

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, November 13, 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 – October 23, 2017, Regular Meeting**

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the October 23<sup>rd</sup> 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 Moore moved, seconded by Esquire Henning, to approve the November 13<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-111317"

**RE: Claims**

Esquire Milburn moved, seconded by Esquire Bosley, 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-111317"

**NEW BUSINESS**

**RE: Presentation: Tiger Food Service - Commissary / Careacel Commisary**

Tiger Correctional Services of Jonesboro, Arkansas gave a presentation of their commissary, inmate banking and accounting services, as well as their food service programs. The other presentation by Careacel Food Services of Fulton County, KY, presented their commissary and inmate banking program. They do not offer food service.

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**RE: Surplus: Detention Center Suburban**

Esquire Greenwell moved, seconded by Esquire Moore, to declare a 1996 Suburban VIN# 3GNGK26J2TG134536 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Approval: FY 2017 EMA Program Funds**

Esquire Henning moved seconded by Esquire Gedling, to approve the Emergency Management Assistant Program funding for FY 2017 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-111317"

**RE: Animal Shelter Report**

The October 2017 Animal Shelter Report was submitted to court. Exhibit "D-111317"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her November 13<sup>th</sup> Treasurer's Report to court. Exhibit "E-111317"

**RE: Adjournment**

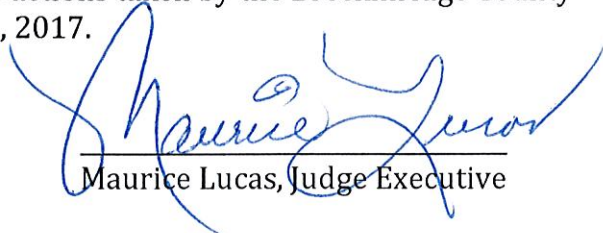
Esquire Milburn moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:17 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

**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 November 13, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive