

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 9, 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 – March 26, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Milburn, to approve the March 26th Regular Meeting Minutes as amended and 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 Bosley, to approve the April 9th 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-040918"

RE: Claims

Esquire Henning 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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-040918"

NEW BUSINESS

RE: Presentation: Breckinridge United – Meredith Dubree

Breckinridge United Executive Director, Meredith Dubree gave a brief overview to the court and requested the Court to increase their funding of Breckinridge United from \$20,000 annually to \$50,000. The increase would be used to fund the salary of a full-time Director, from part-time; pay utilities, insurance and supplies for the office; and increase spending on promotional materials and conference registration fees. Exhibit "C-040918"

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RE: Presentation: Junior Achievement

Dan Douglass and Christy Harrison, representing Junior Achievement of Western Kentucky gave a brief overview of what Junior Achievement offers to the 800 students that are served here in Breckinridge County. They asked the Court for \$2,500 to fund a current program shortfall.

RE: Resolution No. 2018-0409 – Transportation of Non-Public Schools

Esquire Gedling moved, seconded by Esquire Greenwell, to approve Resolution No. 2018-0409, a resolution for the Breckinridge County Fiscal Court to request reimbursement for expenses incurred for the transportation of non-public school students from the Kentucky Department of Transportation and to authorize Judge-Executive, Maurice Lucas to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “D-040918”

RE: Soil Conservation: SPGE FY 18-19 Budget

Esquire Henning moved, seconded by Esquire Gedling, to accept the SPGE Soil Conservation FY 18-19 Budget. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “E-040918”

RE: Approve: RVC Reports – James Bruner Lane, Ditto Lane and Mattox Lane

Esquire Bosley moved, seconded by Esquire Moore to approve the Road Viewing Committee reports for James Bruner Lane, Ditto Lane and Mattox Lane. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “F-040918”

RE: Treasurer’s Report

County Treasurer, Sherrie Lawson submitted her April 9th Treasurer’s Report to court. Exhibit “G-040918”

RE: Breckinridge County Animal Shelter Adoption Policy

Esquire Moore moved, seconded by Esquire Henning, to approve the Breckinridge County Animal Shelter Adoption Policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “H-040918”

RE: Setting of Elected Officials Salaries according to KRS 64.530

Judge Lucas explained that KRS 64.530 requires that the monthly compensation of certain county officers elected by popular vote and the County Attorney, in the event the Fiscal Court provides him/her a salary, shall be fixed by the Fiscal Court not later than the first Monday in May in the year in which the officers are elected and the compensation of the officers shall not be changed during the term.

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Esquire Moore moved, seconded by Esquire Gedling, to approve the annual compensation of the Magistrates at \$12,761.03, County Attorney at \$20,000, Coroner at \$8,626.80 and Deputy Coroner at \$4,645.16 for the term beginning July 1, 2018. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Discussion: FY 18-19 Jail Budget

Jailer, Tara Shrewsberry briefly discussed the FY 18-19 budget to the court. Magistrates inquired about home incarceration options with inmates. County Attorney Bradley Butler stated that this type of program would have to be approved by the District Judge.

RE: Surplus Auction

Judge Lucas announced that a surplus auction would be held in May.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 9:55 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 April 9, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive