

ORDERS } CHRISTIAN COUNTY FISCAL COURT

17th Day of December 2019

The Fiscal Court in and for Christian County met for a Special Called Meeting at 8:35 a.m. at the Christian County Courthouse and the following proceedings were had. Present and presiding was Honorable 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, Michael A. Kem County Clerk, Brad Boyd Jailer, Walter Cummings County Treasurer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the minutes of November 26, 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 Terry Bowman, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Fund through December 13, 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 Mark Cansler, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through December 12, 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 Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the County Jail Fund through December 12, 2019 and to include authorized overtime for November and December 2019.

November 2019

Crutchfield, Timothy	7.5 Hours	\$157.50
Plesha, Brandon	23.5 Hours	\$493.50
Total	31 Hours	\$651.00

December 2019

Blick, Franklin	7.5 Hours	\$175.65
Total	7.5 Hours	\$175.65

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 Terry Bowman, seconded by Esquire Jerry Gilliam, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through December 12, 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the expenditures for the E911 Fee Fund through December 12, 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 Mark Wells, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the expenditures for the Health Insurance Fund through December 12, 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 Phillip Peterson, seconded by Esquire Mark Cansler, it is hereby ordered to approve the Budget Transfers dated November 26, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Cash Transfer dated November 26, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Terry Bowman, it is hereby ordered to approve the Finance and Budget Reports dated July 1, 2019 thru November 30, 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.

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the Cash and Investment Report dated November 30, 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.

COMMISSION & BOARD REPORTS:

Randy Graham, Christian County Emergency Management Director gave the monthly Christian County Animal Shelter report for November 2018.

Steve Tribble, County Judge Executive reported that the recent surplus property auction brought in \$114,923.00 for various county offices.

Esquire Gilliam shared information on the feature-length documentary which covers the history of Dolly Parton's Imagination Library program. The film is scheduled to be shown at the Hopkinsville-Christian County Public Library.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:**Approve Reappointment to the Christian County Water District Board:**

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Wells, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Barbara Morris to the Christian County Water District Board effective January 1, 2020 through December 31, 2023.

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

Approve Reappointment to the Christian County Water District Board:

Upon motion of Esquire Mark Cansler seconded by Esquire Rich Liebe, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint David Johnson to the Christian County Water District Board effective January 1, 2020 through December 31, 2023.

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

Authorize Supplemental Payment to Christian County Sheriff

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize payment in the amount of \$1,225,000.00. This payment is the second half of the Supplemental payment to the Sheriff's budget, which is paid from the Christian County General Fund.

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

Approve CDBG Grant Application for Trilogy Center

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to approve and authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to apply for a grant program offered thru Department of Local Government. The awarded grant amount of \$200,000.00 will be used to fund the operational budget of the Trilogy Recovery Center for Women.

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

Adopt Agreement of Affiliation re: Christian County Rescue Team FY 2020

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon the recommendation of Steve Tribble, County Judge Executive, it is hereby ordered to approve the Order of Affiliation agreement establishing responsibilities and chain of command between Christian County Fiscal Court; Randy Graham, Emergency Management Director; and the Christian County Rescue Team Inc.

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

Adopt Christian County Emergency Operations Plan

Upon motion of Esquire Rich Liebe, seconded by Esquire Magaline Ferguson, it is hereby ordered to adopt the Christian County Emergency Operations Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Emergency Operations Plan Annual Certification Letter.

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

Adopt Christian County Search and Rescue Plan

Upon motion of Esquire Terry Bowman, seconded by Esquire Magaline Ferguson, it is hereby ordered to adopt the Christian County Search and Rescue Plan authorizing Steve Tribble, Judge Executive, to sign all necessary documents in relation to the Search and Rescue Plan Annual Certification Letter.

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

Adopt Christian County Holiday Schedule

Upon motion of Esquire Darrell Gustafson, seconded by Esquire rich Liebe, it is hereby ordered to approve the following 2020 County Holiday Schedule:

Martin Luther King Day	Monday, January 20, 2020
Good Friday (1/2 Day)	Friday, April 10, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving	Thursday, November 26, 2020
Thanksgiving	Friday, November 27, 2020
Christmas	Thursday, December 24, 2020
Christmas	Friday, December 25, 2020
New Year's	Thursday, December 31, 2020
New Year's	Friday, January 1, 2021

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

Closed Session

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, it is hereby ordered to go into closed session pursuant to KRS 61.810 (1)(b) to discuss future acquisition of real property as publicity would be likely to affect the value of a specific piece of property.

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

Come out of Closed Session

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it is hereby ordered to come out of closed session at 9:19 a.m. with no final action being taken.

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

Motion to Authorize Purchase of Property

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Wells, it is hereby ordered to authorize the acquisition of two adjoining lots on West 5th Street for a purchase price of \$40,000.00 to be utilized for additional parking in downtown Hopkinsville.

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

All voting nay by roll call: Esquires –Phillip Peterson.

The Motion passed by majority vote.

Personnel

County Attorney- None presented.

County Judge/Executive- None presented.

Sheriff's Department – None presented.

County Clerk- None presented.

County Treasurer- None presented.

Road Dept.- None presented.

Animal Shelter- None presented.

Jail-

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90-day probation period for Kimberly Selina Hobson retroactive December 16, 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.

Upon motion of Esquire Rich Liebe, seconded by Esquire Terry Bowman, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to end the 90-day probation period for Deborah Elanine Finley retro-active December 16, 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Nicole Dianna Steger as a Full Time Deputy Jailer with an annual salary of \$36,400.00 retro-active December 16, 2019 with no 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday January 14, 2020 at 8:30 am and Tuesday January 28, 2020 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to adjourn at 9:32 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**