

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, April 21, 2025**  
**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

Staff: Kathina Bell, Fiscal Court Clerk  
Laura Fentress, County Treasurer

Absent: Billy Richardson, Sheriff

**RE: Minutes – March 17, 2025, Regular Meeting**

Esquire Greenwell moved; seconded by Esquire Albright, to approve the March 17<sup>th</sup> Meeting Minutes as 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 Moore moved, seconded by Esquire Albright, to approve the April 21<sup>st</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-042125"

**RE: Claims**

Esquire Greenwell moved, 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 (7-0). Exhibit "B-042125"

**NEW BUSINESS**

**RE: Soil Conservation Office – Pat Henderson**

Pat Henderson presented his annual Soil Conservation report to court.

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**RE: Anthem Health Insurance Renewal Rates**

Esquire Henning moved, seconded by Esquire Greenwell, to approve the following Anthem Health Insurance Rates: Buy Up Plan Renewal Rate - Employee, \$124.62; Employee/Spouse, \$665.64; Employee /Child(ren), \$518.09; and Family, \$1206.65; Core Plan - Employee, \$104.66; Employee/Spouse, \$557.93; Employee /Child(ren), \$434.31; and Family, \$1,011.21 and HSA Plan Renewal Rate -Employee, \$102.35; Employee/Spouse, \$544.97; Employee /Child(ren), \$424.25; and Family, \$987.58. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-042125"

**RE: Road Foreman's Report**

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

**RE: Harm Reduction Program – Kayela Bennett**

Kayela Bennett gave a brief update on the program and submitted her funding request for the FY 25-26 Budget. Exhibit "D-042125"

**RE: Bids: Asphalt County Roads**

Judge Lucas opened the following bid from Mago Construction for asphaltting county roads. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Armstrong, to approve the bid submitted by Mago Construction. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE. Exhibit "E-042125"

**RE: Bids: Airport Van**

Judge Lucas opened and stated the following bid. Buddy Critchelow submitted the only bid for the 2003 Chrysler Town & County VIN# 2C8GP64L63R173872 in the amount of \$532.00. Esquire Beavin moved, seconded by Esquire Greenwell, to accept the bid from Buddy Critchelow in the amount of \$532.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-042125"

**RE: Resolution No. 2025-0421 – County Road Aid**

Esquire Armstrong moved, seconded by Esquire Henning, to approve CRA Resolution No. 2025-0421, a resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2025, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside

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for an emergency fund. The contract amount was \$1,974,650.02. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-042125"

**RE: Resolution No. 2025-0421A – America250KY County Committee**

Esquire Henning moved, seconded by Esquire Armstrong, to approve Resolution No. 2025-0421A, a resolution of Breckinridge County supporting America250KY. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-042125"

**RE: Resolution No. 2025-0421B – Transportation of Non-Public Schools**

Esquire Armstrong moved, seconded by Esquire Beavin, to approve Resolution No. 2025-0421B, a resolution for the Breckinridge County Fiscal Court to request reimbursement for expenses incurred for the transportation of non-public school students from the Kentucky Department of Transportation and to authorize Judge-Executive, Maurice Lucas to sign the contract on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-042125"

**RE: SPGE FY 2025-2026 Budget – Soil Conservation Office**

Esquire Greenwell moved, seconded by Esquire Armstrong, to accept the SPGE FY 2025-2026 Soil Conservation Office budget as submitted by the Breckinridge County Soil Conservation Office. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-042125"

**RE: SPGE FY 2025-2026 Budget – Cooperative Extension Office**

Esquire Henning moved, seconded by Esquire Armstrong, to accept the SPGE FY 2025-2026 Cooperative Extension Office budget as submitted by the Breckinridge County Extension Office. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-042125"

**RE: Audit: Sheriff's FYE 12-31-23**

Esquire Armstrong moved, seconded by Esquire Greenwell, to accept the Sheriff's FYE 12-31-23 Audit as submitted by Sheriff Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "L-042125"

**RE: 2024 EMA Program Funds**

Esquire Moore moved, seconded by Esquire Albright, to approve the 2024 EMA Program Funds. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "M-042125"

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**RE: Detention Center SOP Update**

Esquire Beavin moved, seconded by Esquire Armstrong, to approve the Detention Center SOP Update as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "N-042125"

**RE: Proclamation: National Day of Prayer**

Fiscal Court Clerk, Kathina Bell read the World Day of Prayer proclamation, proclaiming Thursday, May 1<sup>st</sup> as a day of Prayer in Breckinridge County. Exhibit "O-042125"

**RE: Hiring: Seasonal Road Department Employees**

Esquire Moore moved, seconded by Esquire Albright, to hire Scott Drane at \$16.00 per hour, Ricky Lucas at \$16.00 per hour and Jim Robbins at \$17.57 per hour effective 4-28-2025. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Animal Shelter Report**

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to court. Exhibit "P-042125"

**RE: EM Director Report**

EM Director, Eric Vertrees submitted his report to court. Exhibit "Q-042125"

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

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "R-042125"

**RE: Treasurer's Report**

County Treasurer, Laura Fentress submitted her April 21<sup>st</sup> Treasurer's Report to court. Exhibit "S-042125"

**RE: Treasurer's 3<sup>rd</sup> Qtr FY 24-25 Financial Report**

County Treasurer, Laura Fentress submitted her 3<sup>rd</sup> Qtr FY 24-25 Financial Report to court. Exhibit "T-042125"

**RE: Jailer's Report**

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "U-042125"

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**RE: Executive Session, Pending Litigation KRS 61.810 (c)**

Judge Lucas moved, seconded by Esquire Henning, to convene to Executive Session to discuss Pending Litigation. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

**RE: Adjournment, Executive Session**

Judge Lucas moved, seconded by Esquire Henning, to adjourn Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0). As a result of Executive Session, no action was taken.

**RE: Presentation: FY 25-26 Fiscal Court Budget**

Judge Lucas presented the FY 2025-2026 Proposed County Budget to court.

**RE: Tornado Siren**

Esquire Beavin wanted the court to look into getting a Tornado siren in the McQuady area.

**RE: Pool Pump Maintenance Manager**

Subsequent to discussion, the court agreed to advertise for the position of pool pump maintenance manager.

**RE: Senate Bill 63**

Esquire Henning inquired about the court adopting an ordinance in regards to SB 63, a bill regarding street-legal special purpose vehicles.

**RE: N. Lakeside Lane**

Esquire Henning stated that Fiscal Court Minutes do not reflect the shortening of the length of N. Lakeside Lane. Subsequent to discussion, County Attorney Nikki Anthony-Armes will look into the legal aspect of the actual length of N. Lakeside Lane.

**RE: Paver / Roller**

Subsequent to discussion, Esquire Henning moved, seconded to Esquire Greenwell, to send the Paver and Roller to auction with no reserve. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (5-2).

**RE: Adjournment**

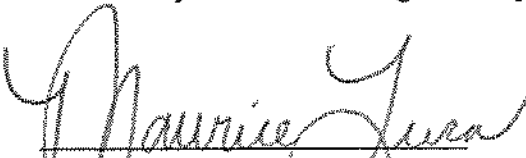
Esquire Beavin moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:29 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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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 April 21, 2025.

  
Kathina B. Bell, Fiscal Court Clerk

  
Maurice Lucas, Judge Executive