

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 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 – July 9, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the July 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 Greenwell moved, seconded by Esquire Henning, to approve the July 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-072318”

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 PRESENT VOTING AYE (7-0). Exhibit “B-072318”

NEW BUSINESS

RE: NG-KIH Design Build LLC – Jim Askins

Mr. Askins gave an update on the progress of the Kentucky Wired Project, a statewide high speed internet to the court. Kentucky Wired is a project that will provide high speed broadband internet access to all 120 Kentucky Counties. The project is scheduled to be

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completed late in 2020. In Breckinridge County, the fiber optic cable will run East to West across the County, and from Harned, South to Grayson County.

RE: Bids: Handicap Association Vehicles

1996 Ford E350

Judge Lucas opened the following bids submitted for the 1996 Ford E350 VIN#1FBJS31HOTHB60698; Jay Taul submitted a bid in the amount of \$452.00 and James Smith submitted a bid in the amount of \$350.00. Esquire Henning moved, seconded by Esquire Gedling, to approve the bid from Jay Taul in the amount of \$452.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

1999 Dodge 3500 Van

Judge Lucas opened the following bid submitted for the 1999 Dodge 3500 Van VIN#2B5WB35Z8XK545538; Jay Taul submitted a bid in the amount of \$477.00. Esquire Greenwell moved, seconded by Esquire Gedling, to approve the bid from Jay Taul in the amount of \$477.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

1988 Dodge Aries

Judge Lucas opened the following bid submitted for the 1988 Dodge Aries VIN#1B3BD46D7JC145729; John D. Butler submitted a bid in the amount of \$426.00. Esquire Milburn moved, seconded by Esquire Moore, to approve the bid from John D. Butler in the amount of \$426.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-072318"

RE: Surplus: Detention Center

Esquire Henning moved, seconded by Esquire Greenwell, to declare a 1999 Ford E350 VIN#1FBSS31L9XHC26860 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RVC Request: Tanglewood

Esquire Milburn moved, seconded by Esquire Moore, to have the Road Viewing Committee view 0.5 tenths of Tanglewood for consideration in adding to the County Road Maintenance System. . 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 June 2018 report to court. Exhibit "D-072318"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "E-072318"

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RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her July 23rd Treasurer's Report to court. Exhibit "F-072318"

RE: Treasurer's 4th Qtr FY 17-18 Financial Report

County Treasurer, Sherrie Lawson submitted her 4th Qtr FY 17-18 Financial Report to court. Exhibit "G-072318"

RE: Treasurer's FY 17-18 Annual Settlement

County Treasurer, Sherrie Lawson submitted her FY 17-18 Annual Settlement to court. Exhibit "H-072318"

RE: Adjournment

Esquire Gedling moved, seconded by Esquire Henning, to adjourn this meeting at 4:27 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 July 23, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive