

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, September 18, 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  
Billy Richardson, Sheriff  
Nikki Anthony-Armes, County Attorney

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

**RE: Minutes – August 21, 2023, Regular Meeting**

Esquire Henning moved, seconded by Esquire Albright, to approve the August 21<sup>st</sup> Regular Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE MOORE ABSTAINED (6-0).

**RE: Transfers**

Esquire Greenwell moved, seconded by Esquire Henning, to approve the September 18<sup>th</sup> Transfers as submitted by County Treasurer, Laura Fentress. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE MOORE ABSTAINED (6-0). Exhibit "A-091823"

**RE: Claims**

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Albright, to approve the claims and additional claim with the exception of the claim to McDaniels Fire and Rescue in the LGEA Fund in the amount of \$6,000 as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, SIX MEMEBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (6-1). Exhibit "B-091823"

**NEW BUSINESS**

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**RE: New Budget Line Item: 01-5232-5070 Opioid Settlement Funds**

Esquire Beavin moved, seconded by Esquire Henning, to approve the New Budget Line Item 01-5232-5070 Opioid Settlement Funds. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: SPGE: County Extension Taxing District Tax Rates**

Esquire Moore moved, seconded by Esquire Albright, to accept the 2023 Extension District Tax Rates: Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-091823"

**RE: SPGE: Soil Conservation Taxing District Tax Rates**

Esquire Henning moved, seconded by Esquire Greenwell, to accept the 2023 Soil Conservation District Tax Rates: Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-091823"

**RE: SPGE: Conservation District Annual Report**

Esquire Greenwell moved, seconded by Esquire Albright, to accept the Conservation District's Annual Report. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-091823"

**RE: ARPA Funding Discussion**

The court discussed in length the possible uses of the ARPA Funding. The proposed uses mentioned were upgrading radio communications for first responders, blacktopping roads, expanding broadband, road department equipment and providing each magistrate with funds to use as they choose in their district.

**RE: Recycle Center Interlocal Agreement**

Esquire Albright moved, seconded by Esquire Moore, to approve the Recycle Center Interlocal Agreement and authorize Judge-Executive Maurice Lucas to sign on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-091823"

**RE: RVC Report - Legacy Lane**

Esquire Greenwell moved, seconded by Esquire Albright, to approve the Road Viewing Report for Legacy Lane as corrected. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-091823"

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**RE: RVC Report – White Tail Lane**

Esquire Greenwell moved, seconded by Esquire Henning, to approve the Road Viewing Report for White Tail Lane. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-091823"

**RE: Extend Ruper Askins Lane 0.13 tenths**

Esquire Henning moved, seconded by Esquire Armstrong, to have the Road Viewing Committee view 0.13 tenths of Ruppert Askins 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: Animal Shelter Report**

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "I-091823"

**RE: Solid Waste/ABC Report**

Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "J-091823"

**RE: Sheriff's Office Activity Report**

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "K-091823"

**RE: Treasurer's Report**

County Treasurer, Laura Fentress submitted her September 18<sup>th</sup> Treasurer's Report to court. Exhibit "M-091823"

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

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "N-091823"

**RE: Jailer's Report**

Jailer Tara Pile Shrewsberry submitted her September 2023 report to court. Exhibit "O-091823"

**RE: Guest Comment-Suzanne Driscoll**

Suzanne Driscoll addressed the court regarding the need for county growth.

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**RE: Executive Session, Pending Litigation KRS 61.810 (c)**

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

**RE: Executive Session, Adjournment**

Judge Lucas moved, seconded by Esquire Armstrong, to adjourn the Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0). As a result of Executive Session, no action taken.

**RE: Adjournment**

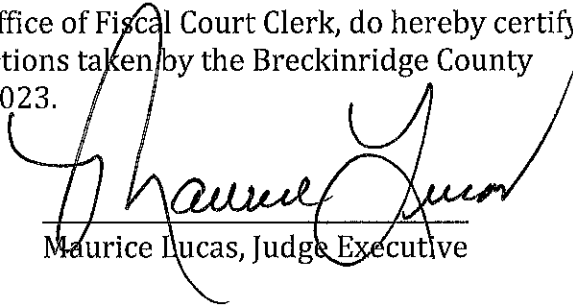
Esquire Beavin moved, seconded by Esquire Greenwell, to adjourn this meeting at 11:11 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

**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 September 18, 2023.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive