

**ORDERS** } CHRISTIAN COUNTY FISCAL COURT

27<sup>th</sup> Day of September 2016

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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	Terry Bowman
Mark Cansler	Jack Lackey
Mark Wells	David Collins
Kenneth Bates	

Also present were Mike Foster County Attorney, Walter Cummings County Treasurer, Mike Kem County Clerk, Livy Leavell Jr. Sheriff, and Brad Boyd Jailer.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Esquire, Darrell Gustafson offered the invocation. Steve Tribble, County Judge Executive, then led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Upon motion of Esquire Mark Wells, seconded by Esquire Kenneth Bates, it is hereby ordered to approve the minutes of September 13, 2016 and dispense with the reading.

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

**APPROVAL OF EXPENDITURES:**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the expenditures for the General Fund through September 23, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

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Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through September 22, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

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Upon motion of Esquire Terry Bowman, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the County Jail Fund through September 22, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins 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 L.G.E.A. Fund through September 22, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

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Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to approve the expenditures for the E911 Fee Fund through September 22, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

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Upon motion of Esquire David Collins, seconded by Esquire Mark Cansler, it is hereby ordered to approve the expenditures for the Health Insurance Fund through September 22, 2016.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

**TREASURER’S REPORT:**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire David Collins, it is hereby ordered to approve the Cash & Investment Report dated August 31, 2016.

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

**COMMISSION & BOARD REPORTS:**

Irene Grace, Director of the Christian County Animal Shelter gave her monthly report for August 2016.

**CITIZENS PARTICIPATION:****OLD BUSINESS:****NEW BUSINESS:****Accept Request for Proposal for Architect for Renovations to the Alhambra Theatre**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire, Mark Cansler, it is hereby ordered to accept the only submitted Request for Proposal for the renovations to the Alhambra Theatre Building from REB Architects. REB Architects will evaluate the Alhambra Theatre and submit recommendations on needed improvements.

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

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**Declare Surplus- Christian County Jail**

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to declare various vehicles by Christian County Jail as surplus and to be sold at auction on November 10, 2016. Schedule available at the Clerk's Office.

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

**Declare Surplus- West 7<sup>th</sup> Street Properties by Christian County Government**

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to declare various properties and the contents located on West 7<sup>th</sup> Street by Christian County Government as surplus and to be advertised for sealed bids. Properties purchased by Christian County to be used for the future Public Safety Building site.

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

**Approve Training Incentive for Darrell Gustafson**

Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, it is hereby ordered to approve the training incentive for Esquire Darrell Gustafson for his completion of 2 units of training for the total of \$1,984.30.

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

Esquire Darrell Gustafson, abstained from the vote.

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**Adopt Resolution #2016-15 re: Designation of Applicant's Agent**

Upon motion of Esquire David Collins, seconded by Esquire Jack Lackey, it is hereby ordered to adopt Resolution #2016-15 designating Emergency Management Director, Randy Graham as Application Agent for federal disaster aid.

All voting aye by roll call: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins and Terry Bowman.

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**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 Terry Bowman, seconded by Esquire Kenneth Bates, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to promote Brandon Plesha from Part Time Deputy Jailer to Full Time Deputy Jailer with an annual salary of \$25,209.60 retroactive September 16, 2016.

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

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Upon motion of Esquire David Collins, seconded by Esquire Mark Wells, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Hope Louise Chinn as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour with a 90 day probation period effective October 1, 2016.

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

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Upon motion of Esquire David Collins, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Brandon M. Wentling as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour with a 90 day probation period effective October 1, 2016.

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

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Upon motion of Esquire Mark Wells, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Joseph Glen Pepper as a part time Deputy Jailer working 96 hours a month at a rate of \$12.00 per hour with a 90 day probation period effective October 1, 2016.

All voting aye by voice vote: Esquires – Darrell Gustafson, Mark Cansler, Mark Wells, Kenneth Bates, Jack Lackey, David Collins 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 11, 2016 and on Tuesday October 25, 2016 at 8:30 am.

**ADJOURNMENT:**

Upon motion of Esquire Mark Cansler, seconded by Esquire Terry Bowman, it is hereby ordered to adjourn at 9:00 a.m.

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

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**CHRISTIAN COUNTY JUDGE/EXECUTIVE  
STEVE TRIBBLE**