

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 12, 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 – January 22, 2018, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the January 22nd 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 Bosley moved, seconded by Esquire Moore, to approve the February 12th 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-021218"

RE: Claims

Esquire Moore moved, seconded by Esquire Henning, 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-021218"

NEW BUSINESS

RE: Hiring: FT 911 Dispatcher – Cherri Cable

Esquire Henning moved, seconded by Esquire Greenwell, to hire Cherri Cable as a Full-time 911 Dispatcher at a starting salary of \$9.00 per hour effective 2-19-18. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Treasurer's Report

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

RE: Adjournment

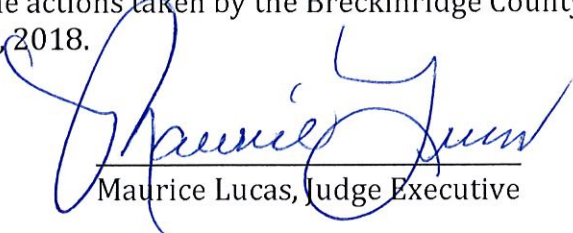
Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:04 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

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 February 12, 2018.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive