

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Thursday, June 20, 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
Bradley Butler, County Attorney
Todd Pate, Sheriff

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

RE: Transfers

Esquire Henning moved, seconded by Esquire Greenwell, to approve the June 20th 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-062019"

RE: Claims

Esquire Blair moved, seconded by Esquire Milburn, 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-062019"

OLD BUSINESS

RE: 2ND Reading, Ordinance No. 2019-0520A – FY 2019-2020 County Budget

The FY 2019-2020 County Budget totals: General Fund, \$4,810,890.96; Road Fund, \$2,726,507.00; Jail Fund, \$2,821,265.11; LGEA Fund, \$136,950.00 with a grand total of \$10,495,613.07. Esquire Albright moved, seconded by Esquire Greenwell, to approve Second Reading and adoption of the FY 2019-2020 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). County Treasurer, Sherrie Lawson stated that the FY20 Budget includes a 2% pay increase for the General Fund and Road Department employees who are not affected by the new pay scale. A \$1.50 hourly increase for dispatcher Kim Sutton and a \$2.00 hourly increase for dispatch

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supervisor Casey Carman and for the Jail employees a \$1.50 across the board to take effect on July 1, 2019.

NEW BUSINESS

RE: Bids: Road Materials FY 2019-2020

Crushed Stone:

Esquire Greenwell moved, seconded by Esquire Butler, to approve the bids for Crushed Stone as submitted by Liter's Inc., and White Stone Company. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Petroleum Products:

Esquire Milburn moved, seconded by Esquire Butler, to approve the bid for Petroleum Oil as submitted by Key Oil. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Road Tile:

Esquire Greenwell moved, seconded by Esquire Blair, to approve the bid for Road Tile as submitted by Joe Bennett Backhoe. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Bituminous Products:

Esquire Albright moved, seconded by Esquire Greenwell, to approve the bid for Bituminous Products as submitted by Mago Construction Company. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Emulsified Asphalt:

Esquire Henning moved, seconded by Esquire Milburn, to approve the bid for Emulsified Asphalt as submitted by Asphalt Materials, Inc. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-062019"

RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Milburn, 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 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 June 20, 2019.



Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive