

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, May 8, 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 – April 24, 2017, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the April 24th 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 Moore moved, seconded by Esquire Milburn, to approve the May 8th 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-050817"

RE: Claims

Esquire Greenwell moved, seconded by Esquire Henning, 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-050817"

NEW BUSINESS

RE: Phil Brown: Anthem Health Insurance Renewal rates

Esquire Gedling moved, seconded by Esquire Greenwell, to approve the following Anthem Health Insurance Rates: Renewal Rate - Employee, \$83.26; Employee/Spouse, \$448.87; Employee /Child(ren), \$349.45; and Family, \$814.46; Core Plan - Employee, \$72.65; Employee/Spouse, \$391.55; Employee /Child(ren), \$304.87; and Family, \$710.45; Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-050817"

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RE: Appointments: Board of Trustees of Breckinridge Health, Inc

Judge Lucas explained that the Breckinridge Health Board of Trustees submitted Mr. W.R. Monin (1st District) and Mr. Robert Butler (5th District) who is seeking re-appointment for another five year term to the Breckinridge Health Corporate Board. Mr. Paul Edd Butler and Mr. Robert Shilts have decided not to serve another term and the nominating committee has begun the search for replacements. Esquire Moore moved, seconded by Esquire Milburn, to approve the nomination of Mr. W.R. Monin (1st District) and Mr. Robert Butler (5th District) to serve on the Breckinridge Health, Inc. Board of Trustees. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-050817"

RE: Appointment: Breckinridge County Public Library Board of Trustees

Judge Lucas explained that Sherry Stith of the Breckinridge County Public Library Board of Trustees term will expire on June 30, 2017. The following names have been submitted for consideration in filling this vacancy (new 4-year term): Sherry Stith and Margaret Hansen. Esquire Bosley moved, seconded by Esquire Moore, to appoint Sherry Stith to the Breckinridge County Public Library Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-050817"

Judge Lucas explained that Homer Gray of the Breckinridge County Public Library Board of Trustees term will expire on June 30, 2017. The following names have been submitted for consideration in filling this vacancy (new 4-year term): Homer Gray and Alison Mattingly. Esquire Moore moved, seconded by Esquire Milburn, to appoint Homer Gray to the Breckinridge County Public Library Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-050817"

RE: Hiring: Pool Employees

Lifeguards

Esquire Gedling moved, seconded by Esquire Henning, to hire the following Lifeguards at an hourly rate of \$7.50: Bri Roberts, Connor Bland, Hannah Dockery, Jon Whitworth, Kassidy Riviello, Luke Bland, Riley Armes, Stacy Anthony, Jonathan Rose, Kurt Basham, Luke Compton, Avery Knochel, Cole Tabor, Drake Bennett, Makena Shelton and Taylor Henning. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Gatekeepers

Esquire Moore moved, seconded by Esquire Gedling, to hire the following Gatekeepers at an hourly rate of \$7.25: Robyn Armes, Taylor Hines, Trey Irwin, Anna Adkins, Casey Hazelwood, Christian Wheatley, Kylie Cox, Sean Anthony, Tessa Jo Allen and Tyler Zimmer. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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Pool Manager

Esquire Milburn moved, seconded by Esquire Greenwell, to hire Nikki Anthony as the Pool Manager at an hourly rate of \$9.50. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Chemical Manager

Esquire Greenwell moved, seconded by Esquire Gedling, to hire Connor Bland as contract labor for the chemical manager at a monthly rate of \$325. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Proclamation: Paint the County Purple

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming the month of May 2017 as Paint the County Purple Month in Breckinridge County in honor of the 2017 Breckinridge County Relay for Life. Exhibit "G-050817"

RE: Removal: Falls of Rough Church Lane

Esquire Milburn moved, seconded by Esquire Moore, to approve the removal of 130 feet of the Falls of Rough Church Lane from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Request: Murray Lane

Esquire Milburn moved, seconded by Esquire Moore, to have the Road Viewing Committee view 0.7 tenths of Murray Lane for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Surplus: Detention Center

Esquire Moore moved, seconded by Esquire Milburn, to declare 8 jail cells as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Breck Central KBEMS grant

Esquire Gedling moved, seconded by Esquire Henning, to approve the Kentucky Board of Emergency Medical Services Grant for Breck Central in the amount of \$10,000 and authorize Judge-Executive Maurice Lucas to sign any documents on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-050817"

RE: Sheriff's Settlement – 2015 Taxes

Esquire Greenwell moved, seconded by Esquire Bosley, to accept the Sheriff's Settlement 2015 Taxes as submitted by Sheriff, Todd Pate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-050817"

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RE: Detention Center pay increase

Esquire Henning moved, seconded by Esquire Greenwell, to approve a 1 year pay increase to \$11.00 per hour for Austin Brown. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Waste Tire Grant Agreement

Esquire Gedling moved, seconded by Esquire Greenwell, to approve the Waste Tire Grant Agreement and authorize Judge-Executive Maurice Lucas to sign the document on behalf of the court. ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-050817"

RE: Approval: FY 2017-2018 Annual Standing Orders

Esquire Henning moved, seconded by Esquire Milburn, to approve the FY 2017-2018 Annual Standing Orders, an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer..." The fiscal court of Breckinridge County in accordance with state law hereby orders recurring expenses for postage, utilities, lease payments, contracted labor payments, etc to be paid when due. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-050817"

RE: Animal Shelter Report

The April 2017 Animal Shelter report was submitted to court. Judge Lucas thanked Tractor Supply for their \$300 donation towards the Animal Shelter and the late Mr. Harry David Miller left \$2500 from his estate to be used toward advertising. Exhibit "L-050817"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her May 8th Treasurer's Report to court. Exhibit "M-050817"

RE: FY 2017-2018 Budget Discussion

Judge Lucas stated that a 3% salary increase was included in the budget that was handed out at the previous meeting. Some of the magistrates had approached him wanting to increase the salary by 1% for a total salary increase of 4%. Judge Lucas stated that he didn't have a problem with that. It was agreed that a 4% would be included in the budget for 1st Reading at the next meeting. Judge Lucas added that the salary increase would only affect the salary schedule at the 1 year, 3 year and 5 year increments. The starting pay and the 6 month probation would not be affected. Esquire Gedling stated that the Recycling Center was a great program but we need to find ways to offset the cost. Esquire Bosley mentioned lobbying with our Representative and Senator to increase the state inmate per diem. Jailer Shrewsberry and the court agreed.

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RE: RVC Request: Whipporwill Lane

Esquire Milburn moved, seconded by Esquire Moore, to have the Road Viewing Committee view the full length of Whipporwill Lane for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Coroner's Van

Coroner Tim Bandy stated that the new van was outside if any of the court wanted to view it.

RE: Adjournment

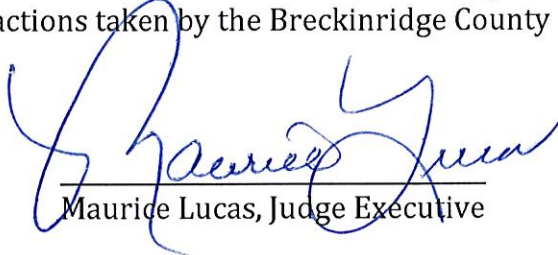
Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:16 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 May 8, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive