

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, June 26, 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 regular meeting of the Breckinridge County Fiscal Court at 4:00 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 – June 12, 2017, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the June 12, 2017 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 June 26th 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-062617”

RE: Claims

Esquire Milburn moved, seconded by Esquire Henning, to approve the claims and additional claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “B-062617”

OLD BUSINESS

RE: 2nd Reading, Ordinance No. 2017-0612 Administrative Code

Esquire Moore moved, seconded by Esquire Bosley, to approve and adopt 2nd Reading of Ordinance No. 2017-0612 Administrative Code, an ordinance amending repealing and replacing Ordinance No. 2014-0714 and establishing an Administrative Code.

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Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).
Exhibit "D-062716"

RE: 2nd Reading, Ordinance No. 2017-0612A – Personnel Policy

Esquire Bosley moved, seconded by Esquire Milburn, to approve and adopt Ordinance No. 2017-0612A, an ordinance relating to the adoption of a Personnel Policy for the County of Breckinridge. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-062617"

NEW BUSINESS

RE: Bids: Road Materials FY 2017-2018

Crushed Stone:

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the bids for Crushed Stone as submitted by Caneyville Crushed Stone, Liter's Inc., and White Stone Company. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).
Exhibit "F-062617"

Petroleum Products:

Judge Lucas opened Petroleum bids submitted by Key Oil. Esquire Gedling moved, seconded by Esquire Henning, to accept the bid for petroleum products as submitted by Key Oil Company. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-062617"

Bituminous Products:

Esquire Henning moved, seconded by Esquire Milburn, to approve the bids for Bituminous Products as submitted by Mago Construction Company. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "H-062617"

Emulsified Asphalt:

Judge Lucas opened Emulsified Asphalt bids submitted by Asphalt Materials and Marathon Petroleum. Esquire Moore moved, seconded by Esquire Bosley, to approve the bid for Emulsified Asphalt as submitted by Asphalt Materials, Inc. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "I-062617"

Road Tile:

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the bids for Road Tile as submitted by Caneyville Crushed Stone, Hancock Co Farm Supply, Hardinsburg Tire, Joe Bennett Backhoe and Willoughby Lumber Co. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "J-062617"

RE: Lease Agreement: Breckinridge County Development Corporation Property

Judge Lucas explained to the Court that 4.125 acres located next to the County Road Department was owned by the Breckinridge County Development Corporation Property

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and needed to be bush hogged. It was causing some drainage issues and was overgrown. Judge Lucas had previously discussed the agreement with County Attorney, Bradley Butler and the Breckinridge County Development Corporation Board. It was agreed for the County to enter into a lease agreement in order to maintain the property. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning, to enter into a lease agreement with the Breckinridge County Development Corporation Board and authorize Judge-Executive Maurice Lucas to sign the lease agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Reports: Whippoorwill Cove Lane / Murray Lane

Esquire Moore moved, seconded by Esquire Milburn, to approve the Road Viewing Committee reports for Whippoorwill Cove Lane and Murray Lane. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-062617"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "L-062617"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her June 26th Treasurer's Report to court. Exhibit "M-062617"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "N-062617"

RE: Adjournment

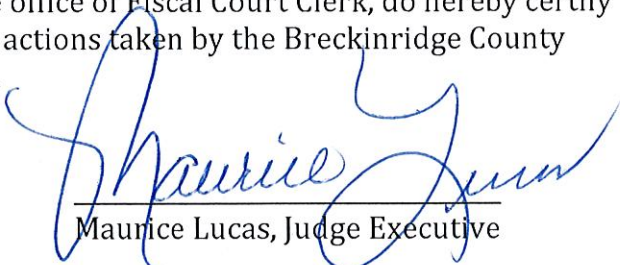
Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 4:38 p.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 June 26, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive