

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 9, 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 – June 25, 2018, Regular Meeting**

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the June 25<sup>th</sup> Regular Meeting Minutes as amended and 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 Milburn, to approve the July 9<sup>th</sup> 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-070918"

**RE: Claims**

Esquire Henning moved, seconded by Esquire Bosley, 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-070918"

**NEW BUSINESS**

**RE: Proclamation – Gina Blair Day**

Fiscal Court Clerk, Kathina Bell read the proclamation. A proclamation congratulating Gina Blair as Miss Kentucky Teen America and wish her luck at Nationals. Exhibit "C-070918"

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**RE: Hiring: Assistant Road Foreman – Jeff Compton**

Esquire Moore moved, seconded by Esquire Greenwell, to hire Jeff Compton as the Assistant Road Foreman at an hourly rate of \$17.78 effective 7-16-18. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Hiring: Assistant TAC – Kimberly Sutton**

Esquire Henning moved, seconded by Esquire Gedling, to hire Kimberly Sutton as the Assistant TAC at an hourly rate of \$13.23 effective 7-16-18. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Treasurer’s Report**

County Treasurer, Sherrie Lawson submitted her July 9<sup>th</sup> Treasurer’s Report to court. Exhibit “D-070918”

**RE: RVC Request: Paulette Way Ln**

Esquire Milburn moved, seconded by Esquire Moore, to have the Road Viewing Committee view 0.7 tenths of Paulette Way Lane to be removed from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Surplus – Handicap Association Vehicles**

Esquire Henning moved, seconded by Esquire Gedling, to declare the following items as Surplus: 1988 Dodge Aries VIN#1B3BD46D7JC145729; 1996 Ford E350 VIN# 1FBJS31H0THB60698; 1999 Dodge Van VIN# 2B5WB35Z8XK545538. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Breckinridge United Financial Report**

Breckinridge United submitted their Financial Report January 1 – June 30, 2018 to court. Exhibit E-070918

**RE: Wage Scale**

County Treasurer, Sherrie Lawson submitted the FY 18-19 Wage Scale to court. Exhibit F-070918

**RE: Adjournment**

Esquire Gedling moved, seconded by Esquire Greenwell, to adjourn this meeting at 9:15 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).

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**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 9, 2018.

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive