

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Wednesday, August 15, 2018**  
**3:00 P.M.**

**RE: Call to Order**

After leading in the Pledge of Allegiance and a word of Prayer, Judge Lucas called to order the Special Called meeting of the Breckinridge County Fiscal Court at 3:00 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  
Sam Moore, Magistrate, District 5  
Tim Milburn, Magistrate, District 6  
Brett Butler, County Attorney's Office

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

Absent: Willis Bosley, Magistrate, District 4  
Todd Pate, Sheriff

**RE: Hiring: Road Department Employees**

Judge Lucas made a motion, seconded by Esquire Milburn, to hire Gary Finley as a full-time Truck Driver at \$13.00 per hour effective 8-16-18. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas made a motion, seconded by Esquire Henning, to hire Jon Cottrell as a full-time operator at \$14.00 per hour, after 6 months his pay will increase to \$14.50 per hour and after 1 year his pay will increase to \$15.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Please refer to page 44 of the Breckinridge County Personnel Policy adopted 6-26-17 for the compensation plan.

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 3:06 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 August 15, 2018.

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive