

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, August 28, 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 – August 14, 2017, Regular Meeting**

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the August 14, 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 August 14<sup>th</sup> 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 Gedling moved, seconded by Esquire Greenwell, to approve the claims and 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-081417"

**NEW BUSINESS**

**RE: Flag Presentation: Emily Tabor and Gracie Roach**

Cupcake Cousins, Emily Tabor and Gracie Roach presented Fiscal Court with five military flags. They are members of the Breckinridge County 4-H Foods Club. They have competed in several 4-H baking competitions and were named the 4-H Cupcake Wars Grand Champions. Both Emily and Gracie are 7<sup>th</sup> grade honor students at the BCMS

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where they are members of the basketball team. These flags were purchased through the sales and donations of baking their cupcakes. Judge Lucas thanked the girls for their community service project.

**RE: Presentation: SPGE Public Library Taxing District**

Sarah Flood, Breckinridge County Public Library Director gave a brief Presentation on the Library and what it has to offer. She also discussed the recent tax rates that were approved. Exhibit "C-082817"

**RE: Proclamation: Childhood Cancer Awareness Month**

Fiscal Court Clerk, Kathina Bell read the Childhood Cancer Awareness Month Proclamation. A proclamation proclaiming September 2017 as National Childhood Cancer Month in Breckinridge County encouraging all citizens to join in reaffirming our commitment to fighting childhood cancer. Exhibit "D-082817"

**RE: 2017 Property Tax Rates**

Judge Lucas explained that the property tax rates were as follows: 11.3% for real property and 13.1% for personal property per \$100.00 of assessed value. Esquire Henning moved, seconded by Esquire Moore to approve the 2017 Tax Rates. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-082817"

**RE: Sheriff's 2016 Excess Fees after audit**

Esquire Greenwell moved, seconded by Esquire Bosley, to accept the Sheriff's 2016 Excess Fees after audit in the amount of \$11,265.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Milburn, to return the Sheriff's 2016 Excess Fees in the full amount. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "F-082817"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her August 28<sup>th</sup> Treasurer's Report to court. Exhibit "G-082817"

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**RE: Treasurer's Monthly Financial Report**

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court.  
Exhibit "G-082817"

**RE: Nuisance Ordinance**

Judge Lucas stated that he would like to have a special called working session to discuss the nuisance ordinance. Please check your schedule and see what will work best.

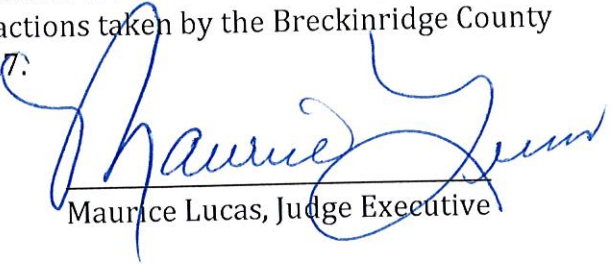
**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 4:20 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 August 28, 2017:

  
\_\_\_\_\_  
Kathina B. Bell, Fiscal Court Clerk

  
\_\_\_\_\_  
Maurice Lucas, Judge Executive