

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 13, 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
Bradley Butler, County Attorney
Todd Pate, Sheriff

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

Absent: Tim Milburn, Magistrate, District 6

RE: Minutes – January 23, 2017, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the January 23rd 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 (6-0).

RE: Welcome Guests

Judge Lucas welcomed the guests who were present at the Fiscal Court Meeting; however no guests who had signed the guest comment sheet.

RE: Transfers

Esquire Bosley moved, seconded by Esquire Moore, to approve the January 23rd Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "A-012317"

RE: Claims

Esquire Moore 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 (6-0). Exhibit "B-012317"

NEW BUSINESS

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RE: Department of Transportation: Rural Secondary Roads

Paul Sanders, a representative from the Department of Transportation explained how the Rural Secondary Program was funded and how the money was allocated to the counties. He submitted and explained the Rural Secondary Recommended Improvements for fiscal year 2017-2018. He further explained that for the FY 2017-2018, Breckinridge County would receive \$1,473,973.00 for improvements to Rural Secondary Roads. The Department of Transportation recommends the roads for improvement, but the Office of Governmental Relations would make the final decision to approve or to make changes to the recommendations.

Esquire Gedling moved, seconded by Esquire Greenwell, to accept the Rural Secondary Recommended Improvements for the FY 2017-2018 as submitted by the Transportation Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-012317"

RE: Interlocal Agreement: City of Irvington

Fiscal Court Clerk, Kathina Bell presented for approval the Interlocal Cooperation Agreement between the Breckinridge County Fiscal Court and the City of Irvington. Esquire Bosley moved, seconded by Esquire Moore, to approve the Interlocal Cooperation Agreement and to authorize Judge Executive, Maurice Lucas to sign and execute the agreement on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "D-012317"

RE: Interlocal Agreement: City of Hardinsburg

Fiscal Court Clerk, Kathina Bell presented for approval the Interlocal Cooperation Agreement between the Breckinridge County Fiscal Court and the City of Hardinsburg. Esquire Henning moved, seconded by Esquire Gedling, to approve the Interlocal Cooperation Agreement and to authorize Judge Executive, Maurice Lucas to sign and execute the agreement on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "E-012317"

RE: Interlocal Agreement: City of Cloverport

Fiscal Court Clerk, Kathina Bell presented for approval the Interlocal Cooperation Agreement between the Breckinridge County Fiscal Court and the City of Cloverport. Esquire Gedling moved, seconded by Esquire Greenwell, to approve the Interlocal Cooperation Agreement and to authorize Judge Executive, Maurice Lucas to sign and execute the agreement on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "E-012317"

RE: Hiring: Dispatcher

The court took no action

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RE: Animal Shelter Report

The January 2017 Animal Shelter report was submitted to court. Exhibit "F-012317"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 23rd Treasurer's Report to court. Exhibit "G-012317"

RE: RVC Request: Tanglewood (0.25)

Judge Lucas made the motion, seconded by Esquire Moore, to have the Road Viewing Committee view 0.25 tenths of Tanglewood for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: RVC Report: Cherokee Lane

Esquire Moore moved, seconded by Esquire Bosley, to approve the Road Viewing Committee report for Cherokee Lane. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "H-012317"

RE: Surplus: Sheriff's Department

Esquire Gedling moved, seconded by Esquire Greenwell, to declare a 2011 Ford Crown Victoria VIN#2FABP7BV0BX125404 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0)

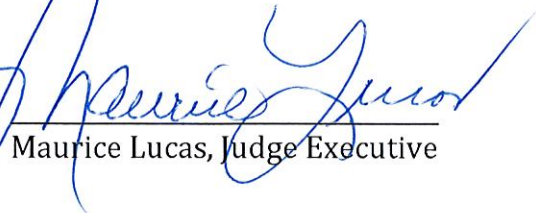
RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 9:25 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (6-0)

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