

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 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 - March 13, 2017

Esquire Moore moved, seconded by Esquire Greenwell, to approve the March 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.

Ms. Catharine Barnes addressed the court with questions regarding funding at the Jail. Judge Lucas thanked Ms. Barnes for her concerns and comments.

Ms. Rosetta Head addressed the court requesting road improvements for Camp Greenshores Road. Judge Lucas thanked Ms. Head for her concerns and comments.

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

RE: Transfers

Esquire Henning moved, seconded by Esquire Gedling, to approve the March 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-032717"

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RE: Claims

Esquire Milburn 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 (7-0). Exhibit "B-032717"

NEW BUSINESS

RE: Presentation: Annie Hynes with Air Evac

Annie Hynes, membership coordinator with Air Evac gave a brief presentation to the court regarding a new program offered called Fly-U-Home. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Gedling, to approve Air Evac and Fly-U-Home memberships as a payroll deduction option for all county employees at no charge to the county. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-032717"

RE: Water Line License Agreement - Cave Hollow Lane

Esquire Moore moved, seconded by Esquire Milburn, to have County Attorney, Bradley Butler draft a Water Line License agreement for Cave Hollow Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Rod Butler to construct a water line on the Cave Hollow Lane and to authorize Judge-Executive, Maurice Lucas to sign the agreement once completed. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: County Clerk's FYE December 31, 2015 Audit

Esquire Greenwell moved, seconded by Esquire Bosley, to accept the County Clerk's FYE December 31, 2015 Audit. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-032717"

RE: County Sheriff's FY 2014-2015 Tax Settlement Audit

Esquire Bosley moved, seconded by Esquire Greenwell, to accept the County Sheriff's FY 2014-2015 Tax Settlement Audit. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-032717"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her report to court. Exhibit "F-032717"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her March 27th Treasurer's Report to court. Exhibit "G-032717"

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RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "H-032717"

RE: 2017-2018 Jail Budget Presentation


Jailer, Tara Pile Shrewsberry submitted the Jail Fund Preliminary FY 2017-2018 Budget to the Fiscal Court for review. Exhibit "I-032717"

RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Gedling, to adjourn this meeting at 4:26 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)

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 27, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive