

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Goodman Ln/Mike Popham Ln/Paulette Way Ln
Regular Meeting
Monday, October 8, 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's at 4:02 p.m. at the Courthouse.

RE: Goodman Lane Public Hearing

Judge Lucas called to order the Public Hearing pertaining to adding 0.6 tenths of the Goodman Lane into the County Road Maintenance System. Judge Lucas opened the floor to the public for any comments or objections. Danny Jackson spoke in favor and Jeffrey and Terry Kennedy spoke against the road being taken in. Subsequent to discussion, Esquire Moore moved, seconded by Esquire Greenwell, to adjourn the Goodman Lane Public Hearing. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Mike Popham Lane Public Hearing

Judge Lucas called to order the Public Hearing pertaining to removing 0.25 tenths of the Mike Popham Lane from the County Road Maintenance System. Judge Lucas opened the floor to the public for any comments or objections. Several were in attendance and agreed to leave the road in the CRMS however shorten the length. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Gedling, to adjourn the Mike Popham Lane Public Hearing. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Paulette Way Lane Public Hearing

Judge Lucas called to order the Public Hearing pertaining to removing 0.7 tenths of the Paulette Way Lane from the County Road Maintenance System. Judge Lucas opened the floor to the public for any comments or objections. Since hearing none, Esquire Gedling moved, seconded by Esquire Milburn, to adjourn the Paulette Way 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

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Bradley Butler, County Attorney
Todd Pate, Sheriff

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

RE: Minutes – September 24, 2018, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Bosley, to approve the September 24th 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).

RE: Transfers

Esquire Milburn moved, seconded by Esquire Gedling, to approve the October 8th 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-100818"

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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-100818"

NEW BUSINESS

RE: Remove: Mike Popham Ln

The Court took no action.

RE: Remove: Paulette Way Lane

Esquire Milburn moved, seconded by Esquire Moore, to remove 0.7 tenths of Paulette Way Lane from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Milburn, to authorize Judge-Executive Maurice Lucas to sign the deed back to the landowners once drafted by County Attorney, Bradley Butler. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Surplus: Webster VFD Trucks

Esquire Bosley moved, seconded by Esquire Milburn, to declare the following trucks as surplus: 1984 Mack VIN#1MZT16742EM001025 and a 1989 Pierce Dash truck

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Goodman Ln/Mike Popham Ln/Palette Way Ln
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VIN#1P9CT01G9KA040256. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-100818"

RE: Water Line License Agreement – 435 Tabor Lane

Esquire Greenwell moved, seconded by Esquire Gedling, to have County Attorney, Bradley Butler draft the Water Line License agreement for 435 Tabor Lane. An agreement by the Breckinridge County Fiscal Court granting permission to construct a water line on the Tabor 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: December 26, 2018 Court Meeting

Esquire Greenwell moved, seconded by Esquire Henning, to cancel the December 26th Court Meeting due to the Christmas and New Year Holiday. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-100818"

RE: Animal Shelter Grant – Petfinder Foundation

Esquire Henning moved, seconded by Esquire Gedling, to accept the grant in the amount of \$1000.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-100818"

RE: Proclamation: Kentucky Extension Homemakers Association

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming the week of October 14-20th as Kentucky Extension Homemakers week and urge all citizens to participate in Extension Homemaker activities in Breckinridge County. Exhibit "F-100818"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her October 8th Treasurer's Report to court. Exhibit "G-100818"

RE: Airport Open House

Judge Lucas announced that the Airport Open House was a very successful event and enjoyed by all ages.

RE: Hospital Taxing District Public Hearing

Judge Lucas announced that the 1st Public Hearing would be held October 11th at 6:00 cst in the Courtroom.

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RE: Animal Shelter: Louisville Magazine feature

Judge Lucas shared with the court a copy of the article in the Louisville Magazine that featured the Animal Shelter. Eric Burnette published an article titled "The Animal Issue" about his rescue dog's journey from the Breckinridge County Animal Shelter to home.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:34 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 October 8, 2018.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive