

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 17, 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 regular meeting of the Breckinridge County Fiscal Court at 9:00 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

Staff: Kathina Bell, Fiscal Court Clerk
Laura Fentress, County Treasurer

Absent: Nikki Anthony-Armes, County Attorney
Billy Richardson, Sheriff

RE: Minutes – June 26, 2023, Special Called Meeting

Esquire Greenwell moved, seconded by Esquire Henning, to approve the June 26th 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

No transfers needed

RE: Claims

Esquire Albright moved, seconded by Esquire Moore, to approve the claims as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "A-071723"

NEW BUSINESS

RE: Magisterial Reapportionment

Esquire Armstrong moved, seconded by Esquire Greenwell, to accept the Magisterial Reapportionment as submitted by the Reapportionment Committee. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-071723"

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Esquire Armstrong moved, seconded by Esquire Beavin, to compensate the reapportionment committee members \$50 per meeting. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Sheriff's 2022 Tax Settlement – pending audit

Esquire Henning moved, seconded by Esquire Armstrong, to accept the Sheriff's 2022 Tax Settlement – pending audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-071723"

RE: Resolution No. 2023-0717 – KACo Lease Program – Sheriff's Department

Esquire Greenwell moved, seconded by Esquire Henning, to approve Resolution No. 2023-0717, a resolution approving a lease for the financing vehicles for the Sheriff's Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-071723"

RE: Audit: Fiscal Court FYE 6-30-2020

Esquire Moore moved, seconded by Esquire Henning, to accept the Fiscal Court audit for FYE 6-30-2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-071723"

RE: Bids: Asphalt County Roads

Judge Lucas opened the following bids submitted for Asphalt County Roads. Mago Construction submitted a bid in the total amount of \$87.50 per ton and Yager Materials submitted a bid in the total amount of \$99.25 per ton. Esquire Greenwell moved, seconded by Esquire Henning, to approve and accept the bid from Mago Construction. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-071723"

RE: ARPA Updated Procurement Policy

Esquire Moore moved, seconded by Esquire Armstrong, to approve the ARPA Update Procurement Policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-071723"

RE: Detention Center Payscale: Assistant Deputy Position

Esquire Greenwell moved, seconded by Esquire Beavin, to approve the additional position of Assistant Deputy at \$13.50 per hour for the Detention Center. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Animal Shelter Employee Pay Increase

Esquire Henning moved, seconded by Esquire Armstrong, to increase part-time employee Jennifer Deaton from \$11.55 to \$13.00 per hour effective 7-17-2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Dispatch Employees

Esquire Beavin moved, seconded by Esquire Greenwell, to hire Brista Smith (retroactive to 7-10-23), Tammy Handley (retroactive to 7-11-23) and Frederick Thyme (effective 7-24-23) at a starting pay of \$14.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Dispatch Employee Pay Increase

Esquire Greenwell moved, seconded by Esquire Armstrong to increase the 3-year pay increment from \$15.00 to \$17.00 and the 5-year increment from \$17.00 to \$19.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Pool Employee Transfer

Judge Lucas made the motion, seconded by Esquire Henning, to approve Mallory Crawford transferring from a gatekeeper to lifeguard effective 7-14-2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the June 2023 Animal Shelter Report to court. Exhibit "H-071723"

RE: Solid Waste/ABC Report

Solid Waste/ABC Coordinator, Andrew Adkins submitted his quarterly report to court. Exhibit "I-071723"

RE: EM Director Report

EM Director, Eric Vertrees submitted his quarterly report to court. Exhibit "J-071723"

RE: SPGE Budget: Breckinridge Co Public Library FY 23-24

Esquire Greenwell moved, seconded by Esquire Armstrong, to accept the Breckinridge County Public Library FY 23-24 Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-071723"

RE: Contract: Combined Public Communications LLC / Victus Commissary

Subsequent to discussion, Esquire Moore moved, seconded by Esquire Henning, to approve the Combined Public Communications/Victus Commissary contract contingent upon

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recommendation from County Attorney, Nikki Anthony-Armes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "L-071723"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her July 2023 report to court. Exhibit "M-071723"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her July 17th Treasurer's Report to court. Exhibit "N-071723"

RE: Treasurer's 4th Qtr FY 22-23 Financial Report

County Treasurer, Laura Fentress submitted her 4th Qtr FY 22-23 Financial Report to court. Exhibit "O-071723"

RE: FYE 6-30-23 Annual Settlement

County Treasurer, Laura Fentress submitted her FYE 6-30-23 Annual Settlement to court. Exhibit "P-071723"

RE: Guest Comment: Amy Pate

Amy Pate addressed the court regarding the hiring of new County Treasurer, Laura Fentress.

RE: Resolution No. 2023-0717 - Flex Funds Agreement

Esquire Moore moved, seconded by Esquire Henning, to approve Resolution No. 2023-0717, a resolution adopting and approving the execution of a Rural and Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "Q-071723"

RE: Detention Center Vehicle Purchase

Esquire Henning moved, seconded by Esquire Greenwell, to approve the purchase and payment of a 2012 Chevrolet Tahoe VIN#1GNSKCEO1CR197538 from Don Moore Chevrolet in the amount of \$18,464.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

Esquire Beavin moved, seconded by Esquire Greenwell, 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 MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

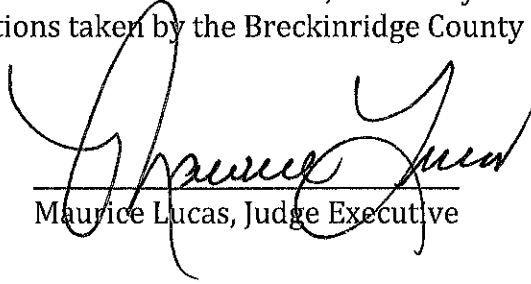
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Clerk Certification

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 July 17, 2023.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive