

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**PPC Meeting / Falls of Rough Church Lane Public Hearing**  
**Regular Meeting**  
**Monday, April 24, 2017**  
**4:00 P.M.**

**RE: Call to Order**

President, Maurice Lucas called to order the regular meeting of the Breckinridge County Public Properties Corporation Board of Directors at 4:00 p.m. at the Courthouse.

Present:            Directors: Maurice Lucas, President  
                                 James Henning  
                                 Leslie Gedling  
                                 Gary Greenwell  
                                 Willis Bosley  
                                 Sam Moore  
                                 Tim Milburn  
                                 Officers: Kathina Bell, Secretary  
                                 Sherrie Lawson, Treasurer

**RE: Resolution No. 2017-0424 – Judicial Center Mortgage Revenue Refunding Bonds**

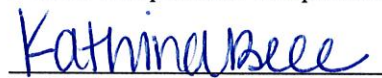
Sam Moore moved, seconded by Tim Milburn, to approve Resolution No. 2017-0424, a resolution authorizing the issuance of its mortgage revenue refunding bonds for the purpose of advance refunding all or a portion of the corporation's outstanding First Mortgage Revenue Bonds, Series 2010, the proceeds of which were used to construct a Judicial Center. President Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-042417"

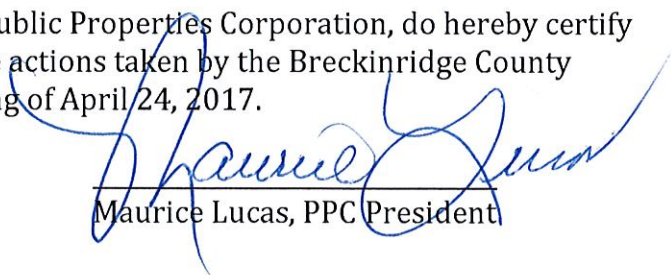
**RE: Adjournment**

Leslie Gedling moved, seconded by Gary Greenwell, to adjourn this meeting at 4:05p.m. with no further business to come before it. President Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Secretary Certification**

I, Kathina Bell, serving as Secretary of the Public Properties Corporation, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Public Properties Corporation at the meeting of April 24, 2017.

  
\_\_\_\_\_  
Kathina Bell, PPC Secretary

  
\_\_\_\_\_  
Maurice Lucas, PPC President

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**PPC Meeting / Falls of Rough Church Lane Public Hearing**  
**Regular Meeting**  
**Monday, July 25, 2016**  
**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 Falls of Rough Church Lane Public Hearing at 4:06 p.m. at the Courthouse.

**RE: Falls of Rough Church Lane Public Hearing**

Judge Lucas called to order the Public Hearing pertaining to removing 130 feet of the Falls of Rough Church Lane from the County Road Maintenance. Judge Lucas opened the floor to the public for any comments or objections. Since hearing none, Esquire Henning moved, seconded by Esquire Gedling, to adjourn the Falls of Rough Church Lane Public Hearing. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

**RE: Call to Order**

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 4:08 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 - April 10, 2017**

Esquire Milburn moved, seconded by Esquire Greenwell, to approve the April 10<sup>th</sup> 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 Bosley moved, seconded by Esquire Moore, to approve the April 24<sup>th</sup> 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-042417"

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**PPC Meeting / Falls of Rough Church Lane Public Hearing**  
**Regular Meeting**  
**Monday, April 24, 2017**  
**4:00 P.M.**

**RE: Claims**

Esquire Henning moved, seconded by Esquire Bosley, 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-042417"

**NEW BUSINESS**

**RE: Hiring: Road Foreman**

Judge Lucas made the motion, seconded by Esquire Henning, to hire David Trent Brown as Road Foreman at \$36,000 a year, 4-year term with 6 months probation effective 4/25/17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Hiring: Road Department Employee**

Judge Lucas made the motion, seconded by Esquire Gedling, to approve hiring Charles Tyler Goff as a Road Department Employee at \$11.00/hr; after 6 months probation he will move to \$11.50/hr effective 5-8-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Resolution No. 2017-0424 – JC First Mortgage Revenue Refunding Bonds**

Esquire Henning moved, seconded by Esquire Greenwell, to approve Resolution No. 2017-0424, a resolution of the Fiscal Court of the County of Breckinridge, Kentucky authorizing the execution of a lease agreement with the Breckinridge County PPC and the KY AOC and authorizing the execution of any other instruments necessary to carry out a plan of financing the cost of the advance refunding all or a portion of the corporation's first mortgage revenue bonds series 2010. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-042417"

**RE: Approval: AOC Reimbursement**

Esquire Milburn moved, seconded by Esquire Moore, to approve the AOC Reimbursement for the Breckinridge County Judicial Center for the Fiscal Year July 1, 2017 – June 30, 2018 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. The AOC Estimate of Operating Cost was \$213,300.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-042417"

**RE: Proclamation: World Day of Prayer**

Fiscal Court Clerk, Kathina Bell read the World Day of Prayer proclamation, proclaiming Thursday, May 1<sup>st</sup> as a day of Prayer in Breckinridge County. Exhibit "E-042417"

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**PPC Meeting / Falls of Rough Church Lane Public Hearing**  
**Regular Meeting**  
**Monday, April 24, 2017**  
**4:00 P.M.**

**RE: SPGE FY 2017-2018 Budget – County Extension Office**

Esquire Bosley moved, seconded by Esquire Henning, to accept the SPGE FY 2017-2018 Extension Office budget as submitted by the Breckinridge County Extension Office. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).  
Exhibit "F-042417"

**RE: Jailer's Report**

Jailer Tara Pile Shrewsberry was not in attendance at the meeting and did not submit a Jailer's report.

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her April 24<sup>th</sup> Treasurer's Report to court.  
Exhibit "G-042417"

**RE: Treasurer's 3<sup>rd</sup> Quarter FY 2016-2017 Financial Report**

County Treasurer, Sherrie Lawson submitted her 3<sup>rd</sup> Quarter FY 2016-2017 Financial Report to court. Exhibit "H-042417"

**RE: Presentation: FY 2017-2018 Proposed County Budget**

Judge Lucas presented the FY 2017-2018 Proposed County Budget to court. He stated that it would be discussed at the next meeting. Exhibit "I-042417"

**RE: Salary Schedule**

Esquire Henning and Greenwell inquired about the Salary Schedule that was approved last year. Judge Lucas stated that it was included in the FY 2017-2018 budget. It was their understanding that the employees had already received their pay increases. Judge Lucas stated that the Personnel Policy must be approved first.

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 4:19 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)

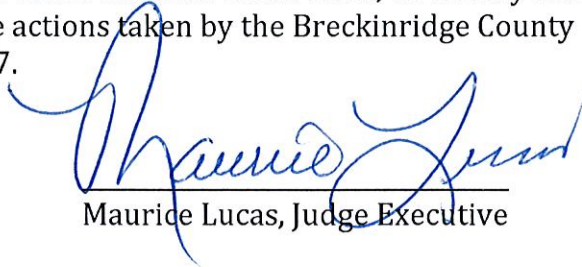
**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**PPC Meeting / Falls of Rough Church Lane Public Hearing**  
**Regular Meeting**  
**Monday, April 24, 2017**  
**4:00 P.M.**

**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 24, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive