

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 8, 2018
9:00 A.M.

RE: Call to Order

After leading in the Pledge of Allegiance, 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 – December 11, 2017, Regular Meeting

Esquire Henning moved, seconded by Esquire Milburn, to approve the December 11th Regular 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 Bosley, to approve the January 8th 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-010818"

RE: Claims

Esquire Moore 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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-010818"

NEW BUSINESS

RE: Proclamation: School Board Recognition Month

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation honoring the members of the Breckinridge County Board of Education. Exhibit "C-010818"

RE: RVC Request: James Bruner Lane (remove 0.6)

Esquire Moore moved, seconded Esquire Greenwell, to approve the Road Viewing Committee to view James Bruner Lane for consideration of removing from the County

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Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Water Line License – 346 Burch Burnette Road

Esquire Gedling moved, seconded by Esquire Bosley, to have County Attorney, Bradley Butler draft the Water Line License agreement for 346 Burch Burnette Road. An agreement by the Breckinridge County Fiscal Court granting permission to Mr. Robert White to construct a water line on the Burch Burnette Road 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: Bids: Breck Central Ambulance

Judge Lucas opened the following bid for the Breck Central Ambulance 2009 Ford Cutaway E350 VIN# 1FDWE35P99DA19912: Danny Dowell submitted a bid in the amount of \$2,100.00. Esquire Moore moved, seconded by Esquire Henning, to approve the bid from Danny Dowell in the amount of \$2,100.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-010818"

RE: Animal Shelter Report

The November 2017 Animal Shelter report was submitted to court. Exhibit "E-010818"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 8th Treasurer's Report to court. Exhibit "F-010818"

RE: Treasurer's November 2017 Monthly Financial

County Treasurer, Sherrie Lawson submitted her November 2017 Monthly Financial Report to court. Exhibit "G-010818"

RE: Executive Session, Personnel KRS 61.810 (F)

Judge Lucas moved, seconded by Esquire Greenwell, to convene to Executive Session to discuss personnel per KRS 61.810 (F) to include Anthony Wildes. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Executive Session, Adjournment

Judge Lucas moved, seconded by Esquire Gedling, to adjourn the Executive Session with no further discussion to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

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As a result of Executive Session, Judge Lucas made a motion, to hire Anthony Wildes as the Road Department Mechanic at \$13.00 per hour effective 1-22-18. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

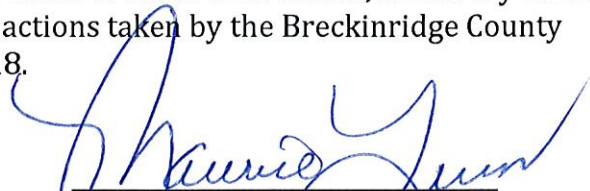
Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:31 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

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 January 8, 2018.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive