

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, September 10, 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 – August 27, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the August 27th 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 Greenwell moved, seconded by Esquire Gedling, to approve the September 10th 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-091018"

RE: Claims

Esquire Milburn moved, seconded by Esquire Moore, 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-091018"

NEW BUSINESS

RE: Guest Comment: Wayne Meyer

Wayne Meyer addressed the court stating that, in his opinion, the County Agricultural Investment Program was unfairly distributing funds to local farmers. After some discussion, Judge Lucas said that Fiscal Court has no say in how the funds are distributed.

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RE: Approve: Dispatch Operation Manual

Esquire Henning moved, seconded by Esquire Milburn, to approve the Dispatch Operational Manual as submitted by the Breckinridge County Dispatch. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-091018"

RE: Sheriff's County Revenue Bond increase

Esquire Gedling moved, seconded by Esquire Bosley, to approve the Sheriff's County Revenue Bond increase to \$750,000 for October 1 thru January 1. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-091018"

RE: Resolution No. 2018-0910 – Resurfacing Various County Roads

Esquire Henning moved, seconded by Esquire Milburn, to approve Resolution No. 2018-0910, a resolution approving and adopting the execution of a Memorandum of Agreement between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet in the amount of \$310,255. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-091018"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her September 10th Treasurer's Report to court. Exhibit "F-091018"

RE: Proclamation: Childhood Cancer Awareness Month

Fiscal Court Clerk, Kathina Bell read the Childhood Cancer Awareness Month Proclamation. A proclamation proclaiming September 2018 as National Childhood Cancer Month in Breckinridge County encouraging all citizens to join in reaffirming our commitment to fighting childhood cancer. Exhibit "G-091017"

RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Bosley, to adjourn this meeting at 9:26 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 September 10, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive