

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 22, 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
Todd Pate, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk

Absent: Bradley Butler, County Attorney
Sherrie Lawson, County Treasurer

RE: Minutes – January 8, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Moore, to approve the January 8, 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 Milburn, to approve the January 22nd 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-012218”

RE: Claims

Esquire Bosley moved, seconded by Esquire Moore, 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). Judge Lucas stated that a correction needed to be made to the January 8th Claims. The vehicle purchased for the Road Department from Brent Fey was a 2000 GMC instead of a 1999 Chevy. Exhibit “B-012218”

NEW BUSINESS

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RE: Approval: Cloud Software Tracking Program

Subsequent to discussion and explanation, Esquire Moore moved, seconded by Esquire Bosley, to approve the maintenance and software management program with Dude Solutions and authorize Judge Lucas to sign the agreement on behalf of the court. The program price would be \$2,663.75 until June 30, 2018. The annual price would be \$4,555. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-012218"

RE: RVC Request: Ditto Lane

Esquire Greenwell moved, seconded by Esquire Henning, to have the road viewing committee to view the full length of Ditto Lane for consideration in removing from the County Road Maintenance System. 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-012218"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 22nd Treasurer's Report to court. Exhibit "E-012218"

RE: Treasurer's 2nd Qtr FY 17-18 Financial Report

County Treasurer, Sherrie Lawson submitted her 2nd Qtr FY 17-18 Monthly Financial Report to court. Exhibit "F-012218"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "G-012218"

RE: Flex Funds

Judge Lucas stated that he needs a list of roads from the magistrates to turn in for Flex Funding.

RE: 120th Bible Reading Marathon

Judge Lucas thanked Juanita Schick for her hard work and organization with the recent 120th Bible Reading Marathon in Breckinridge County.

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RE: Adjournment

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 4:16 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 January 22, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive