

ORDERS } CHRISTIAN COUNTY FISCAL COURT

23rd Day of August 2016

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 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, Mark Wells 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 Mark Wells, it is hereby ordered to approve the minutes of August 23, 2016 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 Rich Liebe, it is hereby ordered to approve the expenditures for the General Fund through August 19, 2016.

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 Road and Bridge Fund through August 18, 2016.

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 Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through August 18, 2016 and to include the following authorized overtime pay for August 2016.

August 2016

Blick, Franklin Jrew	13.25 Hours	\$278.25
Davenport, Jonathon	11.5 Hours	\$209.07
Ellison, Adam	25.25 Hours	\$459.05
Missey, Barbara	1.75 Hours	\$39.38
Rank, Jeric	4.0 Hours	\$72.72
Robinson, Levi	16.5 Hours	\$299.97
Zander, Cary	2.5 Hours	\$48.75
Total	74.75 Hours	\$1,407.19

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 Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through August 18, 2016.

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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through August 19, 2016.

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 18, 2016.

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 Kenneth Bates, seconded by Esquire David Collins, it is hereby ordered to approve the Cash and Investment Report dated July 31, 2016.

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, Director of the Christian County Animal Shelter gave her monthly report for July 2016.

CITIZENS PARTICIPATION:

Robert Kaminaski representing DAV showed his appreciation to Fiscal Court and County Treasurer, Walter Cummings by presenting both with plaques for their assistance in building a needed wheelchair ramp at the DAV home.

Carolyn Self shared information with Fiscal Court about a faith-based ministry close to her heart. Grace and Mercy serves young women coming from incarceration or homelessness. This faith-based program provides rehabilitation along with the teaching them about the love of Lord. Grace and Mercy relies solely on donations and Mrs. Self requested Fiscal Court to consider allocating funds to help support this ministry.

OLD BUSINESS:**Approve 2st Reading of Christian County Tax Ordinance, #2016-02, FY 16/17**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve on the 2st reading Ordinance #2016-02 relating to the Christian County Annual Tax Levy for the 2016/2017 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.

NEW BUSINESS:**Adopt Resolution #2016-13 re: Christian County Radio Infrastructure**

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to adopt and authorize Steve Tribble, County Judge/Executive to sign Resolution #2016-13. This grant application in an amount up to \$1,000,000.00 will assist in funding the Christian County Emergency Response Communications Infrastructure Project. Fiscal Court will commit to a cash match of \$234,267.00.

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 Rich Liebe, and upon the recommendation of Steve Tribble, County/Judge Executive, it is hereby ordered to approve the reappointment of James Adams to the Hopkinsville-Christian County Library Board for a term of 4 years beginning September 1, 2016 and ending August 31, 2020.

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 CDBG Grant Agreement #15-062 re: Hopkinsville Community College Emerging Technologies Project

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve and authorize Steve Tribble, County Judge Executive to sign the grant agreement thru the Department for Local Government. The grant amount of \$500,000.00 will fund the Hopkinsville Community College Emerging Technologies Center Project.

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

Approve Participation Party Agreement with Hopkinsville Community College

Upon motion of Esquire Terry Bowman, seconded by Esquire David Collins, it is hereby ordered to approve Christian County Fiscal Court to enter into a Participation Party Agreement with Hopkinsville Community College. Both parties hereby agree to carry out and perform all activities required of it under the terms and conditions of the Grant Agreement. Hopkinsville Community College will use funds towards the Hopkinsville Community College Emerging Technologies Project.

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

Approve CDBG Contract for Professional Services

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to authorize Steve Tribble, County Judge Executive, on behalf of Fiscal Court to enter into a Professional Service Contract with PADD. The County desires to engage PADD to render certain technical assistance services in connection with the Hopkinsville Community College Emerging Technologies Project.

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

Approve CDBG Procurement Code

Upon motion of Esquire Rich Liebe, seconded by Esquire Jack Lackey, it is hereby ordered to approve the Christian County Procurement Code involving CDBG project Grant #16-062 for the Hopkinsville Community College Emerging Technologies project.

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

Adopt Resolution #2016-14 re: Hopkinsville Community College Emerging Technologies Project

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt and authorize Steve Tribble, County Judge/Executive to sign Resolution #2016-14. Christian County Fiscal Court has been awarded a Kentucky Community Development Block Grant in the amount of \$500,000.00 for the Hopkinsville Community College Emerging Technologies Building Project. Any cost overruns associated with this project will be borne by the Hopkinsville Community College.

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 CDBG Residential Anti-displacement and Relocation Assistance Plan

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Residential Anti-displacement and Relocation Plan in relation to the CDBG project #15-016.

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

Declare Surplus Property-Christian County Road Department

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to declare various items by the Christian County Road Department as surplus. Schedule available at the Christian County Clerk's Office.

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

Motion to Transfer -Christian County Road Department Surplus a 2000 IH Dump Truck to the Hopkinsville-Christian County Airport

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to transfer a 2000 IH Dump Truck with Snow Plow Vin. #1HTSCAAN5YH292578 from the Christian County Road Department surplus list to the Hopkinsville-Christian County Airport.

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

Approve Agreement for Litter Abatement Grant Agreement

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, 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, 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 Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Jonathan Davenport from Part Time Deputy Jailer to full time Deputy Jailer with an annual salary of \$25,209.60 with no probation period retro-active August 1, 2016.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Kelli Carter to Sargent with an annual salary of \$29,120.16 with no probation period retro-active August 16, 2016.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday September 13, 2016 and on Tuesday September 27, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:31 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**