

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 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
Todd Pate, Sheriff

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

RE: Minutes - November 27, 2017, Regular Meeting

Esquire Milburn moved, seconded by Esquire Gedling, to approve the November 27th 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 Greenwell, to approve the December 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-121117"

RE: Claims

Esquire Henning 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-121117"

OLD BUSINESS

RE: Airport Board Request: Utilities

Airport Board Chairman, Miller Monarch addressed the court requesting additional utilities to be paid by Fiscal Court for the new Administration Building that is currently under construction. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Milburn, to approve Fiscal Court paying the additional utilities for the Airport.

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Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GEDLING VOTING NAY (6-1). Motion carried.

RE: County Clerk's FY 2018 Budget

Esquire Greenwell moved, seconded by Esquire Moore, to approve the County Clerk's FY 2018 Budget as submitted by County Clerk, Jared Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-121117"

RE: County Clerk's FY 2018 Deputies and Assistants Salaries

Esquire Greenwell moved, seconded Esquire Moore, to approve the County Clerk's FY 2018 Deputies and Assistants Salaries as submitted by County Clerk, Jared Butler. This includes a 4% increase for his employees. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES GEDLING AND BOSLEY VOTING NAY (5-2). Motion carried. Exhibit "D-121117"

RE: Tiger Food Service / Commissary

Esquire Moore moved, seconded by Esquire Milburn, to approve Tiger Food Service, Commissary Service Agreement and Homewav video visitation and authorize Judge-Executive Maurice Lucas to sign the contracts on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-121117"

RE: Surplus: Breck Central 2009 E350 Ambulance

Esquire Henning moved seconded by Esquire Greenwell, to declare the 2009 E350 Ambulance VIN# 1FDWE35P99DA19912 as surplus. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Signature Authorization: Ballpark property

Judge Lucas explained that the Ballpark property had been paid in full by the Park Board. Once paid in full the property would then be deeded to the County. Judge Lucas requested authorization to sign the prepared deed. Esquire Bosley moved, seconded by Esquire Gedling, to authorize Judge-Executive Maurice Lucas to sign the ballpark deed on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

No report was submitted

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her December 11th Treasurer's Report to court. Exhibit "F-121117"

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RE: Approval: Judicial Center Preventative Maintenance Contract

Esquire Moore moved, seconded by Esquire Milburn, to approve the Lusk Mechanical Preventative Maintenance Contract. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE BOSLEY SUSTAINED. (6-0)
Exhibit "G-121117"

RE: Proclamation: KY 120 Bible Reading Marathon

Fiscal Court Clerk, Kathina Bell read the Proclamation, a proclamation encouraging all citizens in Breckinridge County to join in the KY 120 Bible Reading to take place January 1-4, 2018. Exhibit "H-121117"


Before adjourning the meeting Judge Lucas wished everyone a Merry Christmas and Happy New Year.

RE: Adjournment

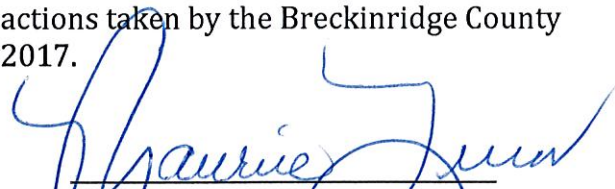
Esquire Greenwell moved, seconded by Esquire Gedling, to adjourn this meeting at 9:58 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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 December 11, 2017.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive