

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Tuesday, January 21, 2025
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

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

Absent: Nikki Anthony-Armes, County Attorney

RE: Minutes – December 16, 2024, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Albright, to approve the December 16th 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 BEAVIN ABSTAINED (6-0).

RE: Minutes – December 23, 2024, Special Called Meeting

Esquire Albright moved, seconded by Esquire Greenwell, to approve the December 23rd Special Called 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: Minutes – December 30, 2024, Special Called Meeting

Esquire Beavin moved, seconded by Esquire Armstrong, to approve the December 30th Special Called 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 Moore moved, seconded by Esquire Albright, to approve the January 21st Transfers as submitted by County Treasurer, Laura Fentress. Judge Lucas called for a vote on the motion, All MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-012125"

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RE: Claims

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the claims as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-012125"

NEW BUSINESS

RE: Road Foreman's Report

No report was given.

RE: Appointment: Tourism Director

Esquire Moore moved, seconded by Esquire Beavin, to appoint Ian Brockman as the Tourism Director. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Appointment: Local Building Inspector

Esquire Moore moved, seconded by Esquire Beavin, to appoint Troy Mills as the new Local Building Inspector for Breckinridge County. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Appointment: Breckinridge Hospital Board of Trustees

Esquire Beavin moved, seconded by Esquire Armstrong to approve the following nomination for re-appointment as submitted by the Breckinridge Hospital Board of Trustees: Mitch Jackson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Dispatcher

Esquire Greenwell moved, seconded by Esquire Henning, to hire fully trained Dispatcher Hannah Diaz effective 1-4-2025 at the rate according to the Payscale. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Siemens Judicial Center Fire Service Agreement

Esquire Moore moved, seconded by Esquire Henning, to approve the Siemens Judicial Center Fire Service Agreement for the Judicial Center. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-012125"

RE: Surplus: Animal Shelter Truck

Esquire Albright moved, seconded by Esquire Henning, to declare a 2007 GMC 1500 VIN#3GTEC14X87G187682 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: County Clerk's FYE 12-31-23 Audit

Esquire Greenwell moved, seconded by Esquire Armstrong, to accept the County Clerk's FYE 12-31-23 Audit as submitted by County Clerk, Jared Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-012125"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Judge Lucas stated that Sam Frazee had resigned from his position effective 12-2-2024. Exhibit "E-012125"

RE: EM Director Report

EM Director, Eric Vertrees submitted his report to court. Exhibit "F-012125"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "G-012125"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her January 21st Treasurer's Report to court. Exhibit "H-012125"

RE: Treasurer's 2nd Qtr FY 24-25 Financial Report

County Treasurer, Laura Fentress submitted her 2nd Qtr FY 24-25 Financial Report to court. Exhibit "I-012125"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her December 2024 report to court. Exhibit "J-012125"

RE: 1st Reading, Ordinance No. 2025-0121 – Solar Ordinance

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning, to approve 1st Reading of Ordinance No. 2025-0121, an ordinance repealing Ordinance No. 2022-0321 for Solar Energy System Installation for Breckinridge County. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (5-2). Motion carried.

RE: Attorney Engagement Letter

Esquire Greenwell presented an engagement letter to the court to hire an attorney solely for the New Clover Creek Solar Project. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the Attorney Engagement letter and

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request that all correspondence go to the following: Fiscal Court members, County Attorney, Fiscal Court Clerk and County Treasurer. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; JUDGE LUCAS, ESQUIRES ALBRIGHT AND MOORE VOTING NAY (4-3). Motion carried.

RE: Holt Home claim from Charlie Corbett

Esquire Henning moved, seconded by Esquire Greenwell to include the invoice that Charlie Corbett submitted to court on the claims for the next fiscal court meeting. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Attorney Engagement Letter – signature authorization

Esquire Greenwell amended his original motion to include Judge-Executive Maurice Lucas sign the engagement letter on behalf of the court. Esquire Henning seconded the motion. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Request: Thornhill Estates Ln

Esquire Greenwell moved, seconded by Esquire Henning, to have the Road Viewing Committee look at Thornhill Estates 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).

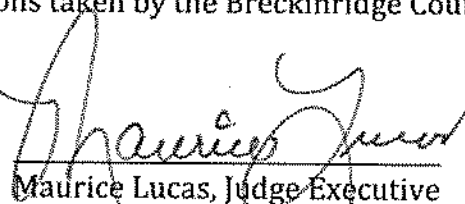
RE: Adjournment

Esquire Beavin moved, seconded by Esquire Henning, to adjourn this meeting at 10:00 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 January 21, 2025.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge-Executive