

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 14, 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 - July 24, 2017, Regular Meeting

Esquire Henning moved, seconded by Esquire Gedling, to approve the July 24th 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: Transfers

Esquire Milburn moved, seconded by Esquire Moore, to approve the July 24th 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-081417"

RE: Claims

Esquire Moore moved, seconded by Esquire Henning, to approve the claims as corrected 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-081417"

NEW BUSINESS

RE: Approval: Airport Grant

Miller Monarch, Chuck McGary and Bob Miller were present and gave a brief update on the airport. They stated that the fuel farm was up and running and added that sixty people had made purchases. They explained that they have the opportunity to apply for a FAA grant in the amount of \$450,000 and assured the county that there would be no match involved. After some discussion, Esquire Henning moved, seconded by Esquire

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Greenwell, to approve the Airport applying for the grant. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Nuisance Ordinance Discussion

The court took no action

RE: Approval: Detention Center Personnel Policy and Procedure Manual Update

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the additions to the personnel policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-081417"

RE: Transfer: Cloverport Fire Department Property

Esquire Gedling moved, seconded by Esquire Moore, to transfer the property to the City of Cloverport, County Attorney Bradley Butler draft the deed and authorize Judge Executive, Maurice Lucas to sign once prepared. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Health Taxing District Tax Rates

Esquire Moore moved, seconded by Esquire Bosley, to approve the public health tax rates for the year 2017 at the rate of 3.10 cents per \$100 of the assessed valuation of all real property; and at the rate of 3.10 cents per \$100 of the assessed valuation of all personal property; and at the rate of 3.10 cents per \$100 of the assessed valuation of all motor vehicles in Breckinridge County as of January 1, 2017. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2018. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-081417"

RE: Natural Gas Line License: Southern Kentucky Energy North

Esquire Milburn moved, seconded by Esquire Moore, to approve a Natural Gas Line license for Moore Owen Road. An agreement by the Breckinridge County Fiscal Court granting permission to Southern Kentucky Energy to construct gas lines on said road and to authorize Judge-Executive, Maurice Lucas to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Fiscal Court Meeting – December 2017

Judge Lucas explained that the second December 2017 court meeting falls December 25th. The state holiday schedule only allows the courthouse to be open two days that week. Subsequent to discussion, Judge Lucas suggested cancelling the second December meeting due to the holiday schedule. Esquire Henning moved, seconded by Esquire Gedling, to eliminate the second court meeting in December. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Approval: Litter Abatement Grant

Esquire Henning moved, seconded by Esquire Gedling, to approve the Litter Abatement grant and authorize Judge-Executive Maurice Lucas to sign on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-081417"

RE: Animal Shelter Report

The July 2017 Animal Shelter Report was submitted to court. Exhibit "F-081417"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her August 14th Treasurer's Report to court. Exhibit "G-081417"

RE: Adjournment

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:32 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 August 14, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive