

ORDERS } CHRISTIAN COUNTY FISCAL COURT

12th Day of September 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, Lieutenant Scott Noisworthy, and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire, Mark Wells 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 22, 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 Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through September 8, 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 Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through September 7, 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 Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the County Jail Fund through September 7, 2017 and to include authorized overtime pay for August and September 2017.

August 2017

Anderson, Lukas Keith	7.5	Hours	\$141.68
Ayers, Debra Gail	4	Hours	\$74.16
Blick, Franklin Jrew	20.5	Hours	\$436.04
Brown, Kayla Marie	7.5	Hours	\$141.68
Ellis, Cynthia Sanders	15	Hours	\$301.35
Flood, William Lawrence	19	Hours	\$345.42
Hageman, James Bradley	4	Hours	\$75.56
Knight, Heather Kay	7.5	Hours	\$144.15
Missey, Barbara Louise	5.5	Hours	\$127.49
Rank, Jeric Thomas	15	Hours	\$280.80
Sherm, Peter	15	Hours	\$278.10
Smith, Bryan Gene	7.5	Hours	\$150.68
Total	128	Hours	\$2,497.11

September 2017

Blick, Franklin Drew	5	Hours	\$106.35
Moore, Lora Dale	5	Hours	\$93.60
Total	10	Hours	\$199.95

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 Terry Bowman, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through September 7, 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 Darrell Gustafson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through September 7, 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 Mark Wells, it is hereby ordered to approve the expenditures for the Health Insurance Fund through September 7, 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 Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Finance and Budget Reports subject to audit dated July 1, 2017 thru August 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.

COMMISSION & BOARD REPORTS:

Judge Executive, Steve Tribble recognized Christian County Emergency Management Director, Randy Graham for his outstanding job preparing for the Great Solar Eclipse of 2017. He also wanted to thank Debbie Leavell and her crew for keeping the courthouse and downtown looking so beautiful.

Esquire, Darrell Gustafson shared information on a newly opened family owned restaurant in his district. Lumpy’s BBQ is located in Herndon and offers a wide variety of choices on the menu.

Esquire, Mark Wells spoke about the great success of the Pow Wow this year with over 6,000 attending.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:**Approve 2nd Reading of Christian County Tax Ordinance, #2017-03, FY 17/18**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve on the 2nd reading of Ordinance #2017-03 relating to the Christian County Annual Tax Levy for the 2017/2018 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 #2017-11 re: Opioid Litigation**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2017-11 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents authorizing the employment of certain Law Firms to represent the County in potential litigation against distributors of Opioids.

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 #3 for Christian County Water District Phase 8 Project

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve payment request #3 in the amount of \$50,467.00 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.

Adopt Resolution #2017-12 re: Sheffield Downs Housing Incentive District

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2017-12 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents to establish a housing incentive district and authorizing and directing the retention of 80% of any increase in ad valorem tax due and payable to Christian County, Kentucky on real property developed by CGW Partners in the Sheffield Downs housing incentive district for a period of twenty years.

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

Approve Pay Request #2 for Public Safety Building

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve payment request #2 in the amount of \$138,753.67 to Codell Construction for work completed on the 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.

Adopt Resolution #2017-13 re: Solid Waste Management Plan

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to adopt Resolution #2017-13 and authorize Steve Tribble, County Judge/Executive to sign all necessary documents adopting the updated Christian County Solid Waste Management Plan for the years inclusive of 2018-2022.

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

Acceptance of Bid for Road Excavator

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to accept the recommendation of the Road Committee for the best bid from Wayne Supply in the amount of \$76,112.95 for an Excavator for the Christian County Road 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.

Acceptance of Bid for Road Skid Steer

Upon motion of Esquire Mark Wells, seconded by Esquire David Collins, it is hereby ordered to accept the recommendation of the Road Committee for the lowest bid from Wayne Supply in the amount of \$52,701.76 for a Road Skid Steer for the Christian County Road 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 Electrical Inspector Contract

Upon motion of Esquire David Collins, seconded by Esquire Kenneth Bates, it is hereby ordered to approve an Electrical Inspector Contract with Mark Walker 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, 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.

Road Dept.- None presented.

Animal Shelter- None presented.

Jail-

Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Joseph Michael Brannan as a Full Time Deputy Jailer with an annual salary of \$24,960.00 retroactive September 1, 2017 with a 90 day 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday September 26, 2017 and on Tuesday October 10, 2017 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Mark Cansler, seconded by Esquire David Collins, it is hereby ordered to adjourn at 9:26 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**