

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 18, 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
Carolyn Butler, Magistrate, District 5
Tim Milburn, Magistrate, District 6
Bradley Butler, County Attorney

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

Absent: David Albright, Magistrate, District 4
Todd Pate, Sheriff

RE: Minutes - January 14, 2019, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the January 14, 2019 Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Transfers

Esquire Blair moved, seconded by Esquire Greenwell, to approve the February 18th Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "A-021819"

RE: Claims

Esquire Milburn, seconded by Esquire Butler, to reject the claim to Northern Tool in the amount of \$17,642.57. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Esquire Greenwell moved, seconded by Esquire Blair, to approve the claims as amended and submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE MILBURN ABSTAINED (5-0) Exhibit "B-021819"

NEW BUSINESS

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RE: Presentation: Kentucky Humane Society – Karen Koenig

Karen Koenig, with the Kentucky Humane Society gave a brief presentation to the Court. She explained that Breckinridge County has been selected as one of three counties in the state, to participate in a three-year pilot program that will increase access to spay/neuter programs, wellness, and preventive care for owned pets.

RE: Approval: KHS Love120 Partnership Agreement

Esquire Henning moved, seconded Esquire Milburn, to approve the Kentucky Humane Society Love120 Partnership Agreement and authorize Judge-Executive Maurice Lucas to sign the agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-021819"

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 2019-2020. He further explained that for the FY 2019-2020, Breckinridge County would receive \$1,423,650.00 for improvements to Rural Secondary Roads. The Department of Transportation recommends the roads for improvement, but the Office of Governmental Relations would make the final decision to approve or to make changes to the recommendations.

Esquire Greenwell moved, seconded by Esquire Blair, to accept the Rural Secondary Recommended Improvements for the FY 2019-2020 as submitted by the Transportation Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "D-021819"

RE: Waste Tire Amnesty Agreement

Esquire Milburn moved, seconded by Esquire Butler, to approve the Waste Tire Amnesty Agreement and authorize Judge-Executive Maurice Lucas to sign on behalf of the court. The Tire Amnesty will be held April 25-27, 2019 at the Fairgrounds. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "E-021819"

RE: Approval: RVC - Tanglewood

Esquire Milburn moved, seconded Esquire Butler, to approve the RVC Report for Tanglewood Lane. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "F-021819"

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RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to court. Exhibit "G-021819"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her February 18TH Treasurer's Report to court. Exhibit "H-021819"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "I-021819"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "J-021819"

RE: Detention Center Pay Increase Request – 3 deputies

The court took no action

RE: SPGE FY 18-19 Budget Amendment: Cooperative Extension Service

Esquire Greenwell moved, seconded by Esquire Butler, to approve the SPGE FY 18-19 Budget Amendment for the Cooperative Extension Service. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "K-021819"

RE: Animal Shelter Pet Point Agreement

Esquire Henning moved, seconded by Esquire Blair, to approve the Animal Shelter Pet Point Agreement and authorize Judge-Executive Maurice Lucas to sign the agreement on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "L-021819"

RE: Advertise bids for long arm

Esquire Greenwell moved, seconded by Esquire Milburn, to advertise for bids for a long arm. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Accept: Riverside Lane (0.3 tenths)

Esquire Milburn moved, seconded by Esquire Henning, to accept 0.3 tenths of Riverside Lane into the County Road Maintenance System and authorize Judge-Executive Maurice Lucas to sign the deed on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBER PRESENT VOTING AYE (6-0).

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RE: Coroner's Building

Esquire Blair moved, seconded by Esquire Greenwell, to accept a 0.371 acre tract from the Breckinridge County Health Board for the future Coroner's Building and authorize Judge-Executive Maurice Lucas to sign the deed on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Dispatch Employees

Esquire Milburn moved, seconded by Esquire Henning, to approve the hiring of Dalton Marmino at \$9.18 per hour as a full-time dispatcher retroactive to 1-22-19 and Ashley Pile at \$9.18 per hour as a full-time dispatcher retroactive to 2-8-19. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Adjournment

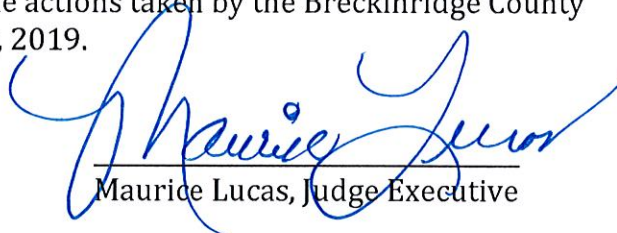
Esquire Henning moved, seconded by Esquire Blair, to adjourn this meeting at 9:45 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (6-0)

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 February 18, 2019.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive