

ORDERS

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CHRISTIAN COUNTY FISCAL COURT

13th Day of April 2021

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 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, Walter Cummings County Treasurer, Michael A. Kem County Clerk, Tyler DeArmond Sheriff and Brad Boyd Jailer.

PRAYER AND PLEDGE OF ALLEGIANCE:

Esquire Liebe, 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 Magaline Ferguson, it is hereby ordered to approve the minutes of March 23, 2021 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 Jerry Gilliam, seconded by Esquire Darrell Gustafson, it is hereby ordered to approve the expenditures for the General Fund through April 8, 2021.

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 Mark Wells, it is hereby ordered to approve the expenditures for the Road and Bridge Fund through April 8, 2021.

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 Rich Liebe, it is hereby ordered to approve the expenditures for the County Jail Fund through April 8, 2021 and to include authorized regular time and overtime for April 2021.

April 2021

Blick, Franklin Jrew	6.8 Hours	\$162.93
Wynne, Matthew Jeffrey	8 Hours	\$171.84
Total	14.8 Hours	\$334.77

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 Mark Cansler, it is hereby ordered to approve the expenditures for the L.G.E.A. Fund through April 8, 2021.

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 April 8, 2021.

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 Rich Liebe, it is hereby ordered to approve the expenditures for the Health Insurance Fund through April 8, 2021.

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 Darrell Gustafson, it is hereby ordered to approve the Budget Transfers dated March 23, 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.

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Phillip Peterson, it is hereby ordered to approve the Finance & Budget Reports dated July 1, 2020 thru March 31, 2021 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:

Christian County Clerk Michael Kem explained that because the 2020 census data is not complete yet, the county is unable to perform the reapportion of magisterial districts. Magistrates will run in the same district as they did in the 2018 election.

CITIZENS PARTICIPATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

Approve Project EZ Request

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Jerry Gilliam, it hereby ordered to approve a request to offer a commercial development incentive to a manufacturing company considering relocation to Christian County, Kentucky. A commercial incentive district will authorize the retention through rebates, 90% of any increase in ad valorem tax collected by Christian County, Kentucky on real property for a period of fifteen (15) years.

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 Project Astro Request

Upon motion of Esquire Rich Liebe, seconded by Esquire Phillip Peterson, it hereby ordered to approve a request to offer a commercial development incentive to Brazeway Inc. authorizing through rebates, to retain 90% of any increase in ad valorem tax collected by Christian County, Kentucky on real property for a period of fifteen (15) years.

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 Electrical Inspector Contract

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve an Electrical Inspector Contract with Roger Guinn for the purpose of conducting statutory electrical inspections for projects located in Christian County.

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 Speed Limit Sign Request on Ebenezer Ovil Road

Upon motion of Esquire Terry Bowman, seconded by Esquire Phillip Peterson, it is hereby ordered to approve request to post a 35 mph speed limit sign on Ebenezer Ovil Road.

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 Resolution #2021-02 re: County Road Aid Cooperative Agreement

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Resolution #2021-02 and to allow Steve Tribble, County Judge/Executive, on behalf of the Fiscal Court to enter into contract with the Commonwealth of Kentucky Transportation Department of Rural and Municipal Aid for the County Road Aid Fund for the fiscal year beginning July 1, 2021 in the amount of \$1,813,050.11.

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 Resolution #2021-03 re: Rural Secondary Program Flex Funds

Upon motion of Esquire Rich Liebe, seconded by Esquire Mark Cansler, it is hereby ordered to adopt Resolution #2021-03 and authorize Steve Tribble, County Judge to sign an agreement with the Commonwealth of Kentucky Transportation Department of Rural and Municipal Aid requesting up to \$86,087.00 of Rural Secondary Program Funds to pave a portion of Pleasant View Road.

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 Training Incentive for Brad Boyd

Upon motion of Esquire Phillip Peterson, seconded by Esquire Rich Liebe, it is hereby ordered to approve the training incentive for Brad Boyd for his completion of 4 units of training for a total of \$4,372.96.

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

Approve Training Incentive for Phillip Peterson

Upon motion of Esquire Darrell Gustafson, seconded by Esquire Magaline Ferguson, it is hereby ordered to approve the training incentive for Esquire Phillip Peterson for his completion of 3 units of training for a total of \$3,279.72.

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

Esquire Peterson abstained from the 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- None presented.

UPCOMING MEETINGS:

Steve Tribble, County Judge/Executive announced the next meetings will be held at the Courthouse on Tuesday April 27, 2021 at 8:30 am and Tuesday May 11, 2021 at 8:30 am.

ADJOURNMENT:

Upon motion of Esquire Rich Liebe, 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.

**CHRISTIAN COUNTY JUDGE/EXECUTIVE
STEVE TRIBBLE**