

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 23, 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
Bradley Butler, County Attorney
Todd Pate, Sheriff

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

RE: Minutes – April 9, 2018, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Henning, to approve the April 9, 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 Milburn moved, seconded by Esquire Moore, to approve the April 23rd 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-042318"

RE: Claims

Esquire Moore moved, seconded by Esquire Milburn, to approve the claims and additional 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-042318"

NEW BUSINESS

RE: County Clerk's 2017 Excess fees – pending audit

Esquire Moore moved, seconded by Esquire Greenwell, to accept County Clerk Jared Butler's 2017 Excess fees – pending audit in the amount of \$109,865.68. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 23, 2018
4:00 P.M.

RE: Phil Brown: Anthem Health Insurance Renewal rates

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the following Anthem Health Insurance Rates: Renewal Rate - Employee, \$85.85; Employee/Spouse, \$463.10; Employee /Child(ren), \$360.51; and Family, \$840.34; Core Plan - Employee, \$74.41; Employee/Spouse, \$402.59; Employee /Child(ren), \$313.46; and Family, \$730.46; Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-042318"

RE: Breckinridge United

Josh Calloway, Board member with Breckinridge United gave a brief presentation asking the court to support Executive Director, Meredith Dubree's budget request of \$50,000.

RE: Approval: Hardinsburg Sports Complex Recreational Trail grant

Esquire Gedling moved, seconded by Esquire Henning, to approve the grant application for the Hardinsburg Sports Complex Recreational Trail and authorize Judge-Executive Maurice Lucas to sign any and all documents on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2018-0423 – Hardinsburg Sports Complex RTP Grant

Esquire Henning moved, seconded by Esquire Greenwell, to approve Resolution No. 2018-0423, a resolution approving the grant application for the Hardinsburg Sport Complex recreational trail. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-042318"

RE: Proclamation: World Day of Prayer

Fiscal Court Clerk, Kathina Bell read the World Day of Prayer proclamation, proclaiming Thursday, May 3rd as a day of Prayer in Breckinridge County. Exhibit "E-042318"

RE: Appointments: Breckinridge Health Board of Trustees

Esquire Henning moved, seconded by Esquire Gedling, to nominate Janice Elder and Holly Fowler to the Breckinridge Health Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Gedling moved, seconded by Esquire Greenwell, to nominate Glenda Burke and Jeffrey Robbins to the Breckinridge Health Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Gedling, to nominate Kim Flood and Katie Staples to the Breckinridge Health Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 23, 2018
4:00 P.M.

Esquire Bosley moved, seconded by Esquire Gedling, to nominate Patrick Lucas and Matthew Lucas to the Breckinridge Health Board of Trustees. Subsequent to discussion, Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES HENNING AND GREENWELL VOTING NAY (5-2). Exhibit "F-042318"

RE: Water Line License – 720 Roach Lane

Esquire Gedling moved, seconded by Esquire Henning, to have County Attorney, Bradley Butler draft the Water Line License agreement for 720 Roach Lane. An agreement by the Breckinridge County Fiscal Court granting permission to John and Whitney Roach to construct a water line on the Roach Lane 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: Waste Tire Grant Agreement

Esquire Henning moved, seconded by Esquire Gedling, to approve the Waste Tire Grant Agreement and authorize Judge-Executive Maurice Lucas to sign the document on behalf of the court. ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-042318"

RE: Hiring: Road Department Mechanic

Judge Lucas made the motion to hire Anthony Wildes as a full-time Road Department Mechanic at \$14.00 per hour; after six months his pay will be increased to \$14.50 per hour and after 12 months his pay will be increased to \$15.75 per hour and Esquire Moore seconded. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

Animal Control Office, Nicole Shor submitted her March 2018 report to court. Exhibit "H-042318"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "I-042318"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her April 23rd Treasurer's Report to court. Exhibit "J-042318"

RE: Treasurer's 3rd Qtr FY 17-18 Financial Report

County Treasurer, Sherrie Lawson submitted her 3rd Quarter FY 17-18 Financial Report to court. Exhibit "K-042318"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 23, 2018
4:00 P.M.

RE: Presentation: FY 2018-2019 Proposed County Budget

Judge Lucas presented the FY 2018-2019 Proposed County Budget to court.
Exhibit "L-042318"

RE: Approval: Air Evac Payroll deduction

Esquire Milburn moved, seconded by Esquire Milburn, to approve Air Evac and Fly-U-Home memberships as a payroll deduction option for all county employees at no charge to the county. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Milburn, to adjourn this meeting at 4:40 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 April 23, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive