

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 19, 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
Shane Beavin, Magistrate, District 2
Gary Greenwell, Magistrate, District 3
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: David Albright, Magistrate, District 4

RE: Minutes – January 16, 2024, Regular Meeting

Esquire Henning moved, seconded by Esquire Moore, to approve the January 16th 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 Moore moved, seconded by Esquire Beavin, to approve the February 19th 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-021924"

RE: Claims

Esquire Armstrong, seconded by Esquire Henning, 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-021924"

NEW BUSINESS

RE: Presentation: Breck United

Executive Director, Meredith Dubree gave an update to court. She requested that the Court appropriate \$100,000 for the FY 24-25 Budget.

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Stacie Baugh with Tourism gave an update as well. She requested \$20,000 for her position and \$6,000 for Tourism for the FY 24-25 Budget.

RE: Sheriff's 2023 Excess Fees – pending audit

Esquire Henning moved, seconded by Esquire Greenwell, to accept the Sheriff's 2023 Excess Fees – pending audit in the amount of \$201,747.17 as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-021924"

Esquire Greenwell moved, seconded by Esquire Henning to return the 2023 Excess Fees to the Sheriff's office in the amount of \$201,747.17. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Resolution No. 2024-0219 – KDPI Grant

Esquire Armstrong moved, seconded by Esquire Henning, to approve Resolution No. 2024-0219 KDPI Grant. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "D-021924"

RE: County Road Ordinance Discussion

Subsequent to discussion, Esquire Moore moved, seconded by Esquire Beavin, to leave the County Road Maintenance Ordinance as is. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (5-1).

RE: Presentation: FEMA Applicant Agent

Esquire Greenwell moved, seconded by Esquire Henning, to appoint Eric Vertrees as the FEMA Applicant Agent. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "E-021924"

RE: Bids: Broadband Expansion

Judge Lucas opened the following bid that was submitted for Broadband Expansion. Brandenburg Telecom submitted a bid in the amount of \$3,602,326.98. Brandenburg Telecom will pay ½ of this amount with the remaining amount (\$1,801,163.49) the responsibility of Fiscal Court. Esquire Moore moved, seconded by Esquire Beavin, to approve the bid from Brandenburg Telecom for broadband expansion and accept all areas chosen contingent upon availability of funds. Judge Lucas called for a vote on the motion. FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED (5-0). Exhibit "F-021924"

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RE: Sewer Line License: 415 Ballpark Road

Esquire Henning moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft the Sewer Line License agreement for James Hardesty. An agreement by the Breckinridge County Fiscal Court granting permission to James Hardesty to construct a sewer line and to authorize Judge-Executive, Maurice Lucas to sign and execute the agreement once completed by County Attorney, Nikki Anthony-Armes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Surplus: Airport Van

Esquire Armstrong moved, seconded by Esquire Greenwell, to declare a 1994 Ford Van VIN#1FMDA31U4RZA43326 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Appointment: Breckinridge Hospital Board of Trustees

Esquire Beavin moved, seconded by Esquire Armstrong to approve the following nomination as submitted by the Breckinridge Hospital Board of Trustees: Jeff Robbins. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Hiring: Animal Shelter

Judge Lucas made the motion, seconded by Esquire Beavin, to approve Kala Hardin transferring from part time employment to full time employment at the same rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0)

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to court. Exhibit "G-021924"

RE: 911 Coordinator Report

911 Coordinator, Rick Martin submitted his report to court. Exhibit "H-021924"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "I-021924"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her February 19th Treasurer's Report to court. Exhibit "J-021924"

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RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court.
Exhibit "K-021924"

RE: Jailer's Report

Jailer, Tara Shrewsberry submitted her Monthly Jailer's Report to court.
Exhibit "L-021924"

RE: Road Foreman's Report

Assistant Road Foreman, Jon Eric Cottrel gave a brief Road Foreman's Report to court.

RE: Hiring: Road Department

Judge Lucas made the motion, seconded by Esquire Greenwell, to increase Jacob Horton's pay to \$16.38 per hour effective 2-19-24. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Water Line License: 144 Wilbur Smith Lane

Esquire Moore moved, seconded by Esquire Henning, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for Timothy and Chlorissa Huffman. An agreement by the Breckinridge County Fiscal Court granting permission to Timothy and Chlorissa Huffman to construct a sewer line and to authorize Judge-Executive, Maurice Lucas to sign and execute the agreement once completed by County Attorney, Nikki Anthony-Armes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Guest Comments

Anita Adkins addressed the court regarding the cold temperatures at the Jail.

RE: McDaniels Community Park

The court discussed the McDaniels Community Park Board not allowing the optimist club to have a separate electric meter installed. Subsequent to discussion, McDaniels Community Park Board President, Chris Woosley stated that he would submit a timeline of plans at the next meeting.

RE: Adjournment

Esquire Beavin moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:35 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (6-0)

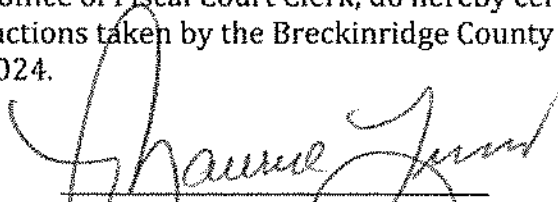
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Clerk Certification

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 February 19, 2024.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive