

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 23, 2017
4:00 P.M.

RE: Call to Order

After leading in the Pledge of Allegiance and a word of prayer, Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 4:00 p.m. at the Courthouse.

Present: Maurice Lucas, County Judge/Executive
James Henning, Magistrate, District 1
Leslie Gedling, Magistrate, District 2
Gary Greenwell, Magistrate, District 3
Willis Bosley, Magistrate, District 4
Sam Moore, Magistrate, District 5
Tim Milburn, Magistrate, District 6
Bradley Butler, County Attorney

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

Absent: Todd Pate, Sheriff

RE: Minutes – January 9, 2017

Esquire Milburn moved, seconded by Esquire Gedling, to approve the January 9th Regular Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Welcome Guests

Judge Lucas welcomed the guests who were present at the Fiscal Court Meeting; Judge Lucas opened the floor to the guests that had signed the guest comment sheet.

Ms. Catharine Barnes addressed the court regarding the amount of money the court was allocating to the Jail and why did the Road Foreman no longer give a report to court. Judge Lucas thanked Ms. Barnes for her concerns and comments.

Judge Lucas once again thanked the guests for their concerns and comments.

RE: Transfers

Esquire Moore moved, seconded by Esquire Bosley, to approve the January 23rd Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-012317"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 23, 2017
4:00 P.M.

RE: Claims

Esquire Milburn moved, seconded by Esquire Moore, to approve the claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-012317"

NEW BUSINESS

RE: Approval: Hiring – Dispatcher Mike Howton

Esquire Greenwell moved, seconded by Esquire Milburn, to hire Mike Howton as a full-time dispatcher at an hourly rate of \$9.00 effective January 24, 2017. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Approval: Assistant TAC Officer – Kasey Carman

Esquire Greenwell moved, seconded by Esquire Gedling, to hire Kasey Carman as the assistant TAC Officer and to increase her pay \$1.00/hour effective next pay period. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her report to court. Exhibit "C-012317"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 9th Treasurer's Report to court. Exhibit "D-012317"

RE: Treasurer's 2nd Quarter FY 2016-2017 Financial Report

County Treasurer, Sherrie Lawson submitted her 2nd Quarter FY 2016-2017 Financial Report to court. Exhibit "E-012317"

RE: Resolution No. 2017-0123 – Sheriff's office KOHS grant

Esquire Henning moved, seconded by Esquire Milburn, to approve Resolution No. 2017-0123, a resolution authorizing the Judge-Executive to make an application for and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS). Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-012317"

RE: Executive Session, Personnel KRS 61.810 (F)

Judge Lucas moved, seconded by Esquire Henning, to convene to Executive Session to discuss personnel per KRS 61.810 (F) to include Butch Logsdon and Trent Brown. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 23, 2017
4:00 P.M.

RE: Executive Session, Adjournment

Judge Lucas moved, seconded by Esquire Henning, to adjourn the Executive Session with no further discussion to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0). No action taken.

RE: Hiring: Road Foreman

As a result of Executive Session, Esquire Bosley made a motion, seconded by Esquire Milburn, to hire Walter O. (Butch) Logsdon at \$36,000 per year. Judge Lucas stated that he plans to start in 2-3 weeks. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

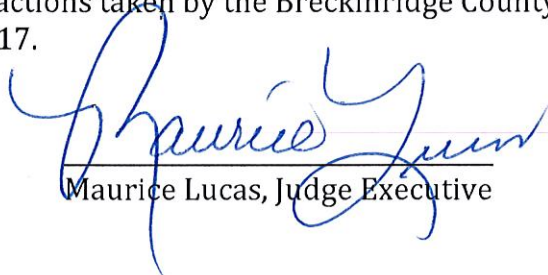
Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 4:58 p.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

Clerk Certification

I, Kathina Bell, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of January 23, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive