

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Monday, January 7, 2019**  
**9:00 A.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 9:00 a.m. at the Courthouse.

Present: Maurice Lucas, County Judge/Executive  
James Henning, Magistrate, District 1  
Billy Blair, Magistrate, District 2  
Gary Greenwell, Magistrate, District 3  
David Albright, Magistrate, District 4  
Carolyn Butler, Magistrate, District 5  
Tim Milburn, Magistrate, District 6  
Brett Butler, Assistant County Attorney  
Todd Pate, Sheriff

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

**RE: Re-Hiring of County Personnel**

**Judge-Executive Staff**

Judge Lucas stated that KRS 67.711 gives the Judge Executive the authority and responsibility to employ their own staff. At this time I appoint Kathina Bell as Judge-Executive Assistant; Katie Henning as Administrative Clerk and Odessa Hobbs as Administrative Clerk.

Judge Lucas moved, seconded by Esquire Milburn, to approve three Judge-Executive Staff positions and their salaries to be set at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Reappointment: Road Foreman, Jeff Compton**

Judge Lucas moved, seconded by Esquire Greenwell, to reappoint Jeff Compton as Road Foreman for the next four years at the current rate effective 1-8-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**Assistant Road Foreman**

Judge Lucas moved, seconded by Esquire Albright, to hire Jon Cottrell as Assistant Road Foreman at \$17.24 per hour effective 1-8-2019. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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**Road Department Personnel**

Judge Lucas moved, seconded by Esquire Milburn, to rehire all Road Department personnel at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**County Dispatch**

Judge Lucas moved, seconded by Esquire Henning, to rehire all Dispatch personnel at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Detention Center**

Judge Lucas moved, seconded by Esquire Greenwell, to rehire all Detention Center personnel at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**County Archivist Personnel**

Judge Lucas moved, seconded by Esquire Henning, to rehire all County Archivist personnel at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**County Attorney's Office**

Judge Lucas moved, seconded by Esquire Blair, to approve the County Attorney's personnel at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Animal Control Officer**

Judge Lucas moved, seconded by Greenwell, to rehire Nicole Shor as the Animal Control Officer at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Animal Shelter Assistants**

Judge Lucas moved, seconded by Esquire Henning, to rehire the Animal Shelter Assistants at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Solid Waste Coordinator/Alcoholic Beverage Control Officer**

Judge Lucas moved, seconded by Esquire Milburn, to rehire Andrew Adkins as Solid Waste Coordinator/Alcoholic Beverage Control Officer at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**911 Coordinator**

Judge Lucas moved, seconded by Esquire Henning, to rehire Richard Martin as the 911 Coordinator at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Emergency Management Director**

Judge Lucas moved, seconded by Esquire Greenwell, to rehire Eric Vertrees as the Emergency Management Director at the current rate. Judge Lucas called for a vote on the motion, SIX MEMBERS VOTING AYE; ESQUIRE BUTLER VOTING NAY (6-1).

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**Judicial Center Maintenance**

Judge Lucas moved, seconded by Esquire Greenwell, to rehire Kevin French as Judicial Center Maintenance at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Deputy Coroners**

Judge Lucas moved, seconded by Esquire Blair, to approve the Chief Deputy Coroner and Deputy Coroner salary at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Fiscal Court Clerk**

Judge Lucas moved, seconded by Esquire Butler, to rehire Kathina Bell as the Fiscal Court Clerk at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Sheriff's Extra Deputy**

Judge Lucas moved, seconded by Esquire Albright, to rehire the Sheriff's Extra Deputy at the current rate. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Exhibit "A-010719"**

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:18 a.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 B. 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 7, 2019.

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, County Judge Executive