

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

9<sup>th</sup> Day of August 2016

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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      | Terry Bowman  |
| Mark Wells        | David Collins |
| Kenneth Bates     |               |

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Mike Kem County Clerk, Livy Leavell Jr. Sheriff, and Brad Boyd Jailer.

## **PRAYER AND PLEDGE OF ALLEGIANCE:**

Rev. Perry Greenwade 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 26, 2016 and dispense with the reading.

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

## **APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through August 5, 2016.

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

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Upon motion of Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund thru August 4, 2016.

Esquire Mark Cansler, then withdrew his motion.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through August 4, 2016 and to include the following authorized overtime pay for August 3, 2016.

August 3, 2016

|                |           |         |
|----------------|-----------|---------|
| Roberts, David | 2.0 Hours | \$46.54 |
|----------------|-----------|---------|

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

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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 4, 2016 and to include the following authorized overtime pay for July 2016.

July 2016

|                       |             |           |
|-----------------------|-------------|-----------|
| Bashor, Katherine Lee | 6.0 Hours   | \$109.98  |
| Blick, Franklin Jrew  | 22.75 Hours | \$477.75  |
| Carter, Kelli Liane   | 9.0 Hours   | \$175.50  |
| Ellison, Adam W.      | 32.25 Hours | \$586.31  |
| Flood, William L.     | 5.0 Hours   | \$90.90   |
| Knight, Heather Kay   | 7.5 Hours   | \$139.95  |
| Rank, Jeric T.        | 8.0 Hours   | \$145.44  |
| Total                 | 90.5 Hours  | \$1725.83 |

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

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Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the E911 Fee Fund through August 4, 2016.

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

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Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through August 4, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, 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 Revolving Loan Fund through August 5, 2016.

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

**TREASURER’S REPORT:**

Upon motion of Esquire Kenneth Bates, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash Transfer dated July 26, 2016.

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Budget Transfers dated July 26, 2016.

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

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Upon motion of Esquire Terry Bowman, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2016 thru July 31, 2016 subject to audit.

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

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**COMMISSION & BOARD REPORTS:**

**CITIZENS PARTICIPATION:**

**OLD BUSINESS:****NEW BUSINESS:****Approve 1<sup>st</sup> Reading of Christian County Tax Ordinance, #2016-02, FY 16/17**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve on the 1<sup>st</sup> reading of 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, David Collins and Terry Bowman.

**Closed Session**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property.

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

**Come out of Closed Session**

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to come out of closed session at 9:51 a.m. with no action being taken.

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

**Personnel**

County Attorney- None presented.

County Jail- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Road Dept. –None presented.

County Clerk- None presented.

County Treasurer- None Presented.

Animal Shelter-

Upon motion of Esquire Kenneth Bates, seconded by Esquire David Collins, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Janet Rice working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective August 16, 2016.

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

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, and upon recommendation of Irene Grace, Christian County Animal Shelter Director, it is hereby ordered to hire Michael Overbaugh working 96 hours a month at a rate of \$9.00 per hour with a 90 day probation period effective August 16, 2016.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Rich Liebe, 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 23, 2016 and on Tuesday September 13, 2016 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire David Collins, seconded by Esquire Rich Liebe, it is hereby ordered to adjourn at 9:56 a.m.

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