

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, August 19, 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  
Todd Pate, Sheriff

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

**RE: Minutes – July 15, 2019, Regular Meeting**

Esquire Henning moved, seconded by Esquire Greenwell, to approve the July 15, 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: Minutes – July 22, 2019, Special Called Meeting**

Esquire Milburn moved, seconded by Esquire Blair, to approve the July 22, 2019 Special Called Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED. (6-0)

**RE: Transfers**

Esquire Greenwell moved, seconded by Esquire Henning, to approve the August 19<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-081919"

**RE: Claims**

Esquire Blair moved, seconded by Esquire Milburn, to approve the claims as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-081919"

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**OLD BUSINESS**

**RE: 2<sup>nd</sup> Reading, Ordinance No. 2019-0715 – ABC Ordinance Amendment**  
Esquire Albright moved, seconded by Esquire Milburn, to approve 2<sup>nd</sup> reading and adoption of Ordinance No. 2019-0715, an ordinance relating to the amendment of Ordinance No. 2013-1125 pertaining to the comprehensive regulation of the sale and distribution of alcoholic beverages within the County of Breckinridge and repealing Ordinance No. 2016-0613. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (6-1). Exhibit “C-081919”

**NEW BUSINESS**

**RE: Guest Comment: Nicole Naugler**

Nicole spoke to the Court regarding someone altering their road using speed bumps. Judge Lucas stated that Road Foreman, Jeff Compton had went and viewed the road and didn't see any speed bumps at the time. Judge Lucas further stated that he would have Jeff look at the situation again.

**RE: Breckinridge County Fair Board, Jaclyn Walden**

Jaclyn thanked the Court for their recent donation of rock at the Fairgrounds and their continued support.

**RE: SPGE Presentation: Public Library Taxing District**

Sarah Flood, Breckinridge County Public Library Director gave a brief Presentation on the Library and what it has to offer. She also discussed the recent tax rates that were approved. Exhibit “D-081919”

**RE: Sheriff's 2018 Tax Settlement – pending audit**

Esquire Greenwell moved, seconded by Esquire Butler, to accept the Sheriff's 2018 Tax Settlement pending audit as presented by Sheriff, Todd Pate and authorize Judge-Lucas to sign the settlement on behalf of the court. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “E-081919”

**RE: County Tax Rate Discussion**

Judge Lucas stated that we would have a Tax Rate Public Hearing at a Special Called Meeting on Monday, September 9, 2019.

**RE: Breck Memorial Hospital Board of Trustees – Nominations (4<sup>th</sup> District)**

The court took no action

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**RE: Approval: Change Order – Coroner’s Building**

Esquire Greenwell moved, seconded by Esquire Butler, to approve the Coroner’s Building Change Order from Bland Concrete in the amount of \$1,020.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “F-081919”

**RE: Proclamation: Childhood Cancer Awareness Month**

Fiscal Court Clerk, Kathina Bell read the Childhood Cancer Awareness Month Proclamation. A proclamation proclaiming September 2019 as National Childhood Cancer Month in Breckinridge County encouraging all citizens to join in reaffirming our commitment to fighting childhood cancer. Exhibit “G-081919”

**RE: Approval: Administrative Clerk Salary**

Esquire Albright made the motion, seconded by Esquire Milburn, to approve the Administrative Clerk Salary at \$11.22 per hour effective 8-20-2019. Judge Lucas stated that the new Administrative Clerk was Ashley Priest. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (6-1).

**RE: Approval: Judge-Executive Assistant / Administrative Clerk Salary increase**

Judge Lucas stated that Administrative Clerk, Odessa Hobbs has resigned from her position. He explained that Kathina wants to do Accounts Payable along with Administrative Clerk Katie Henning. Subsequent to discussion, Esquire Greenwell made the motion, seconded by Esquire Milburn, to approve the \$1.50 per hour salary increase for Judge-Executive Assistant, Kathina Bell retroactive to 8-1-2019. Judge Lucas stated that this would be on a six month trial basis. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (6-1).

Esquire Albright made the motion, seconded by Esquire Milburn, to approve a \$1.50 per hour salary increase for Administrative Clerk, Katie Henning retroactive to 8-1-2019. Judge Lucas stated that this would be on a six month trial basis. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (6-1).

**RE: SAP Coordinator Salary**

The court took no action

**RE: Litter Abatement Program Grant Funding**

Esquire Henning moved, seconded by Esquire Greenwell, to approve the Litter Abatement Program Grant Funding and authorize Judge-Executive Maurice Lucas to sign on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “H-081919”

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**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "I-081919"

**RE: Jailer's Report**

Jailer, Tara Shrewsberry submitted the Jailer's report to Court. Exhibit "J-081919"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her August 19<sup>th</sup> Treasurer's Report to court. Exhibit "K-081919"

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

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "L-081919"

**RE: Records Destruction Certificate**

Esquire Henning moved, seconded by Esquire Milburn, to accept the Records Destruction Certificate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "M-081919"

Esquire Greenwell moved, seconded by Esquire Milburn, to authorize Judge-Executive Maurice Lucas, to sign the certificate on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Treasurer's FYE 6-30-2019 Annual Settlement**

Esquire Henning moved, seconded by Esquire Blair, to accept the Treasurer's FYE 6-30-2019 Annual Settlement as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "N-081919"

**RE: Coroner's Building Donations**

Judge Lucas announced that 25 body bags, 2000 gloves, gowns and masks had been donated to the Coroner's office.

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:10 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)

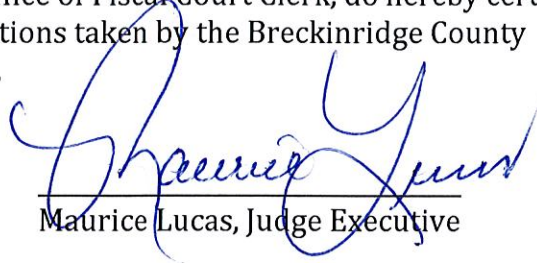
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**Clerk Certification**

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 August 19, 2019.



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



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Maurice Lucas, Judge Executive