

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

Esquire Greenwell moved, seconded by Esquire Henning, to approve the March 12, 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 Milburn moved, seconded by Esquire Moore, to approve the March 26th Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GEDLING VOTING NAY (6-1). Exhibit "A-032618"

RE: Claims

Esquire Moore moved, seconded by Esquire Henning, to approve the claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-032618"

NEW BUSINESS

RE: Bids: Detention Center Mixer

Judge Lucas stated that no bids had been received for the Detention Center Mixer. Esquire Henning moved, seconded by Esquire Milburn to declare the Commercial

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Detention Center Mixer model # SM20HD/7201 as salvage. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Appointment: Ken Walden

Judge Lucas made a motion to appoint Ken Walden to the Road Viewing Committee. He will replace Frank Adkins. Esquire Greenwell seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Report: Mattox Lane Spur

The court took no action

RE: Hiring: Seasonal FT Grounds Maintenance

Judge Lucas made a motion to hire John Sosh as a Seasonal Full-time Grounds Maintenance employee at \$12.00 per hour starting April 2, 2018. Esquire Moore seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Insurance Settlement – Truck C21

Esquire Henning moved, seconded by Esquire Gedling, to accept Insurance Settlement for Truck C21 in the amount of \$63,875 and purchase the salvaged truck for \$6,000 for a total insurance settlement of \$57,875. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "C-032618"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her March 26th Treasurer's Report to court. Exhibit "D-032618"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "E-032618"

RE: 2018-2019 Jail Budget Presentation

Jailer, Tara Pile Shrewsberry submitted the Jail Fund Preliminary FY 2018-2019 Budget to the Fiscal Court for review. Exhibit "F-032618"

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RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 4:12 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 March 26, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive