

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 27, 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
Bradley Butler, County Attorney
Bruce Anthony, Sheriff's Department

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

RE: Minutes – August 13, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Greenwell, to approve the August 13, 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: Minutes – August 15, 2018, Special Called Meeting

Esquire Milburn moved, seconded by Esquire Moore, to approve the August 15, 2018 Special Called Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE BOSLEY ABSTAINED (6-0).

RE: Transfers

Esquire Henning moved, seconded by Esquire Gedling, to approve the August 27th 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-082718"

RE: Claims

Esquire Moore 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-082718"

NEW BUSINESS

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RE: Guest Comments: Jim Felts

Mr. Felts addressed the court with complaints regarding neighbors along Basham Allen Lane. He stated that he would speak to Mr. Greenwell after the meeting.

RE: Guest Comments: Shelby Butler

Mrs. Butler addressed the court requesting the court take action on a nuisance ordinance. She has a neighbor that lives behind her that has stacks of mattresses, couches and tires that she has to look at every day. Subsequent to discussion, County Attorney Bradley Butler recommended Mrs. Butler to contact Jeremy Hinton at the Health Department.

RE: Presentation: Coroner's Office

Coroner, Tim Bandy gave a brief presentation to the Court for the Need for a Coroner Facility. Along with his presentation he handed out a some statistical information and minimum floor plans for the facility. After some discussion, Esquire Greenwell moved, seconded by Esquire Gedling, to move forward with estimates for a 30X36 building. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-082718"

RE: SPGE Presentation: Public Library Taxing District

Sarah Flood, Breckinridge County Public Library Director gave a brief Presentation on the Library and what it has to offer. She also discussed the recent tax rates that were approved. Exhibit "D-082718"

RE: Breckinridge County Extension Taxing District 2018 Tax Rates

Esquire Greenwell moved, seconded by Esquire Gedling, to accept the following 2018 Extension District Tax Rates: Real Property 4.2 per \$100.00 of assessed value; Personal Property 8.37 per \$100.00 of assessed value and Motor Vehicle 3.14 per \$100.00 of assessed value. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-082718"

RE: Bids: Detention Center Van

Judge Lucas opened and stated the following bids on the 1999 Ford E350 VIN#1FBSS31L9XHC26860: James Mathis submitted a bid in the amount of \$400, James Smith submitted a bid in the amount of \$375 and Dry Valley Church submitted a bid in the amount of \$976. Esquire Moore moved, seconded by Esquire Milburn to approve the bid from Dry Valley Church in the amount of \$976.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-082718"

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RE: Hiring: Temporary Animal Shelter Attendant

Judge Lucas moved, seconded by Esquire Bosley, to hire Diane Timmans as a temporary Animal Shelter Attendant at \$9.69 per hour effective 8-28-18. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Approval: Detention Center Personnel Policy and Procedure Manual Update

Esquire Moore moved, seconded by Esquire Henning, to approve the updates to the personnel policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-082718"

RE: RVC Reports

Esquire Milburn moved, seconded by Esquire Greenwell, to approve the following Road Viewing Committee Reports: Tanglewood, Cherokee Lane, Goodman Lane, Riverside Lane, Laurel Branch View Lane, Paulette Way Lane and Mike Popham Lane. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-082718"

RE: Salary Schedule

The updated salary schedule was present to court. Exhibit "I-082718"

RE: Animal Shelter Report

Animal Control Office, Nicole Shor submitted her July 2018 report to court. Exhibit "J-082718"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "K-082718"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her August 27th Treasurer's Report to court. Exhibit "L-082718"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "M-082718"

RE: Recycling Grant

Esquire Milburn moved, seconded by Esquire Milburn, to approve the 2018-2019 KY Pride Fund Recycling Grant in the amount of \$75,494.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "N-082718"

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RE: Animal Shelter: Kentucky Cattlemen's Grant

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the KCA Grant in the amount of \$650 for outdoor kennels. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "O-082718"

RE: Resolution No. 2018-0827 – Resurfacing Various County Roads

Esquire Moore moved, seconded by Esquire Bosley, to approve Resolution No. 2018-0827, 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 \$214,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "P-082718"

RE: Adjournment

Esquire Gedling moved, seconded by Esquire Greenwell, to adjourn this meeting at 4:52 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 August 27, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive