

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Tax Rate Public Hearing / Special Called Meeting**  
**Monday, September 9, 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 Tax Rate Public Hearing 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  
Carolyn Butler, Magistrate, District 5  
Tim Milburn, Magistrate, District 6

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

Absent: David Albright, Magistrate, District 4  
Bradley Butler, County Attorney  
Todd Pate, Sheriff

**RE: Tax Rate Public Hearing**

Judge Lucas explained that this year the County was going to keep the tax rates the same as last year at a rate of 11.3% for real property per \$100 of assessed value. Judge Lucas opened the floor to the public for comments regarding the proposed tax rates.

Since there were no comments, Esquire Henning moved, seconded by Esquire Greenwell, to adjourn the tax rate public hearing. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

**NEW BUSINESS**

**RE: 2019 Property Tax Rates**

Judge Lucas explained that the property tax rates were as follows: 11.3% per \$100 of assessed value for real property. Esquire Henning moved, seconded by Esquire Milburn to approve the 2019 Tax Rates. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Judge Lucas explained that the property tax rates were as follows: 13.1% per \$100 of assessed value for personal property, motor vehicle and watercraft. Esquire Greenwell

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moved, seconded by Esquire Butler to approve the 2019 Tax Rates. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "A-090919"

**RE: Health Taxing District Tax Rates**

Esquire Blair moved, seconded by Esquire Butler, to approve the public health tax rates for the year 2019 at the rate of 3.10 cents per \$100 of the assessed valuation of all real property; and at the rate of 3.10 cents per \$100 of the assessed valuation of all personal property; and at the rate of 3.10 cents per \$100 of the assessed valuation of all motor vehicles in Breckinridge County as of January 1, 2019. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2020. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "B-090919"

**RE: Resolution No. 2019-0909 – MACK Truck Lease**

Esquire Milburn moved, seconded by Esquire Greenwell, to approve Resolution No. 2019-0909, a resolution approving a lease for the financing of a project and authorizing the execution of various documents related to such lease and to authorize Judge-Executive Maurice Lucas to sign the document on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-090919"

**RE: Hiring: Animal Shelter**

Judge Lucas stated that ACO Nicole Shor has submitted her resignation. Judge Lucas made a motion to hire Kala Hardin as the Animal Control Officer at \$29,580 yearly effective 9-10-2019. Esquire Butler seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Judge Lucas made a motion to move Animal Shelter Attendant Robbie Horsley from part-time to full-time effective 9-10-2019. Esquire Blair seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Judge Lucas made the motion to hire Nicole Shor as the part-time Animal Control Officer at \$16.39 per hour. Esquire Butler seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

**RE: Hiring: Road Department**

Judge Lucas made the motion to transfer Robert Arnold from Mechanic to Truck Driver moving his pay from \$14.50 to \$13.26 per hour effective 9-10-2019. Esquire Butler seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

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Judge Lucas made a motion to hire Mike Kinsman as a full-time Mechanic at \$14.50 per hour effective 9-10-2019. Esquire Butler seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Judge Lucas made a motion to hire William Horton as a full-time Truck Driver at \$13.26 per hour effective 9-10-2019. Esquire Milburn seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

**RE: Adjournment**

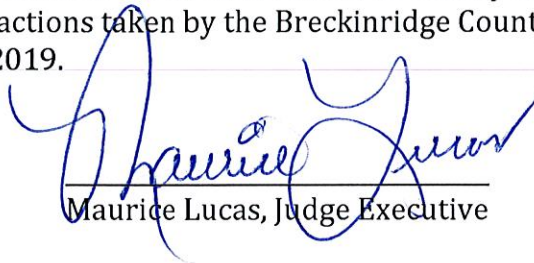
Esquire Greenwell moved, seconded by Esquire Butler, to adjourn this meeting at 9:20 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (6-0)

**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 9, 2019.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive