

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, September 24, 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
Todd Pate, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

Absent: Bradley Butler, County Attorney

RE: Minutes – September 10, 2018, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the September 10, 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 Henning, to approve the September 24th 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-092418"

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 PRESENT VOTING AYE (7-0). Exhibit "B-092418"

NEW BUSINESS

RE: 2nd District Congressman Candidate Hank Linderman

Hank Linderman, democrat candidate for 2nd District Congress introduced himself to the court and handed out a business card. If anyone had any questions, feel free to contact him.

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RE: Approve: Action Pest Control Contract

Esquire Gedling moved, seconded by Esquire Greenwell, to approve the Action Pest Control Contract for the Animal Shelter. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-092418"

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted her August 2018 report to court. Exhibit "D-092418"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "E-092418"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her September 24th Treasurer's Report to court. Exhibit "F-092418"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "G-092418"

RE: Hospital Taxing District Creation Public Hearing

Judge Lucas announced that a Public Hearing would be held on Thursday, October 11th at 6:00 p.m. in the Courtroom to discuss the creation of a Hospital Taxing District.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 4:13 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 September 24, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive