

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Monday, June 27, 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 Special Called meeting of the Breckinridge County Fiscal Court at 3:30 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

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

Absent: Bradley Butler, County Attorney

RE: Bids: 2nd Reading, Ordinance No. 2017-0522 – FY 2017-2018 County Budget

Esquire Moore moved, seconded by Esquire Milburn, to approve 2nd Reading and adoption of 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. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GEDLING VOTING NAY (6-1). Exhibit "A-062717"

RE: Adjournment

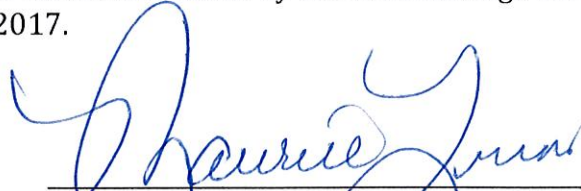
Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 3:39 p.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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 27, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, County Judge Executive