

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, November 26, 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
Bradley Butler, County Attorney
Todd Pate, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

RE: Minutes – November 13, 2018, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Henning, to approve the November 13, 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

County Treasurer, Sherrie Lawson stated there were no transfers to be submitted.

RE: Claims

Esquire Milburn 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 MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-112618"

NEW BUSINESS

RE: Presentation: Breckinridge County Homemakers

Lynette Allen, Family and Consumer Science agent along with the Breckinridge County Homemakers presented the Fiscal Court with appreciation baskets filled with homemade local items from Breckinridge County and gave a brief overview of the accomplishments for the year.

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RE: Bids: Webster VFD

Judge Lucas opened and stated the following bids the 1984 MACK VIN#1M2T167Y2EM001025: Adam Butler submitted a bid in the amount of \$3,560 and Tony Masterson submitted a bid in the amount of \$4,500. Esquire Gedling moved, seconded by Esquire Bosley, to accept the bid from Tony Masterson in the amount of \$4,500. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas opened and stated the following bid on the 1989 Pierce VIN#1P9CT01G9KA040256: John Hobbs submitted a bid in the amount of \$1,000. Esquire Greenwell moved, seconded by Esquire Henning, to accept the bid from John Hobbs in the amount of \$1,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-112618"

RE: Accept: Cherokee Lane

Esquire Moore moved, seconded by Esquire Milburn to accept 0.8 tenths of Cherokee Lane. 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 the Jailer's report to court. Exhibit "C-112618"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her November 26th Treasurer's Report to court. Exhibit "D-112618"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "E-112618"

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted her monthly Animal Shelter report to court. Exhibit "F-112618"

RE: Approve: Animal Shelter Spay/Neuter Grant

Esquire Gedling moved, seconded by Esquire Greenwell, to approve the Animal Shelter Spay/Neuter Grant in the amount of \$2,000 and authorize Judge-Executive Maurice Lucas to sign the grant on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Adjournment

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 4:20 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 November 26, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive