

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, June 12, 2017
9:00 A.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 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 – May 22, 2017, Regular Meeting

Esquire Milburn moved, seconded by Esquire Henning, to approve the May 22nd 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 Henning, to approve the June 12th 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-061217"

RE: Claims

Esquire Milburn 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-061217"

NEW BUSINESS

RE: Administrative Code Review

Judge Lucas stated that only 5 changes had been made to the Administrative Code and those were mailed out in your packet.

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RE: 1st Reading, Ordinance No. 2017-0612 – Administrative Code

Esquire Moore moved, seconded by Esquire Milburn, to approve 1st Reading of Ordinance No. 2017-0612, an ordinance amending repealing and replacing Ordinance No. 2014-0714 and establishing an Administrative Code. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: 1st Reading, Ordinance No. 2017-0612A – Personnel Policy

Esquire Greenwell moved, seconded by Esquire Bosley, to approve 1st Reading of Ordinance No. 2017-0612A, an ordinance relating to the adoption of a revised Personnel Policy for the County of Breckinridge. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2017-0612 – Resurfacing/Patching Various County Roads

Esquire Moore moved, seconded by Esquire Milburn, to approve Resolution No. 2014-0612, a resolution adopting and approving the execution of a Rural Secondary Program agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. The contract amount is \$306,588. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-061217"

RE: Bids: Fiscal Court Surplus

Judge Lucas opened and stated the following bid received for Fiscal Court surplus items. Kevin French submitted a bid in the amount of \$102.50 for the following items: (4) file cabinets, (1) two door metal storage cabinet, (1) metal storage in pieces, (3) jail cell doors and (1) rotating storage bin. Esquire Gedling moved, seconded by Esquire Greenwell, to Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-061217"

Esquire Greenwell moved, seconded by Esquire Gedling, to declare the remaining items as salvage. This includes the remaining jail cell doors. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Appointments: Breckinridge Health

Esquire Milburn moved, seconded by Esquire Bosley, to appoint Mr. Tom Loughran (6th District) and Mr. Kerry Kasey (4th District) to the Corporate Board of Breckinridge Health, Inc. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-061217"

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RE: Detention Center MRT Inmate Certification Contract

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Greenwell, to approve the Detention Center MRT Inmate Certification Contract in the total amount of \$8,760.96. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-061217"

RE: Airport Administrative Building Presentation

Judge Lucas stated that the Airport was approved for 100% funding for a grant to build an administrative Building at the Airport at no cost to the County.
Exhibit "G-061217"

RE: Resignation: TAC Officer – Rick Martin (effective 7-1-17)

Esquire Gedling moved, seconded by Esquire Greenwell, to accept the Resignation of Rick Martin as TAC Officer to include a deduction of \$1.00 per hour raise effective 7-1-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Appointment: TAC Officer – Kasey Carman (effective 7-1-17)

Esquire Gedling moved, seconded by Esquire Greenwell, to appoint Kasey Carman as the TAC Officer to include a \$1.00 per hour raise effective 7-1-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Appointment: TAC Officer Assistant – Rick Martin (effective 7-1-17)

Esquire Henning moved, seconded by Esquire Gedling, to appoint Rick Martin as Assistant TAC Officer effective 7-1-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Dispatcher – Megan Cissell (effective 6-19-17)

The court took no action

RE: Animal Shelter Report

The May 2017 Animal Shelter Report was submitted to court. Exhibit "H-061217"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her June 12th Treasurer's Report to court. Exhibit "I-061217"

RE: Thank You

Judge Lucas read a Thank You card to court from the Tracy Drane family for the recent death in their family.

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RE: Sheriff's Department Retirees

Sheriff Todd Pate announced that Jenny Critchelow will retire at the end of the month. Sheriff Pate thanked her for her years of service. Mr. Stephen Clark will replace her. He also stated that Joyce Webster would be retiring at the end of July.

RE: Adjournment

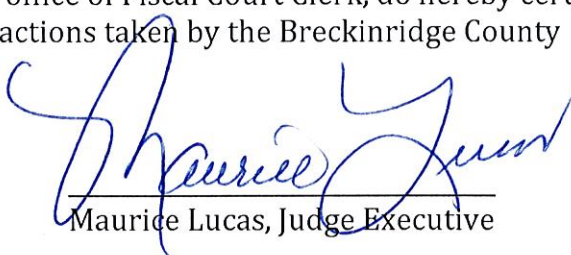
Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 10:03 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 June 12, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive