

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Hagan Dennis Lane Public Hearing
Special Called Meeting
Monday, June 26, 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 Hagan Dennis Lane Public Hearing at 9:00 a.m. at the Courthouse.

RE: Hagan Dennis Lane Public Hearing

Judge Lucas called to order the Hagan Dennis Lane 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 Henning moved, seconded by Esquire Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT 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 – May 15, 2023, Regular Meeting

Esquire Moore moved, seconded by Esquire Greenwell, to approve the May 15th Regular Meeting Minutes as amended and 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 Albright moved, seconded by Esquire Greenwell, to approve the June 26th 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-062623"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Hagan Dennis Lane Public Hearing
Special Called Meeting
Monday, June 26, 2023
9:00 A.M.

RE: Claims

Esquire Greenwell moved, seconded by Esquire Albright, 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-062623"

OLD BUSINESS

RE: 2ND Reading, Ordinance No. 2023-0515- FY 2023-2024 County Budget

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 Henning moved, seconded by Esquire Moore, to approve Second Reading and adoption of the FY 2023-2024 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-062623"

NEW BUSINESS

RE: Cloverport Independent School – Keith Haynes

The court took no action

RE: Mago Blacktop Discussion

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Greenwell to bid out blacktopping County Roads. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Admin Code Review

Esquire Moore moved, seconded by Esquire Henning, to approve the Administrative Code with no changes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2023-0626 – Next Era Industrial Revenue Bonds

Subsequent to lengthy discussion, Esquire Albright moved, seconded by Esquire Moore, to approve Resolution No. 2023-0626. 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.

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Hagan Dennis Lane Public Hearing
Special Called Meeting
Monday, June 26, 2023
9:00 A.M.

RE: Bids: Road Materials FY 2023-2024

Bituminous Products:

Esquire Greenwell moved, seconded by Esquire Henning, 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 Moore moved, seconded by Esquire Henning, 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).

Petroleum Products:

Esquire Henning moved, seconded by Esquire Armstrong, 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 Beavin, to approve the bid for Road Tile as submitted by Bluegrass Lumber, Hardinsburg Tire and Metal Culverts. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Crushed Stone:

Esquire Albright moved, seconded by Esquire Armstrong, 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). Exhibit "D-062623"

RE: Bids: Courthouse Janitorial

Esquire Henning moved, seconded by Esquire Moore to approve the bid submitted for Courthouse Janitorial from Glenn's Cleaning Service in the amount of \$2675.00 per month. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-062623"

RE: Bids: KACo Reverse Salt Auction

Esquire Armstrong moved, seconded by Esquire Beavin, to approve the salt bid from Cargill for \$109.50 per ton. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-062623"

RE: Harpers Consulting Agreement

No action taken

RE: Resolution No. 2023-0626A – Calver Church Rd

Esquire Henning moved, seconded by Esquire Beavin, to approve Resolution No. 2023-0626A, a resolution adopting and approving the execution of a Memorandum of Agreement

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Hagan Dennis Lane Public Hearing
Special Called Meeting
Monday, June 26, 2023
9:00 A.M.

between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$80,000 for the Calvert Church Road. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-062623"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "H-062623"

RE: Solid Waste / ABC Report

No action taken

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her June 26th Treasurer's Report to court. Exhibit "I-062623"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "J-062623"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her June 2023 report to court. Exhibit "K-062623"

RE: Appointment: County Treasurer

Judge Lucas made the motion, seconded by Esquire Albright, to re-appoint Sherrie Lawson as County Treasurer for a 4-year term at the current salary. 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: Executive Session, Personnel KRS 61.810 (f)

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

RE: Executive Session, Adjournment

Esquire Greenwell moved, seconded by Esquire Beavin, to adjourn the Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERVALLY VOTING AYE (7-0).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Hagan Dennis Lane Public Hearing
Special Called Meeting
Monday, June 26, 2023
9:00 A.M.

As a result of Executive Session, Esquire Henning made a motion, seconded by Esquire Greenwell, to appoint Laura Fentress as County Treasurer for a 4-year term at \$50,000 effective 7-1-2023. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; JUDGE LUCAS VOTING NAY (6-1).

RE: Audit: Sheriff's Settlement – 2021 Taxes

Esquire Henning moved, seconded by Esquire Greenwell, to accept the Sheriff's Settlement 2021 Taxes audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "L-062623"

RE: Hiring: Road Department Employee

Judge Lucas made the motion, seconded by Esquire Henning, to hire Bryan Metcalf as a full-time Truck Drive at \$18.75 (18.00 + 0.75 – Class A CDL) per hour effective 6/27/2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Seasonal Full-time Road Department Employee

Esquire Moore made the motion, seconded by Esquire Armstrong to hire Jim Robbins as a full-time seasonal employee at \$16.50 per hour retroactive back to 5-22-2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Dispatch TAC Officer

Judge Lucas stated that Kim Swihart resigned as TAC Officer effective 6-1-2023. Judge Lucas made a motion, seconded by Esquire Greenwell, to move Samantha Lucas to the position of TAC Officer retroactive to 6-1-2023. Kim Swihart's pay will decrease \$1.00 per hour and Samantha Lucas's pay will increase \$1.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Removal: Hagan Dennis Lane

Esquire Moore moved, seconded by Esquire Henning, to remove 0.31 tenths of Hagan Dennis Lane from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: SPGE FY 23-24 Budget: Health Taxing District

Esquire Albright moved, seconded by Esquire Greenwell to accept the FY23-24 Health Taxing District Budget as submitted by the Health Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "M-062623"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "N-062623"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Hagan Dennis Lane Public Hearing
Special Called Meeting
Monday, June 26, 2023
9:00 A.M.

RE: RVC Request: Legacy Lane

Esquire Armstrong moved, seconded by Esquire Henning, to have the Road Viewing Committee view the full length of Legacy Lane for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

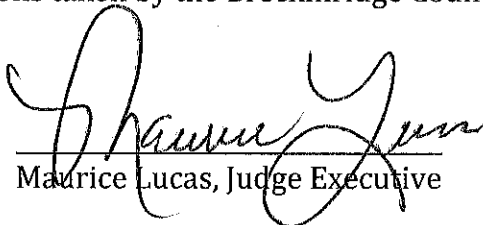
Esquire Beavin moved, seconded by Esquire Armstrong, to adjourn this meeting at 11:05 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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 26, 2023.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive