for Deadstock Removal Program

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to accept the best bid from Crick Trenching and authorize Steve Tribble, County Judge Executive to sign a contract for Deadstock Removal. The term of the contract shall be for a period commencing and effective as of September 1, 2017 and concluding August 31, 2018. This contract will automatically renew itself for additional term of (1) year. The County reserves the absolute right to terminate this contract at any time upon sixty days written notice to Crick Trenching.

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

Animal Shelter-

Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to end the 90 day probationary period for Miranda Kays retroactive August 16, 2017.

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

Jail-

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Michial K. Johnson as a Full Time Deputy Jailer with an annual salary of \$24,960.00 retroactive August 16, 2017 with a 90 day probation period.

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

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire John C. Hurt as a Part Time Deputy Jailer working 96 hours per month at a rate of \$12.00 per hour with a 90 day probation period retroactive August 16, 2017.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, 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 September 12, 2017 and on Tuesday September 26, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:24 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**