

ORDERS } CHRISTIAN COUNTY FISCAL COURT

13th Day of September 2016

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, Chris Miller Deputy Sheriff and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Elder Linda Wilson of Sinking Fork Christian Church 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 23, 2016 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 Mark Cansler, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the expenditures for the General Fund through September 9, 2016.

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 8, 2016.

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 Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the County Jail Fund through September 8, 2016 and to include the following authorized overtime pay for August and September 2016.

August 2016

Erickson, Alan Rick	8.0 Hours	\$145.44
Total	8.0 Hours	\$145.44

September 2016

Bashor, Katherine Lee	5.0 Hours	\$91.65
Blick, Franklin, Jew	5.0 Hours	\$105.00
Total	10 Hours	\$196.65

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 Kenneth Bates, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through September 8, 2016.

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 Revolving Loan Fund through September 7, 2016.

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 Fund through September 8, 2016.

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 8, 2016.

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 Mark Cansler, it is hereby ordered to approve the Finance and Budget Reports dated July 01, 2016 thru August 31, 2016 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the Budget Transfer dated August 9, 2016

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 attributed the 29th Annual Trail of Tears Pow Wow success to our local government agencies. Over 7,000 people attended this year’s Pow Wow resulting in a great time for all.

CITIZENS PARTICIPATION:

OLD BUSINESS:**NEW BUSINESS:****Declare Surplus- Christian County Road Department**

Upon motion of Esquire Mark Cansler, seconded by Esquire Darrell Gustafson, it is hereby ordered to declare a 2008 420EST Cat Backhoe/Loader as surplus and be traded in on a new one at a later date.

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.

County Jail- None presented.

Road Dept.-

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, and upon recommendation of Paul Finley, County Public Work Director it is hereby ordered to promote Steve Hoover to Equipment Operator with an annual salary of \$32,268.48 with no probation period effective September 16, 2016.

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

Animal Shelter-

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 Tracey Glass working 96 hours a month at a rate of \$9.00 per hour with a 90 day probationary period effective September 16, 2016.

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

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday September 27, 2016 and on Tuesday October 11, 2016 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Wells, it is hereby ordered to adjourn at 8:51 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**