

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, January 22, 2018**  
**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  
Todd Pate, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk

Absent: Bradley Butler, County Attorney  
Sherrie Lawson, County Treasurer

**RE: Minutes – January 8, 2018, Regular Meeting**

Esquire Henning moved, seconded by Esquire Moore, to approve the January 8, 2018 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 Milburn, to approve the January 22<sup>nd</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-012218”

**RE: Claims**

Esquire Bosley moved, seconded by Esquire Moore, 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). Judge Lucas stated that a correction needed to be made to the January 8<sup>th</sup> Claims. The vehicle purchased for the Road Department from Brent Fey was a 2000 GMC instead of a 1999 Chevy. Exhibit “B-012218”

**NEW BUSINESS**

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**RE: Approval: Cloud Software Tracking Program**

Subsequent to discussion and explanation, Esquire Moore moved, seconded by Esquire Bosley, to approve the maintenance and software management program with Dude Solutions and authorize Judge Lucas to sign the agreement on behalf of the court. The program price would be \$2,663.75 until June 30, 2018. The annual price would be \$4,555. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-012218"

**RE: RVC Request: Ditto Lane**

Esquire Greenwell moved, seconded by Esquire Henning, to have the road viewing committee to view the full length of Ditto Lane for consideration in removing from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to court. Exhibit "D-012218"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her January 22<sup>nd</sup> Treasurer's Report to court. Exhibit "E-012218"

**RE: Treasurer's 2<sup>nd</sup> Qtr FY 17-18 Financial Report**

County Treasurer, Sherrie Lawson submitted her 2<sup>nd</sup> Qtr FY 17-18 Monthly Financial Report to court. Exhibit "F-012218"

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "G-012218"

**RE: Flex Funds**

Judge Lucas stated that he needs a list of roads from the magistrates to turn in for Flex Funding.

**RE: 120<sup>th</sup> Bible Reading Marathon**

Judge Lucas thanked Juanita Schick for her hard work and organization with the recent 120<sup>th</sup> Bible Reading Marathon in Breckinridge County.

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**RE: Adjournment**

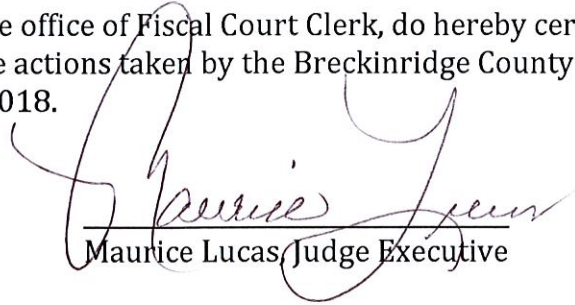
Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 4:16 p.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

**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 January 22, 2018.



Kathina B. Bell, Fiscal Court Clerk

  
Maurice Lucas, Judge Executive