

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 10, 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 – June 26, 2017, Regular Meeting**

Esquire Henning moved, seconded by Esquire Gedling, to approve the June 26<sup>th</sup> Regular Meeting Minutes as amended by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Minutes – June 27, 2017, Special Called Meeting**

Esquire Milburn moved, seconded by Esquire Moore, to approve the June 27<sup>th</sup> Special Called 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**

Judge Lucas moved, to approve the July 10<sup>th</sup> Transfers as submitted by County Treasurer, Sherrie Lawson. Motion died for a lack of second. Exhibit "A-071017"

**RE: Claims**

Esquire Greenwell moved, seconded by Esquire Gedling, 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-071017"

**NEW BUSINESS**

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 10, 2017**  
**9:00 A.M.**

**RE: Presentation: The Perfection Group – Nick Roberts and Harry Carver**

Nick Roberts along with Harry Carver discussed a saving performance contract to the court. Exhibit "C-071017"

**RE: Animal Shelter Report**

The June 2017 Animal Shelter Report was submitted to court. Exhibit "D-071017"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her July 10<sup>th</sup> Treasurer's Report to court. Exhibit "E-071017"

**RE: Executive Session, Land Acquisition KRS 61.810 (B)**

Judge Lucas moved, seconded by Esquire Milburn, to convene to Executive Session to discuss land acquisition per KRS 61.810 (B). Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

**RE: Executive Session, Adjournment**

Judge Lucas moved, seconded by Esquire Moore, to adjourn the Executive Session with no further discussion to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0). As a result of Executive Session, no action was taken.

**RE: Adjournment**

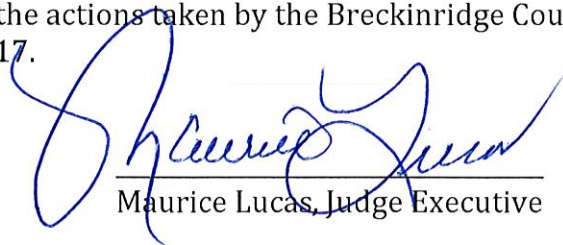
Esquire Gedling moved, seconded by Esquire Henning, to adjourn this meeting at 9:39 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

**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 July 10, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive