

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 10, 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
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 27, 2017, Regular Meeting

Esquire Moore moved, seconded by Esquire Milburn, to approve the March 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 (7-0).

RE: Transfers

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the April 10th 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-041017"

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-041017"

NEW BUSINESS

RE: Sheriff's FYE December 31, 2015 Audit

Esquire Henning moved, seconded by Esquire Gedling, to accept the Sheriff's FYE December 31, 2015 Audit as submitted by Sheriff, Todd Pate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-041017"

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RE: Hiring: 911 Dispatcher – Vicki West

Esquire Henning moved, seconded by Esquire Greenwell, to approve hiring Vicki West as a 911 Dispatcher at \$9.00 per hour effective 4-12-2017. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0)

RE: Resolution No. 2017-0410, County Road Aid Contract

Esquire Greenwell moved, seconded by Esquire Gedling, to approve CRA Resolution No. 2017-0410, a resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2017, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside for an emergency fund. The contract amount was \$1,542,903.67. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-041017"

RE: Resolution No. 2017-0410A, Transportation of Non-Public School Students

Esquire Gedling moved, seconded by Esquire Greenwell, to approve Resolution No. 2017-0410, a resolution for the Breckinridge County Fiscal Court to request reimbursement for expenses incurred for the transportation of non-public school students from the Kentucky Department of Transportation and to 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-041017"

RE: Resolution No. 2017-0410B – ADF Funds

Esquire Henning moved, seconded by Esquire Bosley to approve Resolution No. 2017-0410B, a resolution approving area development funds in the amount of \$4,741.31 to be used toward the cost of a Bi-Directional Repeater. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-041017"

RE: Approval: SPGE FY 2017-2018 Budget - Soil Conservation

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the SPGE FY 2017-2018 Soil Conservation budget as submitted by the Soil Conservation Office. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-041017"

RE: Animal Shelter Report

The March 2017 Animal Shelter report was submitted to court. Exhibit "H-041017"

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RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her April 10th Treasurer's Report to court. Exhibit "I-041017"

RE: Guest Comments

Esquire Gedling requested on behalf of her district that guest comments be included on future agendas.

RE: Adjournment

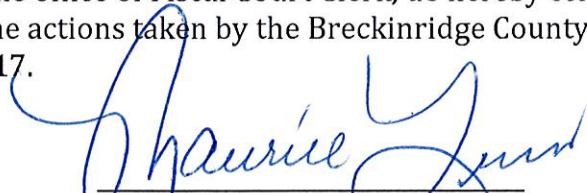
Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:25 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 April 10, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive