

ORDERS } CHRISTIAN COUNTY FISCAL COURT

10th Day of September 2019

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	Terry Bowman
Magaline Ferguson	

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Steve Howard Chief Deputy Jailer and James Drago Deputy Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Magaline Ferguson 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 Phillip Peterson, it is hereby ordered to approve the minutes of August 27, 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 and Terry Bowman.

APPROVAL OF EXPENDITURES:

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund thru September 5, 2019.

All voting aye by roll call: Esquires –Darrell Gustafson, Mark Cansler, Mark Wells, Magaline Ferguson, Rich Liebe, Phillip Peterson 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 September 5, 2019.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund thru September 5, 2019 and to include authorized overtime for August and September 2019.

August 2019

Anderson, Lukas	5.5 Hours	\$119.30
Blick, Franklin	5.0 Hours	\$117.10
Brannan, Joseph	5.0 Hours	\$105.75
Scherm, Peter	5.5 Hours	\$119.30
Total	21 Hours	\$461.45

September 2019

Blick, Franklin	6.0 Hours	\$140.52
Total	6.0 Hours	\$140.52

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

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 September 5, 2019.

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

Upon motion of Esquire Magaline Ferguson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through September 5, 2019.

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

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through September 5, 2019.

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

TREASURER'S REPORT:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2019 thru August 31, 2019 subject to audit.

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

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.

Esquire Liebe, updated court members on an agreement with a landowner who has been dumping garbage at South Main and Thorton Court. He believes the issue has been resolved.

Esquire Ferguson reminded local citizens and members of court of the 46th Annual Unity Breakfast which will be held on October 24, 2019 at 7:30am at the James E. Bruce Convention Center. This year's keynote speaker will be State NAACP President Raoul Cunningham.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Adopt 2nd Reading of Christian County Tax Ordinance, #2019-02, FY 19/20**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to approve on the 2nd reading 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 and Terry Bowman.

NEW BUSINESS:

Adopt Resolution #2019-12 re: First Responders

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Joint Resolution #2019-12 by the Christian County Fiscal Court and the City Council of Hopkinsville, recognizing the dispatchers of Hopkinsville-Christian County 911 as First Responders. Through this Resolution, we recognize that 911 Telecommunicators are a part of the critical infrastructure of the public safety framework and without them public safety would not be possible.

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

Approve Appointment to the Airport Board

Upon motion of Esquire Mark Wells, seconded by Esquire Darrell Gustafson, and upon the recommendation of Steve Tribble, Judge Executive, it is hereby ordered to approve the appointment of Kenneth Bates to the Hopkinsville-Christian County Airport Board effective September 10, 2019, to finish a 2 year term ending December 31, 2020.

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

Adopt Resolution #2019-13 re: Downtown Incentive

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it hereby ordered to adopt Resolution #2019-13, an amended version of Resolution #2019-04, establishing a development incentive district for downtown development. Incentives shall be rebated at 80% of any increases in ad valorem tax due and payable to Christian County, Kentucky for a period of ten years. All projects must comply with applicable statutes and local ordinances.

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

Adopt Resolution #2019-14 re: CDBG Grant Application for Trilogy Center

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-14 and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered through Department of Local Government. This grant will be in the amount of \$200,000.00. The grant will be used to fund the operational budget of the Trilogy Center including salaries of the employees.

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

Adopt Resolution #2019-15 re: Acceptance of Pleasant View Acres Drive into County Maintenance

Upon motion of Esquire Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to adopt Resolution #2019-15 which presents Christian County Fiscal Court with a petition to dedicate a street known as Pleasant View Acres Drive to public use pursuant to KRS 178.405 and add to the Christian County Road Program.

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

Adopt Resolution #2019-16 re: Acceptance of North Ridge Drive into County Maintenance

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to adopt Resolution #2019-16 which presents Christian County Fiscal Court with a petition to dedicate a street known as North Ridge Drive to public use pursuant to KRS 178.405 and add to the Christian County Road Program.

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

Personnel

County Attorney- None presented.

County Judge/Executive- None presented.
 Sheriff's Department – None presented.
 County Clerk- None presented.
 County Treasurer- None presented.
 Road Dept.- None presented.

Jail-

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Kimberly Selina Hobson as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective September 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 and Terry Bowman.

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Deborah Elaine Finley as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective September 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 and Terry Bowman.

Animal Shelter-

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Irene Grace, Christian County Animal Shelter, it is hereby ordered to end the 90-day probation period for Jesse Daurelle retroactive to September 1, 2019.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday September 24, 2019 at 8:30 am and Tuesday October 8, 2019 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 9:15 a.m.

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

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**