

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 9, 2017
9:00 A.M.

RE: Call to Order

After leading in the Pledge of Allegiance, Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 9:00 a.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
Todd Pate, Sheriff

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

RE: Minutes - December 27, 2016, Regular Meeting

Esquire Milburn moved, seconded by Esquire Gedling, to approve the December 27th 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 who had signed the guest comment sheet.

Catharine Barnes addressed the court with questions regarding Judge Lucas being in contact with the others magistrates, publicly announcing that the employees would not get a raise even though it was in the budget and inquired if the County would do business with Tractor Supply once they were open. Judge Lucas thanked Ms. Barnes for her concerns and comments.

Juanita Schick addressed the court thanking everyone for their support and participation with the Kentucky 120 Bible Reading Marathon. Judge Lucas thanked Ms. Schick for her concerns and comments.

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

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RE: Transfers

Esquire Moore moved, seconded by Esquire Milburn, to approve the January 9th Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-010917"

RE: Claims

Esquire Bosley moved, seconded by Esquire Henning, 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-010917"

NEW BUSINESS

RE: County Clerk's FY 2017 Budget

Esquire Greenwell moved, seconded by Esquire Moore, to approve the County Clerk's FY 2017 Budget as submitted by County Clerk, Jill Irwin. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-010917"

RE: County Clerk's FY 2017 Deputies and Assistants Salaries

Esquire Greenwell moved, seconded Esquire Moore, to approve the County Clerk's FY 2017 Deputies and Assistants Salaries as submitted by County Clerk , Jill Irwin. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-010917"

RE: United Way Presentation

United Way gave a brief presentation on a new service they are offering called United Way 2-1-1. Exhibit "E-010917"

RE: Resolution No. 2017-0109 – Resurfacing Various County Roads

Esquire Greenwell voiced concerns regarding the distribution of blacktop throughout the county. He passed out to each court member totals for their district. Subsequent to lengthy discussion, Esquire Moore moved, seconded by Esquire Milburn, to approve Resolution No. 2017-0109, a resolution adopting and approving the execution of a Memorandum of Agreement between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$236,000.00 for Resurfacing Various County Roads. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; ESQUIRES HENNING, GREENWELL AND BOSLEY VOTING NAY (4-3). Motion carried. Exhibit "F-010917"

RE: Hiring: Dispatch Employee

The court took no action

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RE: RVC Request: Cherokee Lane

Esquire Moore moved, seconded by Esquire Milburn, to have the Road Viewing Committee view Cherokee Lane for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

The December 2016 Animal Shelter report was submitted to court. Exhibit "G-010917"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 9th Treasurer's Report to court. Exhibit "H-010917"

RE: Executive Session, Personnel KRS 61.810 (F)

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

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: Resolution No. 2017-0109A - VA Hospital - Radcliff

Judge Lucas moved, seconded by Esquire Moore, to approve Resolution No. 2017-0109A, a resolution supporting locating the replacement Robley Rex VA Medical Center at the Mill Pond Business Center, City of Radcliff, Kentucky. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES HENNING AND GREENWELL VOTING NAY (5-2). Exhibit "I-010917"

RE: Televised meetings

Esquire Greenwell stated that he would like for the meetings to be televised. Judge Lucas stated that he had no problem with that. Esquire Greenwell stated that he would look further into this matter.

RE: Rural Secondary Funding

Esquire Bosley requested that Judge Lucas re-submit the roads for the Rural Secondary funding.

RE: Impound Lot

Sheriff, Todd Pate stated that he was looking for additional land to re-locate the impound lot if funding allows.

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RE: Adjournment

Esquire Gedling moved, seconded by Esquire Milburn, to adjourn this meeting at 10:26 a.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 9, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive