

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 27, 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
Todd Pate, Sheriff

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

RE: Minutes – February 13, 2017

Esquire Moore moved, seconded by Esquire Greenwell, to approve the February 13th 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.

Mrs. Dottie Gordon addressed the court with road issues on Lonnie Haynes. Judge Lucas thanked Mrs. Gordon for her concerns and comments.

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

RE: Transfers

Esquire Bosley moved, seconded by Esquire Milburn, to approve the February 27th 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-022717"

RE: Claims

Esquire Henning moved, seconded by Esquire Greenwell, 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-022717"

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NEW BUSINESS

RE: Approve: Advertise bids for Mowing Judicial Center Property

Esquire Henning moved, seconded by Esquire Gedling, to approve advertising bids for mowing at the Judicial Center. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: RVC Request: Falls of Rough Church Lane

Esquire Milburn moved, seconded by Esquire Moore, to have the Road Viewing Committee to view 130 feet of Falls of Rough Church Lane for removal from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Audit: Fiscal Court FYE June 30, 2015

Esquire Henning moved, seconded by Esquire Moore, to accept the Fiscal Court FYE June 30, 2015 Audit. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-022717"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her report to court. Exhibit "D-022717"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her February 27th Treasurer's Report to court. Exhibit "E-022717"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "F-022717"

RE: Ballpark Update

Adam O'Bryan gave a brief update on the Hardinsburg Ballpark to the court.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 4:32 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)

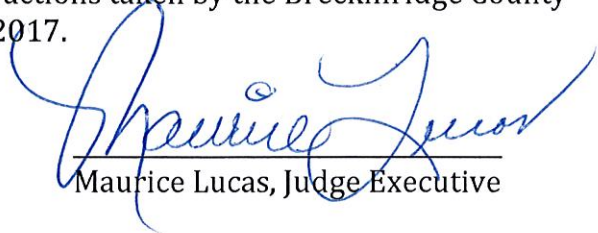
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Clerk Certification

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 February 27, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive