

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, June 25, 2018**  
**4:00 P.M.**

**RE: 2<sup>nd</sup> Reading, Ordinance No. 2018-0529 - FY 2018-2019 County Budget**

Esquire Moore moved, seconded by Esquire Henning, to approve 2<sup>nd</sup> Reading and adoption of Ordinance No. 2018-0529 FY 2018-2019 County Budget. The FY 2018-2019 County Budget totals: General Fund, \$4,563,840.53; Road Fund, \$2,511,569.29; Jail Fund, \$2,721,378.18; LGEA Fund, \$136,950.00 with a grand total of \$9,933,738.00. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE BOSLEY VOTING NAY (6-1). Exhibit "C-062518"

**RE: Bids: Road Materials FY 2018-2019**

**Road Tile:**

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the bids for Road Tile as submitted by Bluegrass Lumber, Hardinsburg Tire, Fortiline Hartford and Joe Bennett Backhoe. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Crushed Stone:**

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the bids for Crushed Stone as submitted by Caneyville Crushed Stone, Liter's Inc., and White Stone Company. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Emulsified Asphalt:**

Judge Lucas opened Emulsified Asphalt bids submitted by Asphalt Materials and Marathon Petroleum. Esquire Greenwell moved, seconded by Esquire Gedling, to approve the bids for Emulsified Asphalt as submitted by Asphalt Materials, Inc. and Marathon Petroleum. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Petroleum Products:**

Judge Lucas opened Petroleum bids submitted by Key Oil and Valor Oil. Esquire Milburn moved, seconded by Esquire Henning, to accept the bid for petroleum products as submitted by Key Oil Company. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**Bituminous Products:**

Esquire Henning moved, seconded by Esquire Milburn, to approve the bid for Bituminous Products as submitted by Mago Construction Company. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).  
Exhibit "D-062518"

**RE: Animal Shelter Report**

Animal Control Office, Nicole Shor submitted her May 2018 report to court.  
Exhibit "E-062518"

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "F-062518"

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**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her June 25<sup>th</sup> Treasurer's Report to court. Exhibit "G-062518"

**RE: Treasurer's Monthly Financial Report**

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "H-062518"

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 4:24 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 June 25, 2018.

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive