

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 21, 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 Tax Rate Public Hearing 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
Billy Richardson, Sheriff

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

Absent: Sam Moore, Magistrate, District 5
(arrived at end of meeting due to a doctor's meeting)

RE: Tax Rate Public Hearing

Judge Lucas opened the floor to the public for comments regarding the proposed tax rates. Since there were no comments, Esquire Greenwell moved, seconded by Esquire Henning, to adjourn the tax rate public hearing. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (6-0).

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 9:02 a.m. at the Courthouse.

RE: Minutes – July 17, 2023, Regular Meeting

Esquire Albright moved, seconded by Esquire Beavin, to approve the July 17th 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 (6-0).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 21, 2023
9:00 A.M.

RE: Transfers

Esquire Henning moved, seconded by Esquire Armstrong, to approve the August 21st Transfers as submitted by County Treasurer, Laura Fentress. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "A-082123"

RE: Claims

Esquire Greenwell moved, seconded by Esquire Armstrong, 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 (6-0). Exhibit "B-082123"

NEW BUSINESS

RE: Magisterial Reapportionment

Subsequent to discussion, Esquire Henning moved seconded by Esquire Beavin, to adopt the Magisterial Reapportionment with amendments 2 & 6. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-082123"

RE: 2023 Property Tax Rates

Esquire Albright moved, seconded by Esquire Greenwell to approve the following 2023 Tax Rates: 11.3 cents per \$100 of assessed value for real property and 13.1 cents per \$100 of assessed value for personal property, motor vehicle and watercraft. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (5-1). Exhibit "D-082123"

RE: SPGE Health Board Taxing District Tax Rates

Esquire Beavin moved, seconded by Esquire Albright, to approve the public health tax rates for the year 2023 at the rate of 3.00 cents per \$100 of the assessed valuation of all real property; and at the rate of 3.00 cents per \$100 of the assessed valuation of all personal property; and at the rate of 3.00 cents per \$100 of the assessed valuation of all motor vehicles in Breckinridge County as of January 1, 2023. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: SPGE Public Library Taxing District Tax Rates

Sarah Flood, Breckinridge County Public Library Director distributed a presentation on the Library and what it has to offer along with the recent tax rates that were approved. Exhibit "E-082123"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 21, 2023
9:00 A.M.

RE: Detention Center Payscale

Esquire Armstrong moved, seconded by Esquire Henning, to approve the Detention Center Payscale as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0), Exhibit "F-082123"

RE: Sheriff's County Revenue Bond Increase

Esquire Albright moved, seconded by Esquire Armstrong, to approve the Sheriff's County Revenue Bond increase from \$50,000 to \$750,000 for the months of November, December and January. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Litter Abatement Grant Funding

Esquire Greenwell moved, seconded by Esquire Henning, to approve the Litter Abatement Grant Funding and authorize Judge-Lucas to sign on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "G-082123"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "H-082123"

RE: 911 Coordinator's Report

911 Coordinator, Rick Martin submitted his quarterly report to Court. Exhibit "I-082123"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted his monthly activity report to Court. Exhibit "J-082123"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her August 21st Treasurer's Report to court. Exhibit "K-082123"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "L-082123"

RE: Amended Annual Settlement FYE 6-30-23

County Treasurer, Laura Fentress submitted her amended FYE 6-30-23 Annual Settlement to Court. Exhibit "M-082123"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 21, 2023
9:00 A.M.

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her August 2023 report to court.
Exhibit "N-082123"

RE: Guest Comments

Residents from Lee Miller Road and Wilson Wilderness Lane voiced concerns over conditions on their road.

RE: RVC Request: White Tail Ln

Esquire Greenwell moved, seconded by Esquire Albright to have the Road Viewing Committee view 0.452 tenths of White Tail Ln for removal from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: St. Clair Lane

Esquire Greenwell stated that St. Clair Lane is in desperate need of blacktopping.

RE: Road Department report

The court recommended a Road Department report at each meeting.

RE: Road Repairs

Hendrick Newman hill needs attention

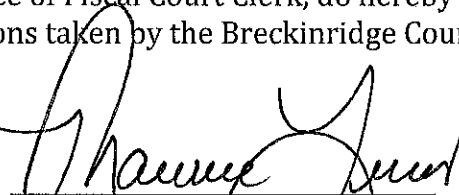
RE: Adjournment

Esquire Beavin moved, seconded by Esquire Armstrong, to adjourn this meeting at 9:53 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 August 21, 2023.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive