

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 10, 2018
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
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 – November 26, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Gedling, to approve the November 26th Regular Meeting Minutes 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 Gedling moved, seconded by Esquire Bosley, to approve the December 10th 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-121018"

RE: Claims

Esquire Milburn moved, seconded by Esquire Moore, to approve the claims as amended and submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-121018"

OLD BUSINESS

RE: County Clerk's FY 2017 Excess Fees – after audit

Esquire Greenwell moved, seconded by Esquire Milburn, to accept the County Clerk's FY 2017 Excess Fees after audit in the amount of \$410.50 as submitted by County Clerk, Jared Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Sheriff's FY 2018 Amended Budget

Esquire Gedling moved, seconded Esquire Greenwell, to approve the Sheriff's FY 2018 amended Budget as submitted by Sheriff, Todd Pate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Motion carried.
Exhibit "C-121018"

RE: Sheriff's County Revenue Bond

Esquire Henning moved, seconded by Esquire Gedling, to approve the Sheriff's County Revenue Bond in the amount of \$50,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sheriff's State Advancement Bond

Esquire Henning moved seconded by Esquire Greenwell, to approve the Sheriff's State Advancement Bond in the amount of \$255,000. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Holt Home Phase II Grant – Construction Amendment

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the Holt Home Phase II Grant – Construction Amendment and to authorize Judge-Executive Maurice Lucas to sign the grant on behalf of the court. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-121018"

RE: Proclamation: KY 120 Bible Reading Marathon

Fiscal Court Clerk, Kathina Bell read the Proclamation, a proclamation encouraging all citizens in Breckinridge County to join in the KY 120 Bible Reading to take place January 1-4, 2019. Exhibit "E-121018"

RE: Surplus: Custer VFD

Esquire Henning moved, seconded by Esquire Greenwell, to declare a 1994 Blue Ford Crown Victoria VIN#2FALP71W4RX194380 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her December 10th Treasurer's Report to court. Exhibit "F-121018"

RE: Jailer's Report

Jailer, Tara Shrewsberry submitted her December 2018 Jailer's Report to court. Exhibit "G-121018"

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RE: Plaque Presentation

Judge Lucas presented a plaque to the following court members in appreciation of their years of service: 2nd District Magistrate Leslie Gedling (2015-2018), 4th District Magistrate Willis Bosley (2011-2018) and 5th District Magistrate Sam Moore (2007-2018).

Before adjourning the meeting Judge Lucas wished everyone a Merry Christmas and Happy New Year.

RE: Adjournment

Esquire Milburn moved, seconded by Esquire Bosley, to adjourn this meeting at 9:24 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 December 10, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive