

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, September 25, 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 – September 11, 2017, Regular Meeting

Judge Lucas stated that the minutes to be corrected to state that Danny Harper was hired as a part-time seasonal truck driver. Esquire Henning moved, seconded by Esquire Greenwell, to approve the September 11, 2017 Meeting Minutes as amended and submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: New Budget Line Item: 04-6500-7150 – Road, Land Purchase

Esquire Moore moved, seconded by Esquire Milburn, to approve the New Budget Line Item: 04-6500-7150 – Road, Land Purchase. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Transfers

Esquire Milburn moved, seconded by Esquire Greenwell, to approve the September 25th 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-092517"

RE: Claims

Esquire Moore moved, seconded by Esquire Henning, 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-092517"

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NEW BUSINESS

RE: 1st Reading, Ordinance No. 2017-0925 – Budget Amendment

Esquire Gedling moved, seconded by Esquire Greenwell, to approve 1st Reading, Ordinance No. 2017-0925 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2017-2018, to increase the receipts of the General Fund by \$11,265 and the LGEA Fund by \$51,000 to include unbudgeted receipts from Sheriff's Excess Fees and Prior Year Surplus and to increase expenditures in the areas of Sheriff Reimbursement and Road Land Purchase. The amounts adjusting the receipt and expenditure accounts are for governmental purposes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Road Viewing Committee Follow up report – Murray Lane

Esquire Moore moved, seconded by Esquire Bosley, to approve the follow up road viewing committee report for Murray Lane. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-092517"

RE: Water Line License – Floyd Richards Lane

Esquire Henning moved, seconded by Esquire Gedling, to have County Attorney, Bradley Butler draft the Water Line License agreement for Floyd Richards Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Barbara Richards to construct a water line on the Floyd Richards Lane 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: Detention Center Pay My Jailer Contract

Esquire Milburn moved, seconded by Esquire Bosley, to approve the Pay My Jailer Contract and authorize Judge-Executive Maurice Lucas to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-092517"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "E-092517"

RE: Animal Shelter's Report

The August 2017 Animal Shelter Report was submitted to court. Exhibit "F-092517"

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RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her September 25th Treasurer's Report to court. Exhibit "G-092517"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "H-092517"

RE: Resolution No. 2017-0925, Solid Waste 5-Year Plan Amendment

Esquire Henning moved, seconded by Esquire Greenwell, to approve Resolution No. 2017-0925 Solid Waste 5-Year Plan Amendment, a resolution adopting the Breckinridge County Solid Waste Management Plan 2018-2022 update. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "I-092517"

RE: Executive Session, KRS 61.810 (c) Proposed Litigation

Judge Lucas moved, seconded by Esquire Greenwell, to convene to Executive Session to discuss proposed litigation. 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 Henning, 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, no action was taken.

RE: Adjournment

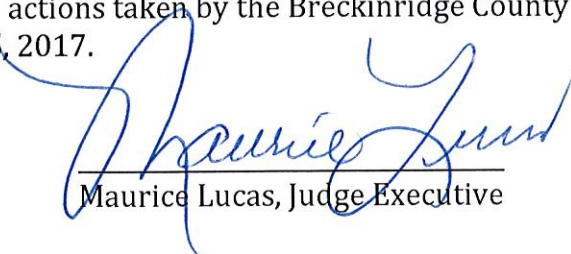
Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 4:34 p.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 September 25, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive