

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

27<sup>th</sup> Day of August 2019

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The Fiscal Court in and for Christian County met for a regular meeting 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 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, Walter Cummings County Treasurer, Michael Kem County Clerk, Brad Boyd Jailer and Sheriff Tyler DeArmond.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Terry Bowman 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 Jerry Gilliam, it is hereby ordered to approve the minutes of August 13, 2019 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 Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund thru August 22, 2019.

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

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Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through August 22, 2019.

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 Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund thru August 22, 2019 and to include authorized overtime for August 2019.

August 2019

Anderson, Lukas	5.0 Hours	\$108.45
Ayeres, Debra	3.5 Hours	\$75.92
Bashor, Katherine	7.5 Hours	\$173.48
Blick, Franklin	11 Hours	\$257.62
Crutchfield, Timothy	5.0 Hours	\$105.00
Davenport, Jonathan	6.0 Hours	\$130.14
Hageman, James	6.0 Hours	\$130.14
Moore, Lora Dale	4.0 Hours	\$86.76
Newby, Mathew	12 Hours	\$277.56
Rank, Kayla	4.0 Hours	\$86.76
Scherm, Peter	4.0 Hours	\$86.76
Total	68 Hours	\$1,518.59

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through August 22, 2019.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the E911 Fee Fund through August 22, 2019.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, 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 Health Insurance Fund through August 22, 2019.

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 Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash & Investment Reports dated July 31, 2019 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.

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**COMMISSION & BOARD REPORTS:**

Irene Grace the Director of the Christian County Animal Shelter gave the monthly report for July 2019. She reminded the community of the upcoming annual Spay-Ghetti Dinner on September 14, 2019 which will be held at the James Bruce Convention Center.

**CITIZENS PARTICIPATION:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Adopt Resolution #2019-11 re: Designation of TVA Funds**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-11 which designates the Christian County Industrial Development Authority to receive TVA funds under the Regional Development Agency Assistance Program and to be used to promote economic development 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.

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**Approve 1<sup>st</sup> Reading of Christian County Tax Ordinance, #2019-02, FY 19/20**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve on the 1<sup>st</sup> reading of Ordinance #2019-02 relating to the Christian County Annual Tax Levy for the 2019/2020 Fiscal Year.

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

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**Accept Lease Agreement Renewal with Commonwealth Attorney**

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it hereby ordered to authorize Steve Tribble, Judge Executive to sign a renewal of the lease agreement with the Unified Prosecutorial System for 501 S Main Street with the same terms as the current agreement at an annual amount of \$22,607.64 for a term of one year.

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

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**Approve Amended Motion to Declare Surplus Property-Sheriff's Office**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it hereby ordered to declare various vehicles and unrepairable tasers as surplus by the Christian County Sheriff's Office. Schedule is available at the Christian County Clerk's Office.

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

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### **Declare Surplus Property-Road Department**

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it hereby ordered to declare various equipment as surplus by the Christian County Road Department to be sold at auction. Schedule is available at the Christian County Clerk's Office.

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

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### **Approve Reappointment to the Library Board**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the re-appointment of Sloan Cansler to the Hopkinsville-Christian County Library Board for a term of 4 years beginning September 1, 2019 and ending August 31, 2023.

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

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### **Approve Electrical Inspector Contract**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve an Electrical Inspector Contract with James D. Dossett for the purpose of conducting statutory electrical inspections for projects located 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.

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### **Approve Request from Christian County Clerk's Office**

Upon motion of Esquire Rich Liebe, seconded by Esquire Darrell Gustafson, it hereby ordered to approve the request County Clerk, Michael A. Kem presented on behalf of the Christian County Board of Election to increase Election Poll Workers pay from

\$150.00 to \$200.00 of which \$10.00 will go towards training and \$190.00 for Election Day. The increase will become effective November 2019.

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

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### **Closed Session**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property, as publicity would be likely to affect the value of specific pieces of property.

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

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### **Come out of Closed Session**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to come out of closed session at 9:34 a.m. with no final action being taken.

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

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### **Motion to Authorize Purchase of Properties for Future County Facilities**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to authorize the acquisition of 6 separate properties for a combined purchase price of \$187,200.00 to be utilized in the future by the Christian County Jail community service program. The owners, addresses and purchase prices are as follows:

James & Frances Dunbar	402 West 4 <sup>th</sup> Street	\$15,466.00
James & Frances Dunbar	South Elm Street Lot B	\$17,367.00
James & Frances Dunbar	307 South Elm Street	\$50,000.00
Linda Pearson	308 South Cleveland	\$40,000.00
James & Frances Dunbar	310 South Cleveland	\$24,367.00
Leo DePalma	412 West 4th Street	\$40,000.00

All voting aye by voice vote: Esquires - Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, 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.  
 Animal Shelter- None presented.

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Vincent Murray Lindsey as a Full Time Deputy Jailer with an annual salary of \$29,120.16 retro-active August 16, 2019 with a 90-day probation 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.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Brandon Plesha as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective September 1, 2019 with no probation 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.

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Road Dept.-

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, and upon recommendation of Paul Finley, Public Works Director, it is hereby ordered to hire Glen West as a Full Time employee with a salary of \$31,054.08 retro-active August 16, 2019 with no probation 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 September 10, 2019 at 8:30 am and Tuesday September 24, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:40 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.

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**