MINUTES BRECKINRIDGE COUNTY FISCAL COURT Special Called Meeting via Zoom Monday, December 30, 2024 9:00 A.M.

RE: Call to Order

Judge Lucas called to order the special called meeting of the Breckinridge County Fiscal Court at 9:00 a.m. via Zoom.

Present: Maurice Lucas, County Judge/Executive

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: Jeremy Armstrong, Magistrate, District 1

Billy Richardson, Sheriff

NEW BUSINESS

RE: Approve Transfer of all remaining Federal Funds to the General Fund Esquire Henning moved, seconded by Esquire Moore, to approve the transfer of \$294,572.00 from the Federal Fund to the General Fund for Revenue Loss. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VERBALLY VOTING AYE; (6-0). Exhibit "A-123024"

RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Beavin, to adjourn this meeting at 9:02 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 30, 2024.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive