

ORDERS } CHRISTIAN COUNTY FISCAL COURT

11th Day of September 2018

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 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 John Soyars County Attorney, Walter Cummings County Treasurer, Michael Kem County Clerk and Livy Leavell Jr. Sheriff.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Kenneth Bates 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 28, 2018 meeting 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 September 7, 2018.

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 Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through September 6, 2018.

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 Kenneth Bates, seconded by Esquire Mark Wells, it is hereby ordered to approve the expenditures for the County Jail Fund through September 6, 2018 and to include authorized overtime pay for August and September 2018.

August 2018

Blick, Franklin Jrew	7.5	Hours	\$164.40
Johnson, Michial Keith	9	Hours	\$176.85
Newby, Mathew Wayne	7.5	Hours	\$151.43
Rank, Jeric	8.5	Hours	\$171.62
Scherm, Peter	9	Hours	\$181.71
Total	41.5	Hours	\$846.01

September 2018

Newby, Mathew Wayne	7.5	Hours	\$151.43
Johnson, Michial Keith	7.5	Hours	\$151.43

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 Rich Liebe, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through September 6, 2018.

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 Darrell Gustafson, it is hereby ordered to approve the expenditure for the E911 Fee Fund through September 6, 2018.

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 September 6, 2018.

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 Rich Liebe, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2018 thru August 31, 2018.

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:

This year's Trail of Tears Pow-Wow was a success despite the rain fall explained Magistrate Wells. He also noted the Hopkinsville-Christian County Convention and Visitors Bureau, has been open some weekends and there are plans for the facility to eventually have some regular weekend hours.

Esquire David Collins, shared information on the Little River Water Consortiums plans to submit its final plan in an effort to apply for a grant to clean up Little River, which is particularly struggling with E. coli.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Approve 2nd Reading of Christian County Tax Ordinance, #2018-01, FY 18/19**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve on the 2nd reading of Ordinance #2018-01 relating to the Christian County Annual Tax Levy for the 2018/2019 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 #2018-12 re: Kentucky Office of Homeland Security Grant**

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to adopt Resolution #2018-12 authorizing Steve Tribble, County Judge/Executive to apply for a Homeland Security Grant in the amount of \$8,700.00 to be used to purchase 15 body armor vests for the Christian County Sheriff's Office.

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 # 15 for the Christian County Public Safety Building

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve payment request #15 in the amount of \$464,892.07 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, Rich Liebe, Jack Lackey and David Collins.

Approve Pay Request #5 re: Alhambra Theatre Renovation Project

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve payment request #5 in the amount of \$186,947.78 to Westerfield Builders for work completed on the Alhambra Theatre Renovation Project.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, Rich Liebe, 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.
Animal Shelter- None presented.

Jail-

Upon motion of Esquire Rich Liebe, seconded by Esquire David Collins, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90 day probation period for Anthony C. Lara effective September 16, 2018.

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 September 25, 2018 and on October 9, 2018 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Kenneth Bates, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:01 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**