

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, June 17, 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 – May 20, 2019, Regular Meeting**

Esquire Henning moved, seconded by Esquire Milburn, to approve the May 20, 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 June 17<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-061719"

**RE: Claims**

Esquire Milburn 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 (7-0). Exhibit "B-061719"

**OLD BUSINESS**

**RE: 2<sup>ND</sup> Reading, Ordinance No. 2019-0520 – Pay Scale**

Esquire Henning moved, seconded by Esquire Greenwell, to approve 2<sup>nd</sup> Reading and adoption of Ordinance No. 2019-0520, an ordinance relating to the adoption of a revised

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pay scale for the County of Breckinridge. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-061719"

**NEW BUSINESS**

**RE: Central Kentucky Community Action**

Executive Director, Hal B. Goode presented the 2017-2018 Impact Report to court. He noted services of transportation, meals and heating assistance offered to Breckinridge County residents.

**RE: Guest Comment – Niles Heggie**

Niles Heggie spoke to the Court with concerns regarding Sheriff, Todd Pate.

**RE: Administrative Code Review**

Judge Lucas that he didn't see anything that needed to be changed other than the competitive bidding threshold for purchases. The court agreed.

**RE: 1<sup>st</sup> Reading: Ordinance No. 2019-0617 Administrative Code Amendment**

Esquire Greenwell moved, seconded by Esquire Butler, to approve 1<sup>st</sup> reading 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 (7-0).

**RE: Hiring: Road Department Employee**

Judge Lucas made the motion, seconded by Esquire Milburn, to approve hiring Michael Carwile as a full time road department laborer at \$12.00 per hour effective 6-18-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Approval: Breck Co Health Taxing District SPGE FY 19-20 Budget**

Esquire Henning moved, seconded by Esquire Butler, to approve the SPGE Breck Co Health Taxing District FY 19-20 Budget as submitted by the Breckinridge County Health Taxing District Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-061719"

**RE: Sheriff's Office Vehicle donation to Fiscal Court**

Esquire Albright moved, seconded by Esquire Greenwell, to accept as a donation from the Sheriff's office a 2005 Nissan Pathfinder VIN#5N1AR18WX5C728547. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: Vehicle Rotation Program**

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Albright, to approve using the Worldwide Truck Program Vehicle Rotation Program with KACo. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Milburn, to explore purchase options for a new Tractor with side bush hog. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Water Line License Agreement: 180 Brookshire Lane**

Esquire Blair moved, seconded by Esquire Butler, to have County Attorney, Bradley Butler draft the Water Line License agreement for 180 Brookshire Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Bluegrass Contractors to construct water line for 180 Brookshire 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).

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**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted the April and May Animal Shelter report to court. Exhibit "E-061719"

**RE: Jailer's Report**

Jailer, Tara Shrewsberry submitted the Jailer's report to Court. Exhibit "F-061719"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her June 17<sup>th</sup> Treasurer's Report to court. Exhibit "G-061719"

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

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "H-061719"

**RE: Building Inspector**

The County is in need of a local Building Inspector. If you know of anyone that is interested please have them contact the Judge's office for additional information.

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Blair, to adjourn this meeting at 10:12 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 June 17, 2019.

*Kathina Bell*

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Kathina B. Bell, Fiscal Court Clerk

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Maurice Lucas, Judge Executive