

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 14, 2019
9:00 A.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 9:00 a.m. at the Courthouse.

Present: Maurice Lucas, County Judge/Executive
James Henning, Magistrate, District 1
Billy Blair, Magistrate, District 2
Gary Greenwell, Magistrate, District 3
David Albright, Magistrate, District 4
Carolyn Butler, 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 – December 10, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the December 10, 2018 Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES BLAIR AND BUTLER ABSTAINED (5-0).

RE: Minutes – December 20, 2018, Special Called Meeting

Esquire Milburn moved, seconded by Esquire Greenwell, to approve the December 20, 2018 Special Called Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES BLAIR AND BUTLER ABSTAINED (5-0).

RE: Minutes – January 7, 2019, Special Called Meeting

Esquire Henning moved, seconded by Esquire Milburn, to approve the amended January 7, 2019 Special Called 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 Henning moved, seconded by Esquire Blair, to approve the January 14th 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-011419"

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RE: Claims

Esquire Milburn, seconded by Esquire Greenwell, 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-011419"

NEW BUSINESS

RE: County Clerk's FY 2019 Budget

Esquire Greenwell moved, seconded by Esquire Blair, to approve the County Clerk's FY 2019 Budget as submitted by County Clerk Jared K. Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-011419"

RE: County Clerk's FY 2019 Deputies and Assistants Salaries

Esquire Blair moved, seconded Esquire Butler, to approve the County Clerk's FY 2019 Deputies and Assistants Salaries as submitted by County Clerk, Jared Butler. This includes a 3% increase for his employees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-011419"

RE: County Sheriff's FY 2019 Budget

Esquire Albright moved, seconded by Esquire Henning, to approve the County Sheriff's FY 2019 Budget as submitted by Sheriff, Todd Pate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-011419"

RE: County Sheriff's FY 2019 Deputies and Assistants Salaries

Esquire Greenwell moved, seconded Esquire Milburn, to approve the County Sheriff's FY 2019 Deputies and Assistants Salaries as submitted by Sheriff, Todd Pate. This includes a 2% increase for his employees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-011419"

RE: Sheriff's State Advancement

Esquire Butler moved, seconded by Esquire Henning, to approve the Sheriff's State Advancement. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-011419"

RE: Hiring: Dispatch Employees

Esquire Greenwell moved, seconded by Esquire Albright, to hire three (3) positions in the Dispatch center retroactive back to the start date. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Hiring: Road Department Employees

Judge Lucas moved, seconded by Esquire Butler, to approve hiring the following Road Department Employee's as Operator's at \$13.00 per hour effective 1-15-2019: Robert Arnold (CDL), Mike Coyle and Shawn Frank (CDL). Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Bids: Custer VFD

Judge Lucas opened the following bids on a 1994 Ford Crown Vic VIN#2FALP71W4RX194380. Eric Adkins submitted a bid in the amount of \$401.00 and Kyle Robinson submitted a bid in the amount of \$275.00. Esquire Henning moved, seconded by Esquire Blair, to approve the bid from Eric Adkins in the amount of \$401.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Appointment: Industrial Authority Board

Esquire Henning moved, seconded by Esquire Greenwell, to appoint Alison Mattingly to the Industrial Authority Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2019-0114 - KYTC Funding

Esquire Blair moved, seconded by Esquire Milburn, to approve Resolution NO. 2019-0114, a resolution supporting addressing the modernization of Kentucky's Transportation Funding mechanisms to address Transportation Funding needs throughout the Commonwealth. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-011419"

RE: Proclamation: School Board Recognition Month

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation honoring the members of the Breckinridge County Board of Education. Exhibit "I-011419"

RE: Breckinridge United 2nd Qtr Financial Report

Meredith Dubree, Executive Director of Breckinridge United presented her 2nd Qtr Financial Report to court. Exhibit "J-011419"

RE: Contract renewal for Deputy Coroner Bill Lohden

Esquire Albright moved, seconded by Esquire Blair, to approve Deputy Coroner Bill Lohden's Contract. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-011419"

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RE: Approval: Judicial Center Preventative Maintenance Contract

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the Lusk Mechanical Preventative Maintenance Contract. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE. (7-0) Exhibit "L-011419"

RE: Fiscal Court Meeting Date & Time

Esquire Greenwell moved, seconded by Esquire Milburn, to approve meeting once a month on the 3rd Monday at 9:00 a.m. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to court. Exhibit "M-011419"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 14TH Treasurer's Report to court. Exhibit "N-011419"

RE: Treasurer's Monthly (November) Financial Report

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "O-011419"

RE: Interim Electrical Inspector Contract – Tommy Lanham

Esquire Henning moved, seconded by Esquire Milburn, to approve the Interim Electrical Inspector Contract and authorize Judge-Executive, Maurice Lucas to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "P-011419"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "Q-011419"

RE: New Equipment Proposal

Judge Lucas submitted a New Equipment Proposal to the Magistrates for review.

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RE: Adjournment

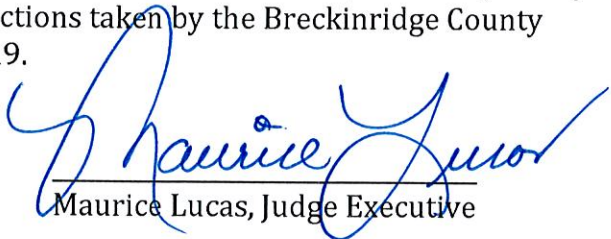
Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:58 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 January 14, 2019.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive