

**MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
LGEA/CRA Public Hearing
Regular Meeting
Tuesday, May 29, 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 LGEA/CRA Public Hearing at 4:02 p.m. at the Courthouse.

RE: LGEA/CRA Public Hearing

Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the proposed use of Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) funds at the Courthouse. Judge Lucas opened the floor to the public for comments and recommendations on the use of the LGEA and the CRA funds. Charlie Corbett requested additional LGEA funding to be allocated for Rough River to fund debris removal, fireworks and lake clean up. Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Henning moved, seconded by Esquire Milburn. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Call to Order

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 4:08 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
Sherrie Lawson, County Treasurer

Absent: Bradley Butler, County Attorney

RE: Minutes – May 14, 2018, Regular Meeting

Esquire Henning moved, seconded by Esquire Milburn, to approve the May 14th Regular 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).

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RE: Minutes – May 17, 2018, Special Called Meeting

Esquire Greenwell moved, seconded by Esquire Gedling, to approve the May 17th Special Called 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 Henning moved, seconded by Esquire Bosley, to approve the May 29th 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-052918"

RE: Claims

Esquire Milburn 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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-052918"

NEW BUSINESS

RE: 1st Reading, 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. Esquire Greenwell moved, seconded by Esquire Henning, to approve First Reading of the FY 2018-2019 County Budget. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE BOSLEY VOTING NAY (6-1). Motion carries.

RE: Bids: KACo Reverse Salt Auction

Esquire Henning moved, seconded by Esquire Milburn, to approve the KACo Reverse salt auction bid from Compass Materials in the amount of \$87.50 per ton. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-052918"

RE: Approval: FY 2018-2019 Annual Standing Orders - corrected

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the FY 2018-2019 Annual Standing Orders, an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer..." The fiscal court of Breckinridge County in accordance with state law hereby orders recurring expenses for postage, utilities, lease payments, contracted labor payments, etc to be paid when due. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-052918"

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RE: FY 18-19 KY Pride Recycling Grant

Esquire Milburn moved, seconded by Esquire Greenwell, to approve the FY 18-19 Recycling Grant and authorize Judge-Executive Maurice Lucas to sign the grant. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-052918"

RE: FY 18-19 Hazardous Household Waste Grant

Esquire Moore moved, seconded by Esquire Gedling, to approve the FY 18-19 Hazardous Household Waste Grant and authorize Judge-Executive Maurice Lucas to sign the grant. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-052918"

RE: Hiring: Road Department Mechanic

Judge Lucas moved, seconded by Esquire Bosley, to hire Jason Coats as a Full-time Road Department Mechanic at \$14.00 per hour effective 6-11-18. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her May 2018 report to court. Exhibit "G-052918"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her May 29th Treasurer's Report to court. Exhibit "H-052918"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "I-052918"

RE: Approval: Combined Public Communications Contract

Esquire Henning moved, seconded by Esquire Milburn, to approve the Combined Public Communications Contract for the Detention Center and authorize Judge-Executive Maurice Lucas to sign the contract. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-052918"

RE: Adjournment

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 4:21 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 May 29, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive