

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
LGEA/CRA Public Hearing
Regular Meeting
Monday, May 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 LGEA/CRA Public Hearing at 9:02 a.m. at the Courthouse.

RE: LGEA/CRA Public Hearing

Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the proposed use of Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) funds at the Courthouse. Judge Lucas opened the floor to the public for comments and recommendations on the use of the LGEA and the CRA funds. Since there were no comments, Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Henning moved, seconded by Esquire Greenwell. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Call to Order

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 9:03 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
Bruce Anthony, Sheriff's Department

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

RE: Minutes – April 15, 2019, Regular Meeting

Esquire Milburn moved, seconded by Esquire Butler, to approve the April 15th Regular 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 – April 22, 2019, Special Called Meeting

Esquire Henning moved, seconded by Esquire Blair, to approve the April 22nd 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 (7-0).

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RE: New Budget Line Item: 02-8005-7300 – Road Project

Esquire Greenwell moved, seconded by Esquire Blair, to approve New Budget Line Item 02-8005-7300 – Road Project. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Transfers

Esquire Henning moved, seconded by Esquire Milburn, to approve the May 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-052019”

RE: Claims

Esquire Blair 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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit “B-052019”

NEW BUSINESS

RE: Proclamations: Dr. Chambliss and Dr. Sills Day

Judge Lucas read the proclamations. The proclamations honored each physician for their compassion, dedication, bravery and commitment to excellent healthcare in Breckinridge County and proclaimed June 8th as Dr. Chambliss and Dr. Sills Day. Exhibit “C-052019”

RE: Phil Brown: Anthem Health Insurance Renewal rates

Esquire Blair moved, seconded by Esquire Greenwell, to approve the following Anthem Health Insurance Rates: Buy Up Plan Renewal Rate - Employee, \$84.13; Employee/Spouse, \$452.86; Employee /Child(ren), \$352.71; and Family, \$821.58; Core Plan - Employee, \$73.21; Employee/Spouse, \$393.96; Employee /Child(ren), \$306.90; and Family, \$714.72; Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “D-052019”

RE: Guest Comment – Larry Carman

Did not appear at the Court meeting.

RE: 1st Reading, Ordinance No. 2019-0520 – Pay Scale

Esquire Henning moved, seconded by Esquire Milburn, to approve 1st Reading of Ordinance No. 2019-0520, an ordinance relating to the adoption of a revised pay scale for the County of Breckinridge. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “E-052019”

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RE: 1st 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 Greenwell moved, seconded by Esquire Blair, to approve First Reading of the FY 2019-2020 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Judge Lucas stated that employees pay increase will be adjusted by the pay scale or a 2% increase, not both.

RE: Approval: FY 2019-2020 Annual Standing Orders

Esquire Henning moved, seconded by Esquire Butler, to approve the FY 2019-2020 Annual Standing Orders, an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer..." The fiscal court of Breckinridge County in accordance with state law hereby orders recurring expenses for postage, utilities, lease payments, contracted labor payments, etc to be paid when due. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-052019"

RE: Bids: KACo Reverse Salt Auction

Judge Lucas stated that this year's salt auction requirements had changed. We requested 400 ton and they are requiring each county purchase 70% of their requested allocation. He further stated that he had been in contact with the Reverse Salt Auction Manager and inquired if we could reduce our allocation. They agreed and Judge Lucas lowered it to 250 ton. Subsequent to discussion, Esquire Milburn moved, seconded by Esquire Butler, to approve the KACo Reverse salt auction bid from Compass Materials in the amount of \$87.50 per ton for 250 ton. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-052019"

RE: Approval: AOC Reimbursement Form

Esquire Henning moved, seconded by Esquire Blair, to approve the AOC Reimbursement for the Breckinridge County Judicial Center for the Fiscal Year July 1, 2019 – June 30, 2020 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. The AOC Estimate of Operating Cost was \$233,300.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "H-052019"

RE: Siemens Fire Monitoring Service – Judicial Center

Esquire Milburn moved, seconded by Esquire Butler, to approve the Siemens Annual Fire Monitoring Service at the Judicial Center and authorize Judge Lucas to sign the agreement on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-052019"

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RE: Family Courtroom Floor Revision – Judicial Center

Esquire Greenwell moved, seconded by Esquire Henning, to approve the cost estimates from Jim Heavrin Construction in the amount of \$7,100 and Corvins Floor Covering in the amount of \$5,326.31. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “J-052019”

RE: Bids: Coroner’s Building

Took no action

RE: Bids: Judge Joseph Holt Home Phase II

Judge Lucas stated that bids were opened Wednesday, April 17th here at the Courthouse with GRW Engineers handling the bid opening. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Blair, to award the Base Bid Package #1 and Alt Package #2 to Lanham Brothers General Contractors. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “K-052019”

RE: Sheriff’s Office Grants

Esquire Henning moved, seconded by Esquire Milburn, to approve the Sheriff’s department application for two grants from the KOHS and Law enforcement PP. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Road Department Employees

Judge Lucas made the motion, seconded by Esquire Greenwell, to hire Garland Wayne Beauchamp as a FT Truck Driver at \$13.00 per hour effective 5-28-19 and hire James Robbins as FT Seasonal at \$13.00 per hour effective 5-28-19. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Pool Employees

Judge Lucas made the motion, seconded by Esquire Milburn, to hire Nick Young as the Assistant Manager at \$8.50 per hour and Travis Wilson as a gatekeeper at \$7.25 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation: Community Action Day

Fiscal Court Clerk, Kathina Bell read the proclamation. A proclamation proclaiming May 20th as Community Action Day in Breckinridge County. Exhibit “L-052019”

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RE: Lease: McDaniels Community Organization

Esquire Milburn moved, seconded by Esquire Blair, to approve the McDaniels Community Organization Lease and authorize Judge Lucas to sign the lease on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "M-052019"

RE: SPGE FY 2019-2020 Budget – Cooperative Extension Office

Esquire Greenwell moved, seconded by Esquire Butler, to accept the SPGE FY 2019-2020 Cooperative Extension Office budget as submitted by the Breckinridge County Extension Office. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "N-052019"

RE: Audit: Sheriff's Settlement – 2017 Taxes

Esquire Henning moved, seconded by Esquire Greenwell, to approve the Sheriff's Settlement Audit – 2017 Taxes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "O-052019"

RE: Appointments: Breckinridge Health Board of Trustees

Esquire Butler moved, seconded by Esquire Milburn, to nominate Holly Gregory and Gayle Lyons from the 5th District to the Breckinridge Health Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Waste Tire Grant Agreement

Esquire Henning moved, seconded by Esquire Milburn, to approve the Waste Tire Grant Agreement and authorize Judge-Executive Maurice Lucas to sign the document on behalf of the court. ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "P-052019"

RE: Animal Shelter Report

No report submitted

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her May 20th Treasurer's Report to court. Exhibit "Q-052019"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "R-052019"

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RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her May 2019 report to court. Exhibit "S-052019"

RE: Salary Schedule

The current Salary Schedule was presented to court. Exhibit "T-052019"

RE: Appointment: County Treasurer

Esquire Butler moved, seconded by Esquire Milburn, to re-appoint Sherrie Lawson as the County Treasurer for a 4-year term. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

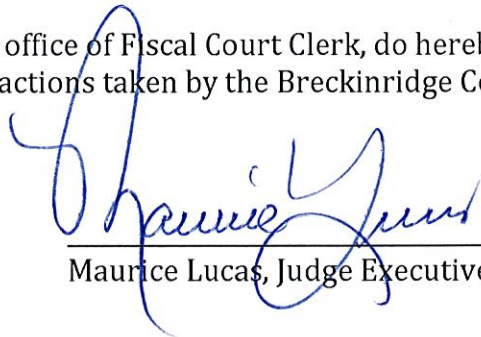
Esquire Greenwell moved, seconded by Esquire Blair, to adjourn this meeting at 10:09 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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 May 20, 2019.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive