

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Riverside Lane Public Hearing / Regular Meeting**  
**Tuesday, November 13, 2018**  
**9:00 A.M.**

**RE: Call to Order**

After leading in the Pledge of Allegiance and a word of prayer, Judge Lucas called to order the following Public Hearing at 9:00 a.m. at the Courthouse.

**RE: Riverside Lane Public Hearing**

Judge Lucas called to order the Public Hearing pertaining to adding 0.2 tenths of the Riverside Lane into the County Road Maintenance System. Judge Lucas opened the floor to the public for any comments or objections. Since no comments were made, Esquire Milburn moved, seconded by Esquire Moore, to adjourn the Riverside Lane Public Hearing. 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 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: County Attorney, Bradley Butler

**RE: Minutes – October 22, 2018, Regular Meeting**

Esquire Henning moved, seconded by Esquire Milburn, to approve the October 22, 2018 Meeting Minutes as amended 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 Gedling moved, seconded by Esquire Greenwell, to approve the November 13<sup>th</sup> 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-111318"

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**RE: Claims**

Esquire Moore moved, seconded by Esquire Milburn, to approve the claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-111318"

**OLD BUSINESS**

**RE: 2<sup>nd</sup> Reading, Ordinance No. 2018-1022 – Budget Amendment**

Esquire Gedling moved, seconded by Esquire Greenwell, to approve and adopt 2<sup>nd</sup> Reading, Ordinance No. 2018-1022 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2018-2019, to increase the receipts of the Road Fund by \$315,110.00 to include unbudgeted receipts from Transportation Cabinet and Prior Year Surplus and to increase expenditures in the areas of Asphalt and New Equipment. The amounts adjusting the receipt and expenditure accounts are for governmental purposes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-111318"

**NEW BUSINESS**

**RE: Presentation: Owensboro Health Lease Option**

Reid Haire, a consultant with Owensboro Health, gave a brief presentation regarding the management and lease options that Muhlenberg County Hospital recently underwent with Owensboro Health.

**RE: Approve: Fiscal Court FY 16 Audit**

Esquire Moore moved, seconded by Esquire Milburn, to accept the Fiscal Court FY 16 Audit as submitted by Tichenor & Associates. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-111318"

**RE: Personnel: Road Foreman Salary**

Subsequent to discussion, Esquire Moore moved, seconded by Esquire Gedling, to set the Road Foreman's Salary at \$38,188.80 effective 10-29-18. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

**RE: Approve: 2018-2019 EMA Program Funds**

Esquire Milburn moved seconded by Esquire Gedling, to approve the Emergency Management Assistant Program funding for FY 2019 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-111318"



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**RE: Sheriff's 2017 Excess Fees – after audit**

Esquire Greenwell moved, seconded by Esquire Gedling, to accept the Sheriff's 2017 Excess Fees after audit in the amount of \$688.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Bosley, to return the 2017 Excess Fees after audit to the Sheriff's Department to be used toward the purchase of a vehicle. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Approve: Water Line License: 195 Jesse Priest Ln**

Esquire Bosley moved, seconded by Esquire Milburn, to have County Attorney, Bradley Butler draft the Water Line License agreement for 195 Jesse Priest Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Monica Hawkins to construct a water line on the Jesse Priest Lane 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: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her November 13<sup>th</sup> Treasurer's Report to court. Exhibit "F-111318"

**RE: Proclamation: Diabetes Awareness Day**

Fiscal Court Clerk, Kathina Bell read the following proclamation, a proclamation proclaiming November 14, 2018 as Diabetes Awareness Day in Breckinridge County, and urge all citizens to help fight this disease and its life-threatening complications by increasing awareness of the risk factors for diabetes. Exhibit "G-111318"

**RE: Approval: Deputy Coroner Salary**

Subsequent to discussion, Esquire Moore moved, seconded by Esquire Bosley to approve Deputy Coroner Bill Lohden as a contract employee at \$1500 annually. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Resolution No. 2018-1113 – Resurfacing Various County Roads**

Esquire Milburn moved, seconded by Esquire Greenwell, to approve Resolution No. 2018-1113, a resolution approving and adopting the execution of a Memorandum of Agreement between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet in the amount of \$164,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-111318"

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**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 9:46 a.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 November 13, 2018.

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive