

ORDERS } CHRISTIAN COUNTY FISCAL COURT

16th Day of December 2020

The Fiscal Court in and for Christian County held a special called meeting on December 16, 2020. Pursuant to Section 8(b) of Senate Bill 150, effective as of March 30, 2020, the meeting was conducted by audio teleconference due to the current state of emergency in the United States and the Commonwealth of Kentucky caused by the global COVID-19 pandemic. As authorized by OAG 20-50, there was not a primary physical location where the public could attend. Fiscal Court does not have the technological capacity or availability to provide for a live video teleconference at this time. The public was given notice and could access and attend the meeting via the Christian County Fiscal Court Facebook page. Presiding was Honorable Steve Tribble, County Judge/Executive. The following lady and gentlemen, Justices in Commission, were present at 8:30 a.m. via audio teleconference:

Darrell Gustafson	Phillip Peterson
Mark Cansler	Jerry Gilliam
Magaline Ferguson	Terry Bowman
Rich Liebe	Mark Wells

Also present via teleconference were John T. Soyars County Attorney, Brad Boyd Jailer and Sheriff Tyler DeArmond.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire Peterson, offered the invocation and then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the minutes of November 24, 2020 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 Magaline Ferguson, it is hereby ordered to approve the expenditures for the General Fund through December 11, 2020.

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 Jerry Gilliam, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through December 10, 2020.

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 10, 2020 and to include authorized overtime for November and December 2020.

November 2020

Beuoy, Michael Alan	7.5 Hours	\$161.10
Howard II, Charles Deangelo	7.5 Hours	\$161.10
Plesha, Brandon Matthew	22.5 Hours	\$483.30
Rivas, Thomas Kyle	7.5 Hours	\$161.10
Total	45 Hours	\$966.60

December 2020

Blick, Franklin Jrew	6 Hours	\$143.76
Clutchfield, Timothy Ivan	2.5 Hours	\$53.70
Davenport, Jonathan Duaine	10.5 Hours	\$233.00
Howard, Charles De'Angelo	3.0 Hours	\$64.44
Plesha, Brandon Matthew	1.5 Hours	\$32.22
Rivas, Thomas Kyle	9 Hours	\$193.32
Total	32.5 Hours	\$720.44

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 Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through December 10, 2020.

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 expenditure for the E911 Fee Fund through December 10, 2020.

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 Jerry Gilliam, seconded by Esquire Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through December 10, 2020.

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 Phillip Peterson, it is hereby ordered to approve the expenditure for the General Obligation Bond Fund through December 10, 2020.

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 Mark Cansler, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Budget Transfers dated November 24, 2020.

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 Phillip Peterson, it is hereby ordered to approve the Cash Transfers dated November 10, 2020 and November 25, 2020.

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 Magaline Ferguson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Cash & Investment Report dated November 30, 2020.

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 Jerry Gilliam, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2020 thru November 30, 2020 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 her monthly report for November 2020.

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 Phillip Peterson, and upon the recommendation of Steve Tribble, County Judge Executive it is hereby ordered to reappoint Steve Hunt to the Christian County Water District Board effective January 1, 2021 through December 31, 2024.

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 Rich Liebe, it is hereby ordered to authorize payment in the amount of \$1,581,825.20. This payment will be paid from CARES Act funding the Fiscal Court received on behalf of the Sheriff's 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.

Approve Change Order for the Billy Goat Hill Road Improvements Project

Upon motion of Esquire Mark Cansler, seconded by Esquire Rich Liebe, it is hereby ordered to approve the change order in the amount of \$10,180.00 for unforeseen repairs completed on the Billy Goat Hill Road Improvements Project.

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 COVID Relief Funds Payment Request #3

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the 3rd payment request in the amount of \$817,103.80 originating from the CARES Act Grant to be used for reimbursement of payroll for the Christian County Sheriff's office and the Christian County Jail.

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 COVID Relief Funds Payment

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Rich Liebe, it is hereby ordered to authorize Steve Tribble, County Judge/Executive to sign all necessary documents allowing Fiscal Court to apply for additional COVID-19 Relief Funds in the amount of \$812,541.00. Awarded funds will go towards reimbursement for Covid-19 testing performed through the Christian County Health Department and salaries from the Christian County Sheriff's Office and County Jail.

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

Accept Carnegie Library Building and Approve Lease Agreement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to authorize Steve Tribble, Judge Executive to execute a deed accepting title to the Carnegie Library property on behalf of Christian County Fiscal Court and to sign a lease agreement with Carnegie Library, Inc., for a period of one (1) year effective January 1, 2021 and ending December 31, 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.

Adopt Memorandum of Agreement between Christian County Fiscal Court and Hopkinsville-Christian County Planning Commission

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to authorize Steve Tribble, County Judge/Executive, on behalf of Fiscal Court to sign a Memorandum of Agreement with the Hopkinsville-Christian County Planning Commission. This Agreement will allow the Hopkinsville-Christian County Planning Commission to render technical and administrative services in connection with community development when needed.

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 2021

Upon motion of Esquire Phillip Peterson, seconded by Esquire Magaline Ferguson, 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 Phillip Peterson, 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 Darrell Gustafson, 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 Phillip Peterson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the following 2021 County Holiday Schedule:

Martin Luther King Day	Monday, January 18, 2021
Good Friday (1/2 Day)	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving	Thursday, November 25, 2021
Thanksgiving	Friday, November 26, 2021
Christmas	Thursday, December 23, 2021
Christmas	Friday, December 24, 2021
New Year's	Thursday, December 30, 2021
New Year's	Friday, December 31, 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.

Personnel

County Attorney- None presented.

County Clerk- None presented.

Sheriff's Department – None presented.

County Treasurer- None presented.

Road Dept.- None presented.

County Judge/Executive- None presented.

Animal Shelter- None presented.

Jail-

Upon motion of Esquire Jerry Gilliam, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Christian County Jailer it is hereby ordered to end probation for Justin Michael Ardary effective December 16, 2020.

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 Mark Cansler, and upon recommendation of Brad Boyd, Christian County Jailer it is hereby ordered to end probation for Bobby William Stiltner effective December 16, 2020.

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 Jerry Gilliam, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Nicole Lynn Krajewski as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective December 16, 2020 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Jesy Adam Inman as a Full Time Deputy Jailer with an annual salary of \$29,120.16 effective December 16, 2020 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.

Upon motion of Esquire Phillip Peterson, seconded by Esquire Mark Cansler, and upon recommendation of Brad Boyd, Jailer it is hereby ordered to hire Lawrence M Campbell as a part time Deputy Jailer working 96 hours a month at a rate of \$14.00 per hour effective December 16, 2020 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.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next regular meeting will be held on Tuesday January 12, 2021 at 8:30 am and on Tuesday January 26, 2021.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to adjourn at 9:31 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**