

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, September 16, 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 - August 19, 2019, Regular Meeting**

Esquire Henning moved, seconded by Esquire Greenwell, to approve the August 19, 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: Minutes - September 9, 2019, Special Called Meeting**

Esquire Milburn moved, seconded by Esquire Butler, to approve the September 9, 2019 Special Called Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Esquire Greenwell moved, seconded by Esquire Blair, to amend the minutes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Esquire Milburn moved, seconded by Esquire Butler, to approve the minutes as amended. 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 September 16<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-091619"

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, September 16, 2019**  
**9:00 A.M.**

**RE: Claims**

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Albright, to approve the claims excluding the payment of \$8,000 to Frank Finley as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MILBURN VOTING NAY (5-2). Exhibit "B-091619"

**NEW BUSINESS**

**RE: Approval: Transamerica Heart/Cancer Policy**

Esquire Henning moved, seconded by Esquire Milburn, to approve payroll deduction for employees to Transamerica Heart / Cancer Policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Approval: Cintas Rental Service Agreement**

Esquire Henning moved, seconded by Esquire Greenwell, to approve the Cintas Rental Service Agreement and authorize Judge-Executive Maurice 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 "C-091619"

**RE: County Clerk's 2018 Audit**

Esquire Blair moved, seconded by Esquire Albright, to accept the County Clerk's Calendar Year 2018 Audit as submitted by County Clerk, Jared Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-091619"

**RE: Breckinridge County Extension Taxing District 2019 Tax Rates**

Esquire Greenwell moved, seconded by Esquire Butler, to accept the following 2019 Extension District Tax Rates: Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-091619"

**RE: Breck Memorial Hospital Board of Trustee Nomination – 2<sup>nd</sup> District**

Judge Lucas stated that according to the Hospital's bylaws, Jenny Bradley can't serve on the Hospital Board. Esquire Albright moved, seconded by Esquire Milburn, to nominate Tammy Vessels 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 (7-0).

**RE: Breck Memorial Hospital Board of Trustee Nomination – 4<sup>th</sup> District**

Esquire Albright moved, seconded by Esquire Blair, to nominate Becky Brown and Grayann Jackson from the 4<sup>th</sup> District to the Breckinridge Hospital Board of Trustees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, September 16, 2019**  
**9:00 A.M.**

**RE: Water Line License: 1319 Old Railroad Road**

Esquire Greenwell moved, seconded by Esquire Albright, to have County Attorney, Bradley Butler draft the Water Line License agreement for 1319 Old Railroad Road. An agreement by the Breckinridge County Fiscal Court granting permission to Charles Phillips Jr. to construct a water line on the Old Railroad Road 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).

**RE: Tractor Bush hog discussion**

No action taken

**RE: Proclamation: Breckinridge Health Day**

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming October 4, 2019 as National Breckinridge Health Day in Breckinridge County encouraging all citizens to participate wholeheartedly in its observance. Exhibit "F-091619"

**RE: Animal Shelter Report**

Animal Control Officer, Kala Hardin submitted the Animal Shelter report to Court. Exhibit "G-091619"

**RE: Jailer's Report**

Jailer, Tara Shrewsberry submitted the Jailer's report to Court. Exhibit "H-091619"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her September 16<sup>th</sup> Treasurer's Report to court. Exhibit "I-091619"

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

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "J-091619"

**RE: Detention Center Personnel Policy - Update**

Esquire Henning moved, seconded by Esquire Albright, to approve the submitted changes to the Breckinridge County Detention Center Personnel Policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-091619"

Esquire Greenwell moved, seconded by Esquire Milburn, to authorize Judge-Executive Maurice Lucas, to sign the certificate on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, September 16, 2019**  
**9:00 A.M.**

**RE: SAP Coordinator Salary**

Esquire Milburn moved, seconded by Esquire Henning, to approve the SAP Coordinator Salary at \$19.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "L-091619"

**RE: Revcord Multimedia Recording Agreement**

Esquire Henning moved, seconded by Esquire Butler, to approve the E911 Revcord Multimedia Recording Agreement and authorize Judge-Executive, Maurice 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 "M-091619"

**RE: Bids: Judicial Center Control System**

Judge Lucas stated that two bids were submitted for the Judicial Center Control System. ABC submitted a bid in the amount of \$58,200 and ACCO submitted a bid in the amount of \$72,946. Subsequent to discussion, Esquire Albright moved, seconded by Esquire Butler, to approve the bid from ABC in the amount of \$58,200. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "N-091619"

**RE: Road Department Employee payroll correction**

Esquire Albright moved, seconded by Esquire Milburn, to correct Robert Arnolds Pay to \$14.32 per hour effective 9-10-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Removal: Mike Popham Ln**

Esquire Greenwell moved, seconded by Esquire Blair, to remove 0.25 tenths (full length) from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)..

**RE: Coroners Building: Payment – materials only**

Esquire Greenwell moved, seconded by Esquire Butler, to approve payment of materials only for the Coroner's Building. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Executive Session, Personnel KRS 61.810 (f)**

Judge Lucas moved, seconded by Esquire Milburn, to convene to Executive Session to discuss Personnel per KRS 61.810 (f). Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, September 16, 2019**  
**9:00 A.M.**

**RE: Executive Session, Adjournment**

Judge Lucas moved, seconded by Esquire Butler to adjourn the Executive Session with no further discussion to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

As a result of Executive Session, Judge Lucas made a motion, seconded by Esquire Albright, to terminate Road Department Employee Michael Kinsman effective 9-13-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Butler, to adjourn this meeting at 9:56 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)

**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 September 16, 2019.

  
\_\_\_\_\_  
Kathina B. Bell, Fiscal Court Clerk

\_\_\_\_\_  
Maurice Lucas, Judge Executive