

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 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

Absent: Tim Milburn, Magistrate, District 6
Sherrie Lawson, County Treasurer

RE: Minutes – February 27, 2017, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the February 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 (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 Henning moved, seconded by Esquire Gedling, to approve the March 13th 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-031317"

RE: Claims

Esquire Bosley 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 (6-0). Exhibit "B-031317"

NEW BUSINESS

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RE: County Clerk's 2016 Excess Fees – pending audit

Esquire Greenwell moved, seconded by Esquire Gedling, to accept the County Clerk's Excess Fees–pending audit in the amount of \$68,685.58. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit“C-031317”

RE: County Sheriff's 2016 Excess Fees-pending audit

Esquire Gedling moved, seconded by Esquire Henning, to accept the County Sheriffs Excess Fees–pending audit in the amount of \$316.27. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit“D-031317”

Esquire Greenwell moved, seconded by Esquire Bosley, to return the Sheriffs Excess Fees in the full amount. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Hiring: 911 Dispatcher – Georgina Garrett

Esquire Henning moved, seconded by Esquire Gedling, to approve hiring Georgina Garrett as a 911 Dispatcher at \$9.00per hour effective 3-14-2017. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0)

RE: Bids: Judicial Center Mowing

Judge Lucas stated that the following bids had been received for mowing the Judicial Center Property. Dixie Lawn Care submitted a bid in the amount of \$100 per mowing; Raymer Lawn Care submitted a bid in the amount of \$90 per mowing; Michael Hale submitted a bid in the amount of \$65 per mowing and Terry Whitworth submitted a bid in the amount of \$100 per mowing. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Moore to approve the bid from Raymer's Lawn Care in the amount of \$90 per mowing. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit“E-031317”

RE: Sheriff's Department Surplus

Esquire Henning moved, seconded by Esquire Greenwell, to declare the 2004 Ford Crown Victoria VIN#2FAFP71W14X121991 as surplus. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit“F-031317”

RE: Approve: RVC Report – Tanglewood

Esquire Moore moved, seconded by Esquire Henning, to approve the RVC Report for Tanglewood. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit“G-031317”

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RE: Approve: RVC Report – Falls of Rough Church Lane

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the RVC Report for Falls of Rough Church Lane. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit“H-031317’

RE: Animal Shelter Report

The February 2017 Animal Shelter report was submitted to court. Exhibit“I-031317’

RE: Treasurer’s Report

County Treasurer, Sherrie Lawson submitted her January 23rd Treasurer’s Report to court. Exhibit“J-031317’

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). Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (6-0).

RE: Executive Session, Adjournment

Judge Lucas moved, seconded by Esquire Greenwell, 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 (6-0).

RE: Hiring: Road Department Employee

As a result of Executive Session, Judge Lucas moved, seconded by Esquire Henning, to approve hiring Scott Stull as a full-time Road Department Employee at \$11.00 per hour effective 3-27-17. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED (5-0).

RE: Road Foreman Resignation

Judge Lucas announced that Road Foreman Butch Logsdon submitted his resignation effective 3-10-2017.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 9:42 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)

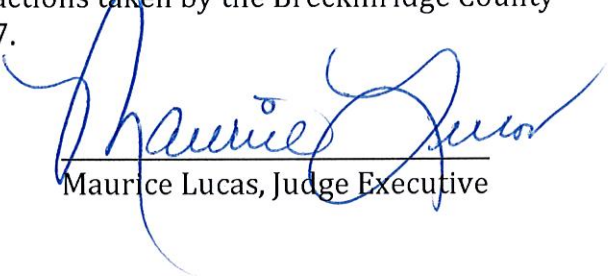
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Clerk Certification

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 March 13, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive