

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 24, 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 – July 10, 2017, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the July 10, 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 Milburn moved, seconded by Esquire Moore, to approve the July 24th Transfers as submitted by County Treasurer, Sherrie Lawson. Esquire Gedling moved, seconded by Esquire Greenwell, to amend the motion to approve the transfers and to reduce the amount of the Jail Fund transfer to \$125,000. After some discussion, Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; JUDGE LUCAS VOTING NAY (6-1). Exhibit "A-072417"

RE: Claims

Esquire Moore 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 MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-072417"

NEW BUSINESS

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 24, 2017
4:00 P.M.

RE: County Clerk's Excess Fees (1st 3 months)

Esquire Bosley moved, seconded by Esquire Moore, to accept the County Clerk's 2017 1st 3 months excess fees in the amount of \$40,480.21. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Moore moved, seconded by Esquire Milburn, to return the County Clerk's 2017 1st 3 months excess fees in the amount of \$40,480.21. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sheriff's 2016 Property Tax/Franchise Settlement after audit

Esquire Henning moved, seconded by Esquire Gedling, to accept the Sheriff's 2016 Property Tax/Franchise Settlement after audit. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-072417"

RE: Approval: Courthouse Generator Maintenance Contract

Esquire Henning moved, seconded by Esquire Greenwell, to approve the 3 year Courthouse Generator Maintenance Contract and authorize Judge Lucas to sign any and all documents on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-072417"

RE: Hiring: Dispatcher - Julia Faith Blair

Esquire Greenwell moved, seconded by Esquire Gedling, to hire Julia Faith Blair as a full-time dispatcher at \$9.00 per hour effective 7-25-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Part-time Truck Driver Larry Allen

Esquire Moore moved, seconded by Esquire Bosley, to hire Larry Allen as a part-time truck driver at \$13.00 per hour effective 7-25-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Request: Murray Lane (post work)

Esquire Moore moved, seconded by Esquire Milburn, to have the road viewing committee re-inspect 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: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "E-072417"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 24, 2017
4:00 P.M.

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her July 24th Treasurer's Report to court. Exhibit "F-072417"

RE: Treasurer's 4th Quarter FY 16-17 Financial Report

County Treasurer, Sherrie Lawson submitted her 4th Quarter FY 16-17 Financial Report to court. Exhibit "G-072417"

RE: Treasurer's FY 2016-2017 Annual Settlement

County Treasurer, Sherrie Lawson submitted her FY 2016-2017 Annual Settlement to court. Exhibit "H-072417"

RE: Records Retention

The Breckinridge County Fiscal Court Finance Office has been advised to retain 3 years of audited claims and to reflect the disposal of any records in the Fiscal Court Minutes. All Fiscal Court Claims for the County of Breckinridge have been properly disposed of through the Fiscal Year of 2012 according to the State Records Retention Schedule. Exhibit "I-072417"

RE: Nuisance Ordinance

Judge Lucas stated that we would discuss the Nuisance Ordinance at the next meeting.

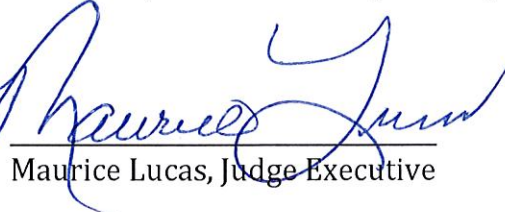
RE: Adjournment

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 4:23 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 July 24, 2017.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive