

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, April 15, 2019**  
**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 regular meeting of the Breckinridge County Fiscal Court at 9:00 a.m. at the Courthouse.

Present: Maurice Lucas, County Judge/Executive  
James Henning, Magistrate, District 1  
Billy Blair, Magistrate, District 2  
Gary Greenwell, Magistrate, District 3  
David Albright, Magistrate, District 4  
Carolyn Butler, Magistrate, District 5  
Tim Milburn, Magistrate, District 6  
Bradley Butler, County Attorney  
Bruce Anthony, Sheriff's Department

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

**RE: Minutes – March 18, 2019, Regular Meeting**

Esquire Greenwell moved, seconded by Esquire Milburn, to approve the March 18, 2019 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 Albright moved, seconded by Esquire Blair, to approve the April 15<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-041519"

**RE: Claims**

Esquire Greenwell moved, seconded by Esquire Butler, 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 "B-041519"

**NEW BUSINESS**

**RE: Citizen Comment – Nicole Naugler**

Nicole Naugler addressed the Court regarding an incident that happened with the Sheriff's office at her residence several years ago.

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**RE: County Clerk's FY 18 Excess Fees – pending audit**

Esquire Blair moved, seconded by Esquire Milburn, to accept the County Clerk's FY 18 Excess Fees – pending audit in the amount of \$67,554.36. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Former County Clerk Jill Irwin's January 2017-March 2017 Audit**

Esquire Albright moved, seconded by Esquire Butler, to accept the Former County Clerk Jill Irwin's January 2017-March 2017 Audit as submitted by County Clerk, Jared Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-041519"

**RE: Breck United 3<sup>rd</sup> Qtr FY 18-19 Financial Report**

Breck United Executive Director, Meredith Dubree submitted her 3<sup>rd</sup> Qtr FY 18-19 Financial report to court. Exhibit "D-041519"

**RE: Approval: Cops Grant application**

Esquire Greenwell moved, seconded by Esquire Butler, to approve the Sheriff's office cops grant application. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Bids: Breck Central Ambulance**

Judge Lucas opened the following bid submitted for a 2009 Ford E350 Ambulance VIN#1FDWE35P79DA19911. Com Care Inc submitted a bid in the amount of \$2,000.00. Esquire Henning moved, seconded by Esquire Milburn to approve the bid from Com Care Inc in the amount of \$2,000.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-041519"

**RE: Bids: Judicial Center HVAC**

The Court took no action

**RE: Soil Conservation: SPGE FY 19-20 Budget**

Esquire Henning moved, seconded by Esquire Greenwell, to accept the SPGE Soil Conservation FY 19-20 Budget as submitted by the Breckinridge County Soil Conservation Office. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-041519"

**RE: Surplus: Sheriff's Department**

Esquire Henning moved, seconded by Esquire Blair, to declare a 2005 Nissan Pathfinder VIN#5N1AR18WX5C728547 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: Resolution No. 2019-0415, County Road Aid Contract**

Esquire Milburn moved, seconded by Esquire Blair, to approve CRA Resolution No. 2019-0415, a resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year

beginning July 1, 2019, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside for an emergency fund. The contract amount was \$1,565,858.92. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-041519"

**RE: Resolution No. 2019-0415 – Transportation of Non-Public Schools**

Esquire Albright moved, seconded by Esquire Greenwell, to approve Resolution No. 2019-0415, a resolution for the Breckinridge County Fiscal Court to request reimbursement for expenses incurred for the transportation of non-public school students from the Kentucky Department of Transportation and to authorize Judge-Executive, Maurice Lucas to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-041519"

**RE: Judicial Center: Fire Service Agreement**

Esquire Henning moved, seconded by Esquire Blair, to approve the Siemens Fire Service Agreement for the Judicial Center. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-041519"

Esquire Henning moved, seconded by Esquire Butler, to authorize Judge-Executive Maurice Lucas to sign the Fire Service Agreement on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Appointments: Breckinridge Health Board of Trustees**

Esquire Blair moved, seconded by Esquire Greenwell, to nominate Jeff Robbins and Tom Winchell from the 2<sup>nd</sup> District to the Breckinridge Health Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Proclamation: World Day of Prayer**

Fiscal Court Clerk, Kathina Bell read the World Day of Prayer proclamation, proclaiming Thursday, May 2<sup>nd</sup> as a day of Prayer in Breckinridge County. Exhibit "J-041519"

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**RE: Hiring: Road Department Employees**

Judge Lucas made a motion, seconded by Esquire Butler, to hire Ronald Todd Howell as a Full-time Driver at \$13.00 per hour effective 4-29-19. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas made a motion, seconded by Esquire Albright, to hire Tyler Dudgeon as a Full-time Driver at \$13.00 per hour effective 4-16-19. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas made a motion, seconded by Esquire Milburn, to hire Joe Wilson, Larry Allen and Donnie Tipton as a Full-time seasonal at \$13.26 per hour. Employees will start as needed. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas made a motion, seconded by Esquire Greenwell, to hire John Sosh as Grounds Maintenance at \$12.24 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Hiring: Pool Employees**

**Pool Manager**

Judge Lucas moved, seconded by Esquire Henning, to hire Nikki Anthony as the Pool Manager at an hourly rate of \$9.50. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**Lifeguards**

Judge Lucas moved, seconded by Esquire Greenwell, to hire the following Lifeguards at an hourly rate of \$7.50: Anna Adkins, Braxton Driskell, Chloe Peterson, Madison Milburn, Grant Riley, Nicholas Young, Paige Drane, Rodney Doherty Jr and Trey Irwin. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**Gatekeepers**

Judge Lucas moved, seconded by Esquire Blair, to hire the following Gatekeepers at an hourly rate of \$7.25: Amy Decker, Bailey Morgan, Courtney Allen, Darrian Flood, Dakota Smith, Gracie Roach, Hunter Maynard, Jarod Rotruck, Kate Adkins, Kaitlyn Clemens, Kari Glasscock, Kylee Haycraft, Lola Allen, Lily Hendrick, Matthew Bland, Madysen Young, Robyn Armes, Sean Anthony, Tessa-Jo Allen, Taylor Brown and Zachary Crawford. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE MILBURN ABSTAINED (6-1).

**Chemical Manager**

Esquire Gedling moved, seconded by Esquire Milburn, to hire Grant Riley as contract labor for the chemical manager at a monthly rate of \$325. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: Hiring: Dispatch Employees**

Judge Lucas made a motion, seconded by Esquire Henning, to Wendell Sones as a Full-time dispatcher at \$11.63 per hour effective 4-10-19 and Maureen Sixbury as a Full-time dispatcher at \$9.18 per hour effective 3-11-19. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Approval: Air Evac Payroll deduction**

Esquire Greenwell moved, seconded by Esquire Henning, to approve Air Evac and Fly-U-Home memberships as a payroll deduction option for all county employees at no charge to the county. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to court. Exhibit "K-041519"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her April 15<sup>TH</sup> Treasurer's Report to court. Exhibit "L-041519"

**RE: Treasurer's Monthly Financial Report**

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "M-041519"

**RE: Jailer's Report**

Jailer, Tara Shrewsberry submitted the Jailer's report to court. Exhibit "N-041519"

**RE: Presentation: FY 2019-2020 Proposed County Budget**

Judge Lucas presented the FY 2019-2020 Proposed County Budget to court. Exhibit "O-041519"

**RE: RVC Request: Patriot Shores Lane**

Esquire Milburn moved, seconded by Esquire Albright, to have the Road Viewing Committee view the full length of Patriot Shores Lane for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: Adjournment**

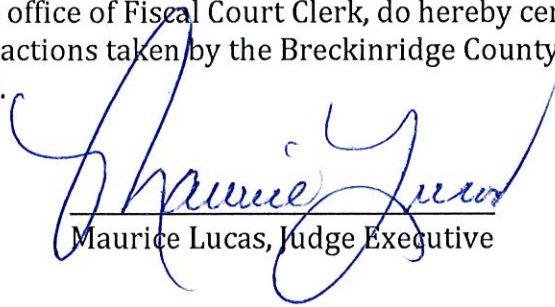
Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 9:51 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

**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 April 15, 2019.



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Kathina B. Bell, Fiscal Court Clerk



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Maurice Lucas, Judge Executive