

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, October 22, 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 following Public Hearing's at 4:02 p.m. at the Courthouse.

**RE: Cherokee Lane Public Hearing**

Judge Lucas called to order the Public Hearing pertaining to adding 1.0 mile of the Cherokee 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 Gedling moved, seconded by Esquire Greenwell, to adjourn the Cherokee 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  
Bradley Butler, County Attorney  
Todd Pate, Sheriff

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

**RE: Minutes – October 8, 2018, Regular Meeting**

Esquire Henning moved, seconded by Esquire Gedling, to approve the October 8, 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 Bosley moved, seconded by Esquire Milburn, to approve the October 22<sup>nd</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-102218"

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**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 PRESENT VOTING AYE (7-0). Exhibit "B-102218"

**NEW BUSINESS**

**RE: Commissioner of Rural & Secondary Roads – Gray Tomblyn**

Commissioner Gray Tomblyn spent the afternoon touring several roads that needed attention throughout the County. Several officials from the State Transportation Department, Division of Rural and Secondary Roads, attended the meeting. Commissioner Gray Tomblyn, Deputy Secretary Paul Looney and Chief District 4 Engineer Paul Sanders said repairs will be done on three bridges in Breckinridge County, as well as Highway's 1740 and 629. Judge Lucas thanked the Department for the Flex Funds the County has received. Second District Magistrate Leslie Gedling asked for help on Highway 105 near US 60.

**RE: Presentation: Meredith Dubree – BCU 1<sup>st</sup> Qtr FY 18-19 Financial**

Breckinridge United Executive Director Meredith Dubree gave a presentation of the organization's 1<sup>st</sup> Quarter Financial Report for FY 2018-2019. Total income for the quarter was \$52,534.50, which includes \$40,000 from Fiscal Court. Total expenses were \$20,607.86. Meredith added that Atlas Machine Supply will relocate 15 Breckinridge County employees to a building in Garfield. This will save travel and other expenses. Meredith further added that a total of 28 Atlas Machine employees live in Breckinridge County. Exhibit "C-102218"

**RE: Bids: Webster VFD Surplus**

Judge Lucas opened and stated the following bid on a 1984 Mack VIN#1MZT16742EM001025 from Adam Butler in the amount of \$3,560.00 and a 1989 Pierce Dash truck VIN#1P9CT01G9KA040256 from John Hobbs in the amount of \$1,000.00. Esquire Greenwell moved, seconded by Esquire Bosley, to reject the bids from Adam Butler and John Hobbs. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-102218"

**RE: 1<sup>st</sup> Reading, Ordinance No. 2018-1022 – Budget Amendment**

Esquire Gedling moved, seconded by Esquire Milburn, to approve 1<sup>st</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



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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).

**RE: Proclamation: Manufacturing Month**

Fiscal Court Clerk, Kathina Bell read the following proclamation, a proclamation proclaiming October 2018 as Manufacturing month and urge all citizens to join in recognizing the value of our manufacturers and the importance they serve our state and nation. Exhibit "E-102218"

**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted her September 2018 report to court. Exhibit "F-102218"

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "G-102218"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her September 24<sup>th</sup> Treasurer's Report to court. Exhibit "H-102218"

**RE: Treasurer's 1<sup>st</sup> Qtr FY 18-19 Financial Report**

County Treasurer, Sherrie Lawson submitted her 1<sup>st</sup> Qtr FY 18-19 Financial Report to court. Exhibit "I-102218"

**RE: Executive Session, Personnel KRS 61.810 (f)**

Judge Lucas moved, seconded by Esquire Greenwell, to convene to Executive Session to discuss Personnel per KRS 61.810 (f). Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

**RE: Executive Session, Adjournment**

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

Judge Lucas made a motion, seconded by Esquire Greenwell, to hire Jeff Compton as the Road Foreman at the current pay scale effective 10-29-18. Judge Lucas stated that Trent Brown turned in his recognition effective 10-26-18. Judge Lucas called for a vote on the motion, ALL PRESENT VERVALLY VOTING AYE (7-0).

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**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 4:45 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 October 22, 2018.

\_\_\_\_\_  
Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive