

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, October 9, 2017**  
**9:00 A.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 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  
Bruce Anthony, Sheriff's Department

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

**RE: Minutes – September 25, 2017, Regular Meeting**

Esquire Gedling moved, seconded by Esquire Greenwell, to approve the September 25<sup>th</sup> Regular Meeting Minutes by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Transfers**

Esquire Milburn moved, seconded by Esquire Henning, to approve the October 9<sup>th</sup> 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-100917"

**RE: Claims**

Esquire Moore moved, seconded by Esquire Milburn, 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-100917"

**OLD BUSINESS**

**RE: 2<sup>nd</sup> Reading, Ordinance No. 2017-0925 – Budget Amendment**

Esquire Gedling moved, seconded by Esquire Greenwell, to approve 2<sup>nd</sup> Reading and adoption, Ordinance No. 2017-0925 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2017-2018, to increase the receipts of the General Fund by \$11,265 and the LGEA Fund by \$51,000 to include unbudgeted receipts from Sheriff's Excess Fees and Prior Year Surplus and to increase expenditures in the

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areas of Sheriff Reimbursement and Road Land Purchase. The amounts adjusting the receipt and expenditure accounts are for governmental purposes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-100917"

**NEW BUSINESS**

**RE: Proclamation: Kentucky Extension Homemakers Week**

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming October 8-14 as Kentucky Extension Homemakers Week and urge all citizens to participate in Extension Homemakers activities in Breckinridge County. Exhibit "D-100917"

**RE: Trinity Heating & Cooling: Animal Shelter HVAC odor elimination**

Esquire Bosley moved, seconded by Esquire Moore, to approve Trinity Heating and Cooling Animal Shelter HVAC odor elimination contract in the amount of \$12,950.00 and authorize Judge-Executive Maurice Lucas to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-100917"

**RE: Detention Center XBS print/copy contract**

Esquire Milburn moved, seconded by Esquire Henning, to approve the Detention Center XBS copier contract for the Detention Center and authorize Judge-Executive Maurice Lucas to sign the contract on behalf of the court. The contract is for a term of 60 months at \$429.87 per month. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-100917"

**RE: Animal Shelter Report**

The September 2017 Animal Shelter Report was submitted to court. Exhibit "G-100917"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her October 9<sup>th</sup> Treasurer's Report to court. Exhibit "H-100917"

**RE: Adjournment**

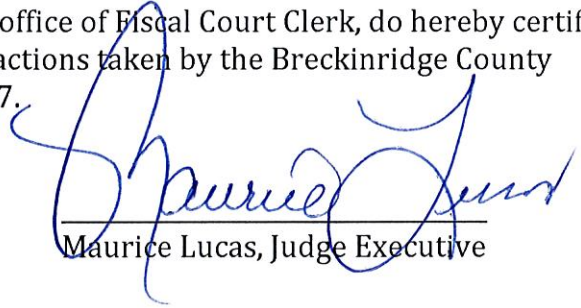
Esquire Greenwell moved, seconded by Esquire Gedling, to adjourn this meeting at 9:15 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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**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 October 9, 2017.

  
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Kathina B. Bell, Fiscal Court Clerk

  
\_\_\_\_\_  
Maurice Lucas, Judge Executive