

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 16, 2024
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
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

Absent: Shane Beavin, Magistrate, District 2

RE: Minutes – November 18, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Greenwell, to approve the November 18th 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).

RE: Minutes – December 10, 2024, Special Called Meeting

Esquire Henning moved, seconded by Esquire Albright, to approve the December 10th 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 (6-0).

RE: Transfers

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the December 16th 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-121624"

RE: Claims

Esquire Armstrong 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, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "B-121624"

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NEW BUSINESS

RE: Guest Comments

Neal Bland asked the Court if the study on the Temporary Moratorium and future solar projects had been completed.

RE: Breck Co Optimist Club User Agreement – Carrie Carman

Carrie Carman spoke to the court about the renewal of the Optimist Club User Agreement that expires this month. She voiced concerns that she had not had any response from the Fire Department in renewing the user agreement. Subsequent to lengthy discussion, McDaniels VFD and Breck Co Optimist Club agreed to meet in January to regarding this issue.

RE: County Clerk's 2025 Budget

Esquire Henning moved, seconded by Esquire Moore, to approve the County Clerk's FY 2025 Budget as submitted by County Clerk Jared K. Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-121624"

RE: County Clerk's 2025 Deputies and Assistant Salaries

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the County Clerk's FY 2025 Deputies and Assistant Salaries as submitted by County Clerk, Jared K. Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "D-121624"

RE: County Sheriff's 2024 Amended Budget

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the County Sheriff's 2024 Amended Budget as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "E-121624"

RE: County Sheriff's 2025 Budget

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the County Sheriff's 2025 Budget as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "F-121624"

RE: County Sheriff's 2025 Deputies and Assistant Salaries

Esquire Albright moved, seconded by Esquire Armstrong, to approve the County Sheriff's 2025 Deputies and Assistant Salaries as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "G-121624"

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RE: Sheriff's State Advancement Bond

Esquire Henning moved, seconded by Esquire Greenwell, to approve the Sheriff's State Advancement Bond. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Sheriff's State Advancement

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the Sheriff's State Advancement in the amount of \$300,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "H-121624"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "I-121624"

RE: SW/ABC Report

SW/ABC Director, Andrew Adkins submitted his report to court. Exhibit "J-121624"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "K-121624"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her December 16th Treasurer's Report to court. Exhibit "L-121624"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "M-121624"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her November 2024 report to court. Exhibit "N-121624"

RE: Proclamation: Bible Reading Marathon

Fiscal Court Clerk, Kathina Bell read a proclamation encouraging citizens to participate in the Bible reading marathon scheduled for January 1 through January 4, 2025. Exhibit "O-121624"

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RE: Executive Session, Personnel KRS 61.810 (f)

Judge Lucas moved, seconded by Esquire Henning, to convene to Executive Session to discuss personnel. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (6-0).

RE: Adjournment, Executive Session

Judge Lucas moved, seconded by Esquire Albright, to adjourn Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (6-0).

As a result of Executive Session, Judge Lucas moved, seconded by Esquire Albright, to terminate Chance Anthony as a dispatcher. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Solar Ordinance

Esquire Greenwell handed out a copy of a new proposed Solar Ordinance and requested a Special Called Meeting on Monday, December 23 at 8:00 a.m. cst to have 1st Reading of the Ordinance.

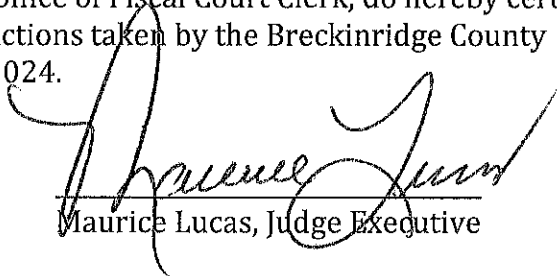
RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Albright, to adjourn this meeting at 11:26 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 (6-0)

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 December 16, 2024.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive