

ORDERS } CHRISTIAN COUNTY FISCAL COURT

8th 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 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, 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 Mark Wells, it is hereby ordered to approve the minutes of July 25, 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 Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through August 4, 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 Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through August 3, 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 Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through August 3, 2017 and to include authorized overtime pay for July and August 2017.

July 2017

Anderson, Lucas Keith	7.5	Hours	\$141.68
Armstrong, Josalyn Justine	8.5	Hours	\$157.59
Ayers, Debra Gail	10.5	Hours	\$194.67
Bashor, Katherine Lee	14.5	Hours	\$292.76
Blick, Franklin Jrew	11.25	Hours	\$239.29
Ellis, Cynthia Sanders	14.5	Hours	\$291.31
Flood, William Lawrence	4.75	Hours	\$86.36
Knight, Heather Kay	7.5	Hours	\$144.15
Langford, Steven Lorn	7.5	Hours	\$144.15
Missey, Barbra Louise	3	Hours	\$69.54
Moore, Lora Dale	6.5	Hours	\$121.68
Rank, Jeric Thomas	15	Hours	\$280.80
Scherm, Peter	16.5	Hours	\$305.91
Total	127.5	Hours	\$2469.89

August 2017

Brown, Kayla Marie	5.5	Hours	\$103.90
Robinson, Levi	5.5	Hours	\$102.96
Total	11	Hours	\$206.86

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 Rich Liebe, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through August 3, 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 Jack Lackey, it is hereby ordered to approve the expenditures for the E911 Fee Fund through August 3, 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 Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through August 3, 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 Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash Transfers dated July 11, 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.

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Budget Transfers dated July 11, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Finance and Budget Reports subject to audit dated July 1, 2017 thru 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.

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Christian County Treasurer’s Annual Report dated July 1, 2016 thru June 30, 2017 subject to audit.

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:

Esquire, Mark Wells invited the community to stop by and visit the new Visitors Center which will be opening on Thursday August 10, 2017.

Esquire, Jack Lackey shared information on a pre-eclipse old-fashioned ice cream social on August 19, 2017 at the Pembroke Park Pavilion. Pembroke United Methodist is hosting the event and festivities begin at 6 pm.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Approve Federal Aviation Administration Grant**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to approve and authorize County Judge Executive, Steve Tribble 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 \$483,885.00 will pay 90 percent of the cost to update the existing runway's light to LED lights. The remaining balance will be divided between the State which will pay 7.5 percent and the Airport Board covering the remaining 2.5 percent. This grant requires no financial commitment from Fiscal Court.

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 Road Encroachment Permit Request from RLU Oil & Gas, Inc.

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign and execute a warranty agreement prepared by Mike Foster, County Attorney allowing RLU Oil & Gas, Inc. to lay a 4” gas gathering line along the right side of Coal Creek Road in Christian County. RLU Oil & Gas, Inc. will agree to repair any damage done to the road and leave it in the same or better condition.

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 Road Encroachment Permit Request from Rogers Group Inc.

Upon motion of Esquire Jack Lackey, seconded by Esquire Rich Liebe, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign and execute a warranty agreement prepared by Mike Foster, County Attorney allowing Rogers Group Inc. to install a 10” water line under Harry Berry Lane in Christian County. Rogers Group Inc. will agree to repair any damage done to the road and leave it in the same or better condition.

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

Esquire, Mark Cansler abstained from the vote.

Approve Pay Request #2 for Christian County Water District Phase 8 Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve payment request #2 in the amount of \$41,591.00 for the installation of replacement county water lines along Dawson Springs Road.

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

Authorize Real Estate Purchase by Christian County

Upon motion of Esquire David Collins, seconded by Esquire Darrell Gustafson, it is hereby ordered to authorize County Judge Executive, Steve Tribble to sign a deed transferring interest for one-half (1/2) of the property from Joseph and Deborah Anderson to Christian County. The property is to be purchased by the county for \$8,000.00 and is located on West Seventh Street and will be used as a storage facility by the Christian County Sheriff's Department.

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

Accept Property Gifted to Christian County

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to authorize County Judge Executive, Steve Tribble to sign a deed transferring interest for one-fourth (1/4) of the property which was gifted to Christian County from Milburn C Keith Jr. The property which is located on West Seventh Street and will be used as a storage facility by the Christian County Sheriff's Department.

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 Pay Request #1 – Codell Construction Management

Upon motion of Esquire Kenneth Bates, seconded by Esquire Mark Wells, it is hereby ordered to approve payment request #1 in the amount of \$130,949.08 to be paid to Codell Construction for work performed on the new Christian County Public Safety Building.

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

Animal Shelter- 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 rehire Stephanie Campbell as a Full Time Deputy Jailer with an annual salary of \$26,000.00 effective August 16, 2017 with no 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.

County Attorney-

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, and upon recommendation of Mike Foster, County Attorney it is here ordered to hire Tina Newby as Domestic Violence Victims Advocate retroactive August 1, 2016 with an annual salary of \$40,400.00 with no probation. The salary is funded by a VOCA grant from the Justice Cabinet.

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 August 22, 2017 and on Tuesday September 12, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:13 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**