

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 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  
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

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Absent: Gary Greenwell, Magistrate, District 3

**RE: Minutes – June 17, 2019, Regular Meeting**

Esquire Henning moved, seconded by Esquire Milburn, to approve the June 17, 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 (6-0).

**RE: Minutes – June 20, 2019, Special Called Meeting**

Esquire Blair moved, seconded by Esquire Albright, to approve the June 20, 2019 Special Called Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

**RE: Transfers**

Esquire Milburn moved, seconded by Esquire Butler, to approve the July 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 (6-0). Exhibit "A-071519"

**RE: Claims**

Esquire Albright moved, seconded by Esquire Butler, to approve the claims and additional claims as submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "B-071519"

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**OLD BUSINESS**

**RE: 2<sup>ND</sup> Reading, Ordinance No. 2019-0617 – Administrative Code Amendment**  
Esquire Albright moved, seconded by Esquire Milburn, to approve 2<sup>nd</sup> reading and adoption of Ordinance No. 2019-0617, an ordinance relating to the amendment of Ordinance No. 2017-0612 Administrative Code for the County of Breckinridge. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit “C-071519”

**NEW BUSINESS**

**RE: 1<sup>ST</sup> Reading, Ordinance No. 2019-0715 – ABC Ordinance Amendment**  
Esquire Henning moved, seconded by Esquire Milburn, to approve 1<sup>st</sup> reading 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, ALL MEMBERS PRESENT VOTING AYE (6-0).

**RE: Breck United Financial Report**  
Breck United Executive Director, Meredith Dubree submitted her Financial Report to court. Exhibit “D-071519”

**RE: RVC Report: Patriot Shores Ln**  
Esquire Milburn moved, seconded by Esquire Albright, to accept the Road Viewing Report for Patriot Shores Lane. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit “E-071519”

**RE: Breck Memorial Hospital Board of Trustees - Nominations**  
Esquire Blair moved, seconded by Esquire Henning, to nominate Susan Ray and Jenny Bradley from the 2<sup>nd</sup> District to the Breckinridge Hospital Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

**RE: Tractor and Bush hog discussion**  
The court discussed several options but took no action.

**RE: Hiring: Road Department Employee**  
Judge Lucas made the motion, seconded by Esquire Henning, to approve hiring Danny Harper as a full time seasonal road department employee at \$13.53 per hour

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effective 7-16-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted the June Animal Shelter report to court. Exhibit "F-071519"

**RE: Jailer's Report**

Jailer, Tara Shrewsberry submitted the Jailer's report to Court. Exhibit "G-071519"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her July 15<sup>th</sup> Treasurer's Report to court. Exhibit "H-071519"

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

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "I-071519"

**RE: Salary Schedule**

The FY 19-20 Salary Schedule was submitted to court.

**RE: Don Cox**


Judge Lucas informed the Court that long time Electrical and Building Inspector Don Cox has passed away from a recent battle with cancer.

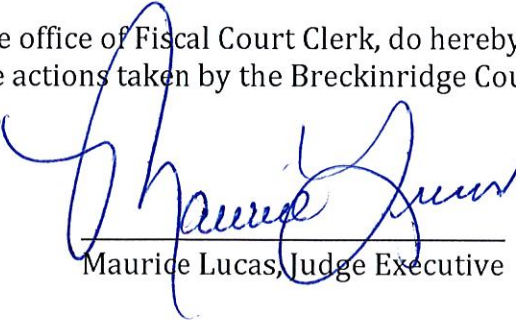
**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Butler, to adjourn this meeting at 9:35 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (6-0)

**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 July 15, 2019.

  
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Kathina B. Bell, Fiscal Court Clerk

  
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Mauride Lucas, Judge Executive