

# ORDERS } CHRISTIAN COUNTY FISCAL COURT

24<sup>th</sup> Day of September 2019

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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	Jerry Gilliam
Magaline Ferguson	Terry Bowman

Also present were John T. Soyars County Attorney, Walter Cummings County Treasurer, Brad Boyd Jailer and Sheriff Tyler DeArmond.

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

Esquire, 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 September 10, 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, Jerry Gilliam and Terry Bowman.

## **APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the General Fund through September 20, 2019.

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

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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 19, 2019.

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

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the County Jail Fund through September 19, 2019 and to include authorized overtime for September 2019.

September 2019

Ayers, Debra	7.0 Hours	\$151.83
Blick, Franklin	22 Hours	\$515.24
Brannan, Joseph	9.5 Hours	\$200.93
Crutchfield, Timothy	14.5 Hours	\$304.50
Hageman, James	7.5 Hours	\$162.68
Newby, Mathew	7.5 Hours	\$173.48
Plesha, Brandon	9.0 Hours	\$189.00
Total	77 Hours	\$1,697.66

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through September 19, 2019.

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

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Upon motion of Esquire Phillip Peterson, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the E911 Fee Fund through September 19, 2019.

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

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Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to approve the expenditures for the Health Insurance Fund through September 19, 2019.

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

**TREASURER’S REPORT:**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Budget Transfer dated September 10, 2019

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

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash & Investment Report dated 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, Jerry Gilliam and Terry Bowman.

**COMMISSION & BOARD REPORTS:**

Irene Grace the Director of the Christian County Animal Shelter gave the monthly report for August 2019. She added that this year’s annual Spay-Ghetti Dinner raised almost \$21,000.00 for the Christian County Animal Shelter.

**CITIZENS PARTICIPATION:**

Taylor Hayes, encouraged court members and citizens to take part in the Christian County 2030 Vision Plan survey. The results from the survey will aid in future plans for growth in Christian County.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Adopt Resolution #2019-17 re: County Road Aid Cooperative Agreement**

Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Resolution #2019-17 and to allow Steve Tribble, County Judge/Executive, on behalf of the Fiscal Court to enter into a contract with the Commonwealth of Kentucky Transportation Department of Rural and Municipal Aid for the County Road Aid Fund in the amount of \$289,714.00. Funds will aid in the resurfacing of 3.8 miles of Harmony Grove Road and 1.6 miles of Lewis Road in Christian County.

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



**Adopt Discretionary Fund Recommendations**

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Rich Liebe, it is hereby ordered to adopt recommendations for Discretionary Funds if received from the Kentucky Transportation Cabinet and to be used to resurface portions of Pleasant View Acres Drive, North Ridge Drive, Old Palestine Road and Newton Lane in Christian County in the amount of \$833,864.00 and totaling 8.917 miles.

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



**Declare Surplus Property-Jail**

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it hereby ordered to declare the vehicles listed below from the Christian County Jail as surplus and to be sold at auction on October 18, 2019 at the Christian County Road Department.

2001 Ford Van	Vin# 1FBSS31L21HA83192
2001 Ford Crown Vic.	Vin# 2FAFP71W11X129956
2003 Ford Crew Cab	Vin # 1FTSW31L83ED28193
2003 Ford Crew Cab	Vin# 1FTSW31LX3ED28194
2003 Chevrolet Ext. Cab	Vin# 1GCEK19T23E280790

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



**Declare Surplus Property-Animal Shelter**

Upon motion of Esquire Terry Bowman, seconded by Esquire Rich Liebe, it hereby ordered to declare the items listed below from the Christian County Animal Shelter as surplus and to be sold at auction on October 18, 2019 at the Christian County Road Department.

2009 Ford Econoline Van	Vin# 1FBNE31L39DA74380
Four (4) Roundup backpack sprayers	
Three (3) HP Monitors	
Two (2) HP Printers	
One (1) Samsung Printer	
One (1) Dell Windows PC	
Two (2) Three Drawer File Cabinets	

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

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#### **Declare Surplus Property-Coroner**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Darrell Gustafson, it hereby ordered to declare a 2008 Dodge Durango Vin# 1D8HB48278F146481 from the Christian County Coroner as surplus and to be sold at auction on October 18, 2019 at the Christian County Road Department.

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

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#### **Approve Training Incentive for Jerry Gilliam**

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the training incentive for Esquire Jerry Gilliam for his completion of 1 unit of training for a total of \$1,053.91.

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

Esquire Gilliam, abstained from the vote.

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#### **Personnel**

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

Jail-

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Daniel David Nicholson as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective October 1, 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, Jerry Gilliam and Terry Bowman.

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**UPCOMING MEETINGS:**

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday October 8, 2019 at 8:30 am and Tuesday October 22, 2019 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:12 a.m.

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

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
 STEVE TRIBBLE**