

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Murray Lane Public Hearing / Regular Meeting
Monday, October 23, 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 Murray Lane Public Hearing at 4:02 p.m. at the Courthouse.

RE: Murray Lane Public Hearing

Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the addition of 0.7 tenths of Murray Lane into the County Road Maintenance System. Judge Lucas opened the floor to the public for comments. One gentleman that was in attendance was in favor. Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Moore moved, seconded by Esquire Greenwell. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Call to Order

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 4:08 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

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

Absent: Todd Pate, Sheriff

RE: Minutes – October 9, 2017, Regular Meeting

Esquire Milburn moved, seconded by Esquire Moore, to approve the October 9, 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 Greenwell moved, seconded by Esquire Gedling, to approve the October 23rd 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-102317"

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RE: Claims

Esquire Bosley moved, seconded by Esquire Moore, 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-102317"

NEW BUSINESS

RE: Acceptance: Murray Lane

Esquire Moore moved, seconded by Esquire Milburn, to accept 0.7 tenths of Murray Lane into the County Road Maintenance System and authorize Judge-Executive Maurice Lucas to sign the deed on behalf of the court. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Water Line License – 348 Leroy Jarboe Lane

Esquire Greenwell moved, seconded by Esquire Gedling, to have County Attorney, Bradley Butler draft the Water Line License agreement for 348 Leroy Jarboe Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Mr. Kellum to construct a water line on the Leroy Jarboe 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: Server Maintenance Contract: Elad

Esquire Milburn moved, seconded by Esquire Bosley, to approve the Elad Maintenance Server 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-102317"

RE: E-911 Service Contract: Jackson Purchase

Esquire Bosley moved, seconded by Esquire Moore, to approve the Jackson Purchase E-911 Service 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 "E-102317"

RE: Hiring Full-Time Dispatchers

Esquire Henning moved, seconded by Esquire Greenwell, to approve hiring the following Full-Time Dispatchers: Kaitlyn Butler, Samantha Lucas and Wendell Sones. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Hiring Part -Time Animal Shelter Attendant

Esquire Moore moved, seconded by Esquire Milburn, to approve hiring the following Part-Time Animal Shelter Attendants: Kala Hardin and Robbie Horsley. Kala will work 15 hours per week and Robbie will work 24 hours per week. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation: Jill Irwin Day

Fiscal Court Clerk, Kathina Bell read the proclamation. A proclamation proclaiming October 24th as Jill Irwin day in Breckinridge County for her well earned retirement and for the honor she gave for the County and its citizens. Exhibit "F-102317"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "G-102317"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her October 23rd Treasurer's Report to court. Exhibit "G-102317"

RE: Treasurer's 1st Quarter FY 17-18 Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "H-102317"

RE: Retirement – Marvin Keith Pile

Judge Lucas announced that Marvin Keith Pile had retired from the County Road Department after 39 years of service. During his years of service Mr. Pile built twelve bridges for the county. He was the longest serving county employee on record.

RE: Resignations – Dispatch Office

Judge Lucas announced that Kim Jones had resigned as a dispatcher effective 10-13-17 and Julia Faith Blair resigned as of 10-14-17.

RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Milburn, to adjourn this meeting at 4:21 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)

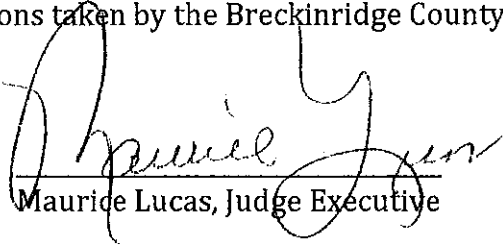
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Clerk Certification

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 October 23, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive