

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, March 18, 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  
David Albright, Magistrate, District 4  
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

**RE: Minutes – February 19, 2024, Regular Meeting**

Esquire Moore moved, seconded by Esquire Henning, to approve the February 19<sup>th</sup> Meeting Minutes as corrected and submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Transfers**

Esquire Greenwell moved, seconded by Esquire Albright, to approve the March 18<sup>th</sup> 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-031824"

**RE: Claims**

Esquire Henning 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 (7-0). Exhibit "B-031824"

**NEW BUSINESS**

**RE: Presentation: Jaclyn Walden – Breckinridge Co Fair Board**

Jaclyn Walden requested \$5,000 from the upcoming budget for the Breckinridge County Fair Board. These funds would be used for rock, maintenance and supplies.

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, March 18, 2024**  
**9:00 A.M.**

**RE: County Clerk's 2023 Excess Fees – pending audit**

Esquire Greenwell moved, seconded by Esquire Armstrong, to accept the County Clerks 2023 Excess Fees pending audit in the amount of \$140,537.05. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-031824"

**RE: Guest Comment**

Niles Heggie wanted clarification on the litter abatement right of way on state highways.

**RE: Presentation: Breckinridge Co Historical Society**

Ginny Hamm with the Breckinridge Co Historical Society requested \$1000 in funding in the upcoming budget. This funding will be used for maintenance and repairs.

**RE: Presentation: Breckinridge Co Coalition**

Jenny Pile spoke to the court on behalf of the Breckinridge County Coalition. She discussed implementation of a Harm Reduction Program utilizing Opioid Abatement Funding. The program would include hiring personnel and combining existing community resources.

**RE: Resolution No. 2024-0318 – KDPI Grant Amended**

Esquire Henning moved, seconded by Esquire Greenwell, to approve Resolution No. 2024-0319 KDPI Grant. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-031824"

**RE: 1<sup>st</sup> Reading Ordinance No. 2024-0318 – Budget Amendment**

Esquire Beavin moved, seconded by Esquire Henning, to approve 1<sup>st</sup> Reading of Ordinance No 2024-0318 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2023-2024, to increase receipts of the Road Fund and Jail Fund to include unbudgeted receipts Reimbursement, Transportation Cabinet, County Road Aid and Prior Year Surplus and to increase expenditures in the areas of Communication Equipment, Cold Mix, New Equipment, Road Project and Transfers. The amounts adjusting the receipt and expenditure accounts are for governmental purposes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Judicial Center Preventative Maintenance Contract – Lusk Mechanical**

Esquire Albright moved, seconded by Esquire Moore, to approve the Lusk Mechanical Preventative Maintenance Contract. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-031824"

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, March 18, 2024**  
**9:00 A.M.**

**RE: Resolution No. 2024-0318A – Jail Arraignment Equipment Grant Phase II**

Esquire Armstrong moved, seconded by Esquire Moore, to approve Resolution No. 2024-0318A Jail Arraignment Equipment Grant Phase II, a resolution authorizing the purchase of jail arraignment equipment software approved by AOC. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-031824"

**RE: Approval: Detention Center Payscale**

Esquire Henning moved, seconded by Esquire Beavin, to approve the Detention Center Payscale as submitted by Jailer, Tara Shrewsberry. The payscale will be effective 7-1-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-031824"

**RE: Approval: Detention Center Personnel Policy**

Esquire Greenwell moved, seconded by Esquire Albright, to approve the Detention Center Personnel Policy as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Water Line License: City of Hardinsburg (Henning Ln – Lyons Daugherty)**

Esquire Moore moved, seconded by Esquire Henning, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for the City of Hardinsburg. An agreement by the Breckinridge County Fiscal Court granting permission to the City of Hardinsburg to construct water lines 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 (7-0).

**RE: Broadband Bid Discussion**

Subsequent to discussion, Esquire Albright moved, seconded by Esquire Armstrong, to approve start of the following 5 areas: CEFHGJ. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED (6-0).

**RE: Animal Shelter Report**

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to court. Exhibit "H-031820"

**RE: Solid Waste/ABC Report**

Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "I-031824"

**MINUTES  
BRECKINRIDGE COUNTY FISCAL COURT  
Regular Meeting  
Monday, March 18, 2024  
9:00 A.M.**

**RE: Sheriff's Office Activity Report**

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court.  
Exhibit "J-031824"

**RE: Treasurer's Report**

County Treasurer, Laura Fentress submitted her March 18<sup>th</sup> Treasurer's Report to court.  
Exhibit "K-031824"

**RE: Treasurer's Monthly Financial Report**

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court.  
Exhibit "L-031824"

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "M-031824"

**RE: Road Foreman's Report**

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

**RE: Presentation: FY 24-25 Jail Budget**

Jailer, Tara Pile Shrewsberry submitted the Jail Fund Preliminary FY 2024-2025 Budget to the Fiscal Court for review. Exhibit "N-031824"

**RE: Approval: Harp Election Services Equipment Quote**

Esquire Greenwell moved, seconded by Esquire Henning, to approve the Quote from Harp Election Services in the amount of \$13,552.00 for election equipment and authorize Judge Lucas to sign the quote on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Adjournment**

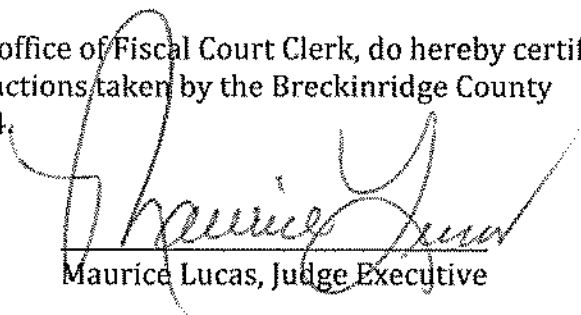
Esquire Beavin moved, seconded by Esquire Albright, to adjourn this meeting at 10:39 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, March 18, 2024**  
**9:00 A.M.**

**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 18, 2024.

  
Kathina B. Bell, Fiscal Court Clerk

  
Maurice Lucas, Judge Executive