

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Monday, July 22, 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 special called 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
Todd Pate, Sheriff

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

Absent: Bradley Butler, County Attorney

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 "A-072219"

NEW BUSINESS

RE: Bids: Coroner's Building

Judge Lucas stated that the bids were opened publicly on Friday July 19th. The following bids were submitted: Payne's Water Systems and Electric submitted an electrical bid in the amount of \$23,475.00, Board's Electric submitted an electrical bid in the amount of \$9,465.00; Bland Concrete and Construction submitted a concrete bid in the amount of \$4,256.00; Jack Critchelow Plumbing submitted a plumbing bid in the amount of \$4,700.00, Joe Bennett Backhoe and Plumbing submitted a plumbing bid in the amount of \$6,295.00 and Frank Finley submitted a bid for material and labor in the amount of \$37,600.

After some discussion, Esquire Henning moved, seconded by Esquire Greenwell, to accept the following bids for the construction of the Coroner's Building: Frank Finley in the amount of \$37,600; Bland Concrete in the amount of \$4,256; Board's Electric in the amount of \$9,465 plus \$650 for underground electric and Joe Bennett Backhoe Plumbing

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Monday, July 22, 2019
9:00 A.M.

in the amount of \$6,295. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-072219"

RE: Tractor and Bush hog discussion

Judge Lucas stated that at the last meeting he had mentioned that Massey Ferguson was the only tractor dealership with State Contract. He has since found out that John Deere has the State contract bid as well. John Deere has a 2WD 5090 with Bush hog for \$81,125.30 and Massey Ferguson has a 4710 4WD with Bush hog for \$76,932.00 and a 5710 4cyl diesel for an additional \$1500.00. Subsequent to discussion, the court took no action.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Milburn, to adjourn this meeting at 9:23 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS 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 July 22, 2019.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive