

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Thursday, December 20, 2018**  
**4:30 P.M.**

**RE: Call to Order**

After leading in the Pledge of Allegiance and a word of Prayer, Judge Lucas called to order the Special Called meeting of the Breckinridge County Fiscal Court at 4:30 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  
Todd Pate, Sheriff  
Bradley Butler, County Attorney

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

**RE: Creation of Hospital Taxing District**

Esquire Moore moved, seconded by Esquire Gedling, to adjourn the Hospital Taxing District Public Hearings. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

Esquire Milburn moved, seconded by Esquire Moore, to accept the Findings of Fact Pursuant to KRS 65.182. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas stated that a petition has been filed according to KRS 65.182 regarding the formation of a Hospital Taxing District. By statute, we are obligated to take action on the petition which is the same as a motion, to either approve or disapprove the creation of the Hospital Taxing District. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING NAY (0-7). Motion failed.

**RE: Adjournment**

Esquire Gedling moved, seconded by Esquire Milburn, to adjourn this meeting at 4:35 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)

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**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 20, 2018.

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive