

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, June 11, 2018
9:00 A.M.

RE: Call to Order

After leading in the Pledge of Allegiance, 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 – May 29, 2018, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Henning, to approve the May 29th Regular Meeting Minutes as amended and 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 Milburn moved, seconded by Esquire Moore, to approve the June 11th 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-061118"

RE: Claims

Esquire Henning moved, seconded by Esquire Bosley, to approve the claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-061118"

NEW BUSINESS

RE: Administrative Code Review

The court took no action

RE: Water Line License – City of Irvington – Lon Dowell Rd

Esquire Bosley moved, seconded by Esquire Gedling, to have County Attorney, Bradley Butler draft the Water Line License agreement for the City of Irvington – Lon Dowell Rd.

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An agreement by the Breckinridge County Fiscal Court granting permission to the City of Irvington to construct a 50' of water line on the Lon Dowell Road and to authorize Judge-Executive, Maurice Lucas to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Appointment: PVA Board of Appeals

Judge Lucas explained that there was a vacancy on the PVA Board of Appeals. County Clerk, Jared K. Butler submitted the following names to court; Kenny Barger, Becky Ruskowski and Larry Butler. Esquire Henning moved, seconded by Esquire Greenwell, to appoint Kenny Barger to the PVA Board of Appeals. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESNET VOTING AYE (7-0).

RE: Proclamation: Grandparents Alienation Awareness

Fiscal Court Clerk, Kathina Bell read the proclamation. A proclamation intended to increase the knowledge and understanding of this problem to help families, institutions, the legal and mental health community, and leaders to better identify and combat such abusive behavior to children. Exhibit "C-061118"

RE: Animal Shelter Report

No report submitted

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her June 11th Treasurer's Report to court. Exhibit "D-061118"

RE: Breckinridge Health Taxing District FY 18-19 SPGE Budget

Esquire Henning moved, seconded by Esquire Greenwell, to accept the SPGE Health Taxing District FY 18-19 Budget. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-061118"

RE: Executive Session, Proposed or Pending Litigation KRS 61.810 (c)

Judge Lucas made a motion to convene to Executive Session to discuss proposed or pending litigation per KRS 61.810 (c). Esquire Henning seconded. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Executive Session, Adjournment

Judge Lucas moved, seconded by Esquire Henning, to adjourn the Executive Session with no further discussion to come before court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

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As a result of Executive Session, Esquire Henning moved, seconded by Esquire Gedling, to authorize Judge-Executive Maurice Lucas to execute the letter of engagement to Grahborn Law Office to represent Breckinridge County in the national prescription opiate litigation. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 9:35 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 June 11, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive