

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, November 27, 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 -- November 13, 2017, Regular Meeting**

Esquire Moore moved, seconded by Esquire Milburn, to approve the November 13, 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 Henning, to approve the November 27<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-112717"

**RE: Claims**

Esquire Bosley 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 MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-112717"

**RE: Presentation: Breckinridge County Homemakers**

Lynette Allen, Family and Consumer Science agent along with the Breckinridge County Homemakers presented the Fiscal Court with appreciation baskets filled with homemade local items from Breckinridge County.

**NEW BUSINESS**

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**RE: Airport Board Request: Utilities**

The court took no action.

**RE: Sheriff's 2018 Budget**

Esquire Henning moved, seconded by Esquire Greenwell, to approve the Sheriff's 2018 Budget as submitted by Sheriff, Todd Pate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Motion carried. Exhibit "C-112717"

**RE: Sheriff's 2018 Deputies and Assistants Salaries**

Esquire Greenwell moved, seconded by Esquire Henning, to approve the Sheriff's 2018 Deputies and Assistants Salaries. This includes a 2% pay increase for employees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Motion carried. Exhibit "D-112717"

**RE: Sheriff's Revenue Bond**

Esquire Moore moved, seconded by Esquire Milburn, to approve the revenue bond for Sheriff, Todd Pate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Sheriff's State Advancement Bond**

Esquire Gedling moved, seconded by Esquire Henning, to approve the Sheriff's Bond for repayment of State Advancement. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Sheriff's State Advancement**

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the Sheriff's State Advancement. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-112717"

**RE: Bids: Detention Center Suburban**

Judge Lucas opened the following bid for the Detention Center 1996 Chevrolet Suburban VIN# 3GNGK26J2TG134536: Taul Land Company submitted a bid in the amount of \$351.00. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Gedling, to approve the bid from Taul Land Company in the amount of \$351.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-112717"

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**RE: Lincoln Trail Hazard Mitigation Update**

Esquire Milburn moved, seconded by Esquire Moore, to approve the Lincoln Trail Hazard Mitigation Update with no changes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-112717"

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "H-112717"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her November 27<sup>th</sup> Treasurer's Report to court. Exhibit "I-112717"

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

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "J-112717"

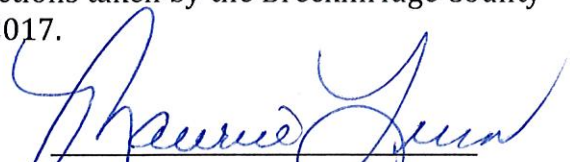
**RE: Adjournment**

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 November 27, 2017.

  
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Kathina B. Bell, Fiscal Court Clerk

  
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Maurice Lucas, Judge Executive