

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, May 15, 2023**  
**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 9:00 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. No comments were submitted. Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Greenwell moved, seconded by Esquire Armstrong. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Hayden Fentress Lane Public Hearing**

Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the removal of Hayden Fentress Lane from the County Road Maintenance System. No comments were made. Esquire Henning moved, seconded by Esquire Moore to adjourn the Public Hearing. Judge Lucas called for a vote on the motion, ALL MEMBERS 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  
Jeremy Armstrong, Magistrate, District 1  
Shane Beavin, Magistrate, District 2  
Gary Greenwell, Magistrate, District 3  
David Albright, Magistrate, District 4  
Sam Moore, Magistrate, District 5  
Brandon Henning, Magistrate, District 6  
Nikki Anthony-Armes, County Attorney  
Billy Richardson, Sheriff

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

**RE: Minutes – April 17, 2023, Regular Meeting**

Esquire Greenwell moved, seconded by Esquire Henning, to approve the April 17<sup>th</sup> 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).

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**RE: Minutes – May 1, 2023, Special Called Meeting**

Esquire Albright moved, seconded by Esquire Moore, to approve the May 1<sup>st</sup> 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)

**RE: Transfers**

Esquire Moore moved, seconded by Esquire Greenwell, to approve the May 15<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-051523”

**RE: Claims**

Esquire Albright moved, seconded by Esquire Henning, to approve the claims as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, SIX MEMEBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED (6-0). Exhibit “B-051523”

**NEW BUSINESS**

**RE: Proclamation: 2023 High School Hero Month**

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming May 2023 as High School Hero Month in Breckinridge County encouraging all residents to consider donating blood. The following High School Seniors were recognized as High School Heroes for donating blood by the Western KY Regional Blood Center. BCHS Seniors Philip Shalosky, Alison Hinton, Lane Shartzter, Mary Mattingly, Emily Tabor, Sidney Lucas and Karishma Durbin; FFHS Seniors Haley Boehmer, Dylan Sanderson, Connor Lagadinos, Deidre Pruitt, Nathan Poole and Tristan Moad.

**RE: Department of Transportation: Rural Secondary Roads**

Bo Warren, a representative from the Department of Transportation explained how the Rural Secondary Program was funded and how the money was allocated to the counties. He submitted and explained the Rural Secondary Recommended Improvements for fiscal year 2023-2024. He further explained that for the FY 2023-2024, Breckinridge County would receive \$1,437,518.00 for improvements to Rural Secondary Roads. The Department of Transportation recommends the roads for improvement, but the Office of Governmental Relations would make the final decision to approve or to make changes to the recommendations.

Esquire Beavin moved, seconded by Esquire Greenwell, to accept the Rural Secondary Recommended Improvements for the FY 2023-2024 as submitted by the Transportation

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Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-051523"

**RE: Anthem Health Insurance Renewal Rates**

Esquire Moore moved, seconded by Esquire Albright, to approve the following Anthem Health Insurance Rates: Buy Up Plan Renewal Rate - Employee, \$105.62; Employee/Spouse, \$563.00; Employee /Child(ren), \$438.27; and Family, \$1020.40; Core Plan - Employee, \$98.77; Employee/Spouse, \$526.06; Employee /Child(ren), \$409.52; and Family, \$953.34 and HSA Plan Renewal Rate -Employee, \$88.69; Employee/Spouse, \$471.62; Employee /Child(ren), \$367.19; and Family, \$854.56. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-051523"

**RE: Green River Solar**

The court discussed a proposed resolution regarding Industrial Revenue Bonds for the Green River Solar Project in the Irvington area. No actual resolution was provided for review. Subsequent to discussion, Esquire Albright moved, seconded by Esquire Moore to proceed with the resolution at the next meeting. Judge Lucas called for a vote on the motion, THREE MEMBERS PRESENT VOTING AYE; ESQUIRES ARMSTRONG, BEAVIN, GREENWELL AND HENNING VOTING NAY (3-4) Motion failed.

**RE: McDaniels Ballpark Update**

Carrie Carman gave an update to the court regarding the McDaniels Ballpark and requested the fiscal court to release the \$6,000 in the current FY Budget to the Optimist Club to purchase material needed for community cleanup day and begin to purchase items needed for the park. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning to give the \$6,000 allotted Funding to the Breck League Optimist Club. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Nicole Shor Petco Love Grant Award**

No action taken

**RE: Resolution No. 2023-0515 – LWCF Grant Application**

Esquire Henning moved, seconded by Esquire Moore, to approve the LWCF Grant Application Resolution for Hardinsburg Sports & Rec Complex. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-051523"

**RE: Removal: Hayden Fentress Lane**

Esquire Moore moved, seconded by Esquire Henning to remove the full length of Hayden Fentress Lane from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: Approval: FY 2023-2024 Annual Standing Orders**

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the FY 2023-2024 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-051523"

**RE: AOC Reimbursement Form**

Esquire Beavin moved, seconded by Esquire Albright, to approve the AOC Reimbursement for the Breckinridge County Judicial Center for the Fiscal Year July 1, 2023 – June 30, 2024 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. The AOC Estimate of Operating Cost was \$230,300.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-051523"

**RE: Detention Center Medical Staff Agreement**

Esquire Armstrong moved, seconded by Esquire Beavin, to approve the Detention Center Medical Staff Agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-051523"

**RE: Detention Center Update SOP's**

Esquire Armstrong moved, seconded by Esquire Henning, to approve the Detention Center Updated SOPs as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-051523"

**RE: Dispatch Chair Lease Agreement**

Esquire Moore moved, seconded by Esquire Armstrong, to approve the Dispatch Chair Lease Agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-051523"

**RE: Waste Tire Grant Agreement**

Esquire Albright moved, seconded by Esquire Greenwell, to approve the Waste Tire Grant 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 "K-051523"

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**RE: MOA: Breck Co Fiscal Court and LTADD**

Esquire Henning moved, seconded by Esquire Beavin, to approve the Reapportionment MOA with LTADD 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 "L-051523"

**RE: Reapportionment Commissioners**

Esquire Greenwell moved, seconded by Esquire Henning, to appoint Charles A. Wilson, Dennis Watson and Jill Irwin as Reapportionment Commissioners. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Bids: Industrial Park Rd Construction**

Judge Lucas opened the following bids for the construction of Industrial Park Road. Allen Paving submitted a bid in the amount of \$528,470.00 and Dirt Works Unlimited submitted a bid in the amount of \$251,275.00. Esquire Greenwell moved, seconded by Esquire Albright, to approve the bid from Dirt Works Unlimited in the amount of \$251,275.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0) Exhibit "M-051523"

**RE: Hiring Pool Employees**

Esquire Henning made a motion, seconded by Esquire Moore, to hire the following Pool employees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**Pool Manager**

Sydney Tucker at an hourly rate of \$9.50.

**Chemical Manager**

Amy Cox at a monthly rate of \$325.

**Lifeguards**

Cassidy McDaniels, Makayla Ball, Kaylee Board, Hannah Coates, Henry Howard, Caden Sterett, Kyle Saettel and Amelia Foran at an hourly rate of \$8.00.

**Gatekeepers**

Billy Nash, Brody Nash, Mila Lynch, Molly Crawford, Peyton Kennedy, Amelia Lancaster, Kaylee Laslie, Abby Tierney, Audrey Spencer, Erika Wheatley, Dinah Taylor and Blake Hill. at an hourly rate of \$7.25

**RE: Animal Shelter Report**

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "N-051523"

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**RE: 911 Coordinator's Report**

911 Coordinator, Rick Martin submitted his quarterly report to Court. Exhibit "O-051523"

**RE: Sheriff's Activity Report**

Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "P-051523"

**RE: Treasurer's Report**

County Treasurer, Sherrie Lawson submitted her May 15<sup>th</sup> Treasurer's Report to court. Exhibit "Q-051523"

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

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "R-051523"

**RE: Jailer's Report**

Jailer Tara Pile Shrewsberry submitted the Jailer's Report to court. Exhibit "S-051523"

**RE: Judge's Staff Office Hours**

Esquire Moore made a motion to allow the Judge's Office Staff to work 40 hours per week. Motion died for a lack of second.

Esquire Greenwell, seconded by Esquire Armstrong, to leave the Judge's Office Staff at 35 working hours a week. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE MOORE VOTING NAY (6-1).

**RE: CPI Increase**

Esquire Beavin moved, seconded by Esquire Greenwell, to retroactive the 6.5% CPI Increase back to 1-1-2023 for elected officials who are not already receiving this increase. Judge Lucas called for a vote on the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: 1<sup>st</sup> Reading, Ordinance No. 2023-0515- FY 2023-2024 County Budget**

Esquire Henning moved, seconded by Esquire Beavin, to move the Judge's Office salaries in the General Fund to reflect a 35-hour work week. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

The FY 2023-2024 County Budget totals: General Fund, \$7,230,187.79; Road Fund, \$3,118,164.44; Jail Fund, \$3,274,604.41; LGEA Fund, \$139,715.00; Federal Grants Fund, \$1,988,708.50 and Special, Clerk Storage Fund, \$40,500.00 with a grand total of \$15,791,880.14. Esquire Greenwell moved, seconded by Esquire Henning, to approve First

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Reading of the FY 2023-2024 County Budget with changes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Equipment Purchase Discussion: Backhoe and Grader**

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Moore, to purchase a Backhoe in the amount of \$111,896.00 and a Grader in the amount of \$312,296.00 from McCoy Construction. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Van Donation**

Esquire Albright moved, seconded by Esquire Beavin, to accept and transfer a 2003 Chrysler Town/Country Van VIN#2C8GP64L63R173872 from Miller Monarch. This van will be used as a transport vehicle for the Airport. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Mago Asphalt Bids**

Esquire Henning moved, seconded by Esquire Armstrong, to get a quote from Mago for laying asphalt for this year's roads. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

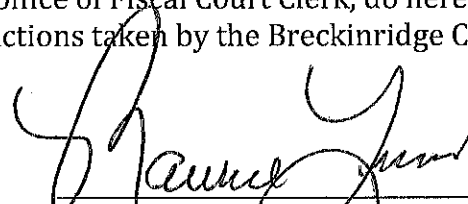
**RE: Adjournment**

Esquire Armstrong moved, seconded by Esquire Greenwell, to adjourn this meeting at 11:03 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 15, 2023.

  
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Kathina B. Bell, Fiscal Court Clerk

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