

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
LGEA/CRA Public Hearing
Regular Meeting
Monday, May 22, 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 LGEA/CRA Public Hearing at 4:02 p.m. at the Courthouse.

RE: LGEA/CRA Public Hearing

Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the proposed use of Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) funds at the Courthouse. Judge Lucas opened the floor to the public for comments and recommendations on the use of the LGEA and the CRA funds. Catharine Barnes inquired about different uses for this money. Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Greenwell moved, seconded by Esquire Milburn. 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 – May 8, 2017

Esquire Henning moved, seconded by Esquire Gedling, to approve the May 8th 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 Milburn moved, seconded by Esquire Moore, to approve the May 22nd 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-052217"

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RE: Claims

Esquire Greenwell moved, seconded by Esquire Milburn, 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-052217"

NEW BUSINESS

RE: 1st Reading, Ordinance No. 2017-0522 – FY 2017-2018 County Budget

The FY 2017-2018 County Budget totals: General Fund, \$4,177,052.01; Road Fund, \$2,467,543.60; Jail Fund, \$2,589,184.66; LGEA Fund, \$139,950.00 with a grand total of \$9,373,730.27. Esquire Moore moved, seconded by Esquire Bosley, to approve First Reading of the FY 2017-2018 County Budget. Judge Lucas stated that the budget did include the 4% salary increase. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GEDLING VOTING NAY (6-1). Motion carries.

RE: Bids: KACo Reverse Salt Auction

Esquire Henning moved, seconded by Esquire Greenwell, to approve the KACo Reverse salt auction bid from Compass Materials in the amount of \$61.00 per ton. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-052217"

RE: Surplus: Fiscal Court

Esquire Milburn moved, seconded by Esquire Gedling, to declare the following items as surplus: 4 non working File Cabinets, 1 non working refrigerator, 1 desk, numerous non working office supplies (i.e. fax machines, calculators, etc.). Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Discussion: Ross Sinclair JC Mortgage Revenue Refunding Bonds

The court took no action.

RE: SPGE FY 2017-2018 Budget – Health Taxing District

Esquire Henning moved, seconded by Esquire Greenwell, to accept the SPGE FY 2017-2018 Health Taxing District budget as submitted by the Breckinridge County Health Board. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-052217"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her April and May 2017 report to court. Exhibit "E-052217"

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RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her May 22nd Treasurer's Report to court. Exhibit "F-052217"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "G-052217"

RE: Courtroom Table

Judge Lucas announced that Bennie Winn had submitted a quote for the Courtroom workstations in the amount of \$10,725.00. Tentative completion date is August 2017.

RE: Adjournment

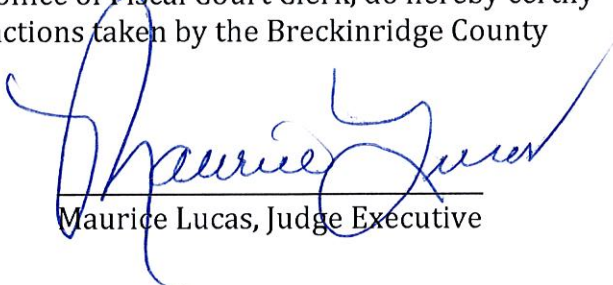
Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 4:18 p.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 May 22, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive