

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 12, 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 – February 26, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Moore, to approve the February 26th Regular 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 March 12th 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-031218"

RE: Claims

Esquire Bosley 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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-031218"

NEW BUSINESS

RE: Department of Transportation: Rural Secondary Roads

Paul Sanders, a representative from the Department of Transportation explained how the Rural Secondary Program was funded and how the money was allocated to the counties. He submitted and explained the Rural Secondary Recommended Improvements for fiscal year 2018-2019. He further explained that for the FY 2018-2019, Breckinridge County would receive \$1,531,421.00 for improvements to Rural Secondary Roads. The Department of Transportation recommends the roads for improvement, but the Office of

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Governmental Relations would make the final decision to approve or to make changes to the recommendations.

Esquire Greenwell moved, seconded by Esquire Gedling, to accept the Rural Secondary Recommended Improvements for the FY 2018-2019 as submitted by the Transportation Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-031218"

RE: Resolution No. 2018-0312, Rural Secondary Funding – various roads

Esquire Bosley moved, seconded by Esquire Moore, to approve Resolution No. 2018-0312, Rural Secondary Funding – various roads, a resolution adopting and approving the execution of a Rural Secondary Program agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. The contract amount is \$202,000.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-031218"

RE: County Sheriff's 2017 Excess Fees-pending audit

Esquire Greenwell moved, seconded by Esquire Milburn, to accept the County Sheriff's Excess Fees –pending audit in the amount of \$29,507.60. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-031218"

Esquire Henning moved, seconded by Esquire Gedling, to return the Sheriff's Excess Fees in the full amount. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Bids: Judicial Center Mowing

Judge Lucas opened the following bid that had been received for mowing the Judicial Center Property. Raymer Lawn Care submitted a bid in the amount of \$125 per mowing. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Gedling to approve the bid from Raymer's Lawn Care in the amount of \$125 per mowing. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-031218"

RE: Hiring: Seasonal Road Department Employees

Esquire Moore moved, seconded by Esquire Milburn, to hire Larry Allen, Danny Harper and Joe Wilson at seasonal employees at \$13.00 per hour effective April 1st. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Surplus: Detention Center Mixer

Esquire Milburn moved, seconded by Esquire Henning, to declare a non operational kitchen mixer as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation: Arbor Day

Fiscal Court Clerk, Kathina Bell read a proclamation proclaiming April 6, 2018 as Arbor Day and urged all citizens to participate in the observance of this day by planting trees to beautify our Commonwealth and to focus attention on our great natural resource – our forests. Exhibit “G-031218”

RE: RVC Reports: James Bruner Lane, Ditto Lane and Mattox Lane Spur

The court took no action.

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted her February Animal Shelter Report to court. Exhibit “H-031218”

RE: Treasurer’s Report

County Treasurer, Sherrie Lawson submitted her March 12th Treasurer’s Report to court. Exhibit “I-031218”

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 9:33 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).

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 March 12, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive