MINUTES BRECKINRIDGE COUNTY FISCAL COURT Special Called Meeting via Zoom Wednesday, March 12, 2025 8:00 A.M.

RE: Call to Order

Judge Lucas called to order the special called meeting of the Breckinridge County Fiscal Court at 8:00 a.m. via Zoom.

Present: Maurice Lucas, County Judge/Executive

Jeremy Armstrong, Magistrate, District 1 Shane Beavin, Magistrate, District 2 Sam Moore, Magistrate, District 5

Brandon Henning, Magistrate, District 6 Nikki Anthony-Armes, County Attorney

Staff:

Kathina Bell, Fiscal Court Clerk

Absent:

Gary Greenwell, Magistrate, District 3 David Albright, Magistrate, District 4 Laura Fentress, County Treasurer

Billy Richardson, Sheriff

NEW BUSINESS

RE: Resolution No. 2025-0312 - Affiliation Agreement with K9 Search Services of KY, LLC and Breckinridge County

Esquire Moore moved, seconded by Esquire Henning to approve Resolution No. 2025-0312. A resolution establishing responsibilities and chain of command between Breckinridge County Fiscal Court along with Breckinridge County Search and Rescue, and Breckinridge County Emergency Management and K9 Search Services of Kentucky, LLC in relation to the use of search dog services and actions of a search dog handler in local search and rescue endeavors. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (5-0). Exhibit "A-031225"

RE: Adjournment

Esquire Henning moved, seconded by Esquire Beavin, to adjourn this meeting at 8:05 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 (5-0).

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 March 12, 2025.

Kathina R. Bell. Fiscal Court Clerk

Maurice Lucas, Judge Executive