

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 26, 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
Todd Pate, Sheriff

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

RE: Minutes – February 12, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Milburn, to approve the February 12, 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: Transfers

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the February 26th 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-022618"

RE: Claims

Esquire Moore moved, seconded by Esquire Greenwell, to approve the claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-022618"

NEW BUSINESS

RE: Mattox Lane Spur Discussion

Judge Lucas stated that it had been brought to our attention that a road had been deeded to the County back in 1990 however; the proper steps were not taken for the road to be included in the County Road Maintenance System. Mr. Hyman briefly spoke to the court in favor of this road being added to the County Road Maintenance System.

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RE: RVC Request: Mattox Lane Spur

Esquire Bosley moved, seconded by Esquire Moore, to have the road viewing committee view 0.1 of the Mattox Lane Spur for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation – Bobby Kennedy Day

Judge Lucas read the proclamation to court. A proclamation proclaiming Tuesday, February 27th as Bobby Kennedy Day in Breckinridge County. Exhibit “C-022618”

RE: Advertise Mowing bids: Judicial Center Property

Esquire Henning moved, seconded by Esquire Gedling, to advertise for mowing bids for the Judicial Center Property. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to court. Exhibit “D-022618”

RE: Jailer’s Report

Jailer, Tara Pile Shrewsberry submitted the Jailer’s report to court. Exhibit “E-022618”

RE: Treasurer’s Report

County Treasurer, Sherrie Lawson submitted her February 26th Treasurer’s Report to court. Exhibit “F-022618”

RE: Treasurer’s Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit “G-022618”

RE: Adjournment

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 4:31 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 February 26, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive