

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, September 11, 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
Bruce Anthony, Sheriff's Department

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

RE: Minutes – August 28, 2017, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the August 28th Regular Meeting Minutes 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 Bosley, to approve the September 11th 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-091117"

RE: Claims

Esquire Henning moved, seconded by Esquire Milburn, 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-091117"

NEW BUSINESS

RE: Breckinridge County Extension Taxing District 2017 Tax Rates

Esquire Bosley moved, seconded by Esquire Greenwell, to accept the following 2017 Extension District Tax Rates: Real Property 4.2 per \$100.00 of assessed value; Personal Property 8.37 per \$100.00 of assessed value and Motor Vehicle 3.14 per \$100.00 of assessed value. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-091117"

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RE: Hiring: 911 Dispatcher – Kaitlin Sanders

Esquire Bosley moved, seconded by Esquire Moore, to approve hiring Kaitlin Sanders as a 911 Dispatcher at \$9.00 per hour effective 9-12-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

The court took no action.

RE: Treasurer’s Report

County Treasurer, Sherrie Lawson submitted her September 11th Treasurer’s Report to court. Exhibit “D-091117”

RE: Executive Session, Personnel KRS 61.810 (f) / Land Acquisition KRS 61.810 (b)

Judge Lucas moved, seconded by Esquire Greenwell, to convene to Executive Session to discuss Personnel and Property Acquisition. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Adjournment, Executive Session

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

As a result of Executive Session, Judge Lucas made a motion, seconded by Esquire Greenwell to hire Danny Harper as a part-time seasonal Truck Driver at the Road Department effective 9-18-17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

As a result of Executive Session, Esquire Henning moved, seconded by Esquire Moore, to purchase 4.125 acres on Industrial Park Lane for \$50,000 from the Industrial Foundation and authorize Judge Lucas to sign the deed on behalf of the court. ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 9:18 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

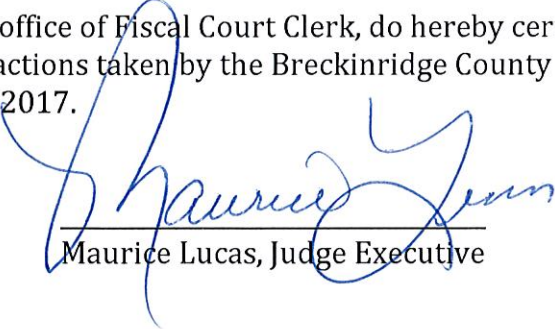
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Clerk Certification

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 September 11, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive