

**MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
LGEA / CRA Public Hearing
Regular Meeting
Monday, May 20, 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 LGEA/CRA Public Hearing at 9:00 a.m. at the Courthouse.

RE: LGEA/CRA Public Hearing

Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the proposed use of Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) funds at the Courthouse. No comments were submitted. Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Henning moved, seconded by Esquire Albright. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Call to Order

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 9:02 a.m. at the Courthouse.

Present: Maurice Lucas, County Judge/Executive
Jeremy Armstrong, Magistrate, District 1
Shane Beavin, Magistrate, District 2
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

Absent: Gary Greenwell, Magistrate, District 3

RE: Minutes – April 15, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Henning, to approve the April 15th Regular 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 Beavin moved, seconded by Esquire Armstrong, to approve the May 20th 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-052024"

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RE: Claims

Esquire Henning moved, seconded by Esquire Moore, to approve the claims as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMEBERS PRESENT VOTING AYE (6-0). Exhibit "B-052024"

NEW BUSINESS

RE: Guest Comments - Rhea Ballman

Mrs. Reah Ballman address the court regarding her application that was submitted as a Dispatcher.

RE: Guest Comments – Terry Allgood

Mr. Terry Allgood requested that the court consider removing Custer Cemetery Lane from the County Road Maintenance System. He added that people are parking on the road and blocking access to the cemetery.

RE: Resolution No. 2024-0520 – County Road Aid

Esquire Henning moved, seconded by Esquire Armstrong, to approve CRA Resolution No. 2024-0520, 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, 2024, 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 for an emergency fund. The contract amount was \$1,844,170.59. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "C-052024"

RE: Approval: FY 2024-2025 Annual Standing Orders

Esquire Armstrong moved, seconded by Esquire Moore, to approve the FY 2024-2025 Annual Standing Orders, an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer..." The fiscal court of Breckinridge County in accordance with state law hereby orders recurring expenses for postage, utilities, lease payments, contracted labor payments, etc to be paid when due. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "D-052024"

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RE: AOC Reimbursement Form

Esquire Albright moved, seconded by Esquire Armstrong, to approve the AOC Reimbursement for the Breckinridge County Judicial Center for the Fiscal Year July 1, 2024 – June 30, 2025 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. The AOC Estimate of Operating Cost was \$270,800.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "E-052024"

RE: Bids: Asphalt County Roads

Judge Lucas opened the following bids from Yager Materials and Mago Construction for asphalt county roads. Subsequent to discussion, Esquire Beavin moved, seconded by Esquire Henning, to approve the bid submitted by Mago Construction. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (4-2). Exhibit "F-052024"

RE: Hiring Pool Employees

Pool Manager

Judge Lucas made a motion, seconded by Esquire Armstrong, to hire Sydney Tucker as the Pool Manager at \$9.50 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Chemical Manager

Judge Lucas made a motion, seconded by Esquire Henning, to hire Amy Cox as the Chemical Manager at \$325 per month. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Lifeguards

Judge Lucas made a motion, seconded by Esquire Armstrong, to hire the following lifeguards Keilana Cargo, Andrew Bevil, Abigail DeLaCruz, Kyle Saettel, Caden Sterret, Skylar Tucker and Amelia Foran at an hourly rate of \$8.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

Gatekeepers

Judge Lucas made a motion, seconded by Esquire Armstrong, to hire the following gatekeepers Chloe Kinser, Symon Drane, Peyton Kennedy, Payton Emery, Kamryn Henning, Reese Pike, Carson Ammons, Kimber Bennett, Chloe Elder, Callie Newton, Addison Sturgeon, Raygan Henning at an hourly rate of \$7.25. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Hiring: Dispatcher

Judge Lucas made a motion, seconded by Esquire Moore, to hire Kasey Tucker as a full-time dispatcher at \$19.00 per hour retroactive to 5-11-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

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RE: Hiring: Detention Center

Esquire Henning moved, seconded by Esquire Armstrong, to hire Sam Burden as a full-time deputy at \$20.00 per hour retroactive to 5-6-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Detention Center Payscale – updated

Judge Lucas made a motion, seconded by Esquire Henning, to approve the updated Detention Center payscale as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "G-052024"

RE: Sheriff's 2023 Tax Settlement – pending audit

Esquire Henning moved, seconded by Esquire Armstrong, to accept the Sheriff's 2023 Tax Settlement – pending audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "H-052024"

RE: Harpers Consulting Agreement

Esquire Armstrong moved, seconded by Esquire Henning, to approve the Harpers Consulting Software Agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "I-052024"

RE: SPGE FY 2024-2025 Budget – Public Library

Esquire Armstrong moved, seconded by Esquire Beavin, to accept the SPGE FY 2024-2025 Public Library budget as submitted by the Breckinridge County Public Library Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "J-052024"

RE: Waste Tire Grant Agreement

Esquire Armstrong moved, seconded by Esquire Moore, to approve the Waste Tire Grant Agreement and authorize Judge-Executive, Maurice Lucas to sign the agreement on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "K-052024"

RE: Proclamation - Men's Health

Fiscal Court Clerk, Kathina Bell read the proclamation proclaiming June 10-16, 2024 as men's health week in Breckinridge County. Exhibit "L-052024"

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RE: Appointment: Breckinridge County Public Library Board

Esquire Beavin moved, seconded by Esquire Henning, to appoint Savannah Alexander to the Breckinridge County Public Library Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "M-052024"

RE: 911 Coordinator's Report

911 Coordinator, Rick Martin submitted his quarterly report to Court. Exhibit "N-052024"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "O-052024"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her May 20th Treasurer's Report to court. Exhibit "P-052024"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "Q-052024"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted the Jailer's Report to court. Exhibit "R-052024"

RE: Road Foreman's Report

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

RE: 1st Reading, Ordinance No. 2024-0520- FY 2024-2025 County Budget

Subsequent to discussion, the court agreed on the following changes:

Increase the Insurance Premium Tax Revenue \$50,000

Increase the Cloverport Museum line item to a total of \$1000

Increase the Irvington Museum line item to a total of \$1000

Increase Election Poll workers pay to \$175

Increase the Transfer line item \$46,250

Increase Rough River Business/Tourism to a total of \$6000

Increase Friends of Rough River to a total of \$8000

Decrease the Magistrates training line items from \$3000 to \$2000

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The FY 2024-2025 County Budget totals: General Fund, \$6,909,678.81; Road Fund, \$3,110,503.88; Jail Fund, \$3,357,610.00; LGEA Fund, \$152,175.00; Federal Grants Fund, \$1,597,084.06 and Special, Clerk Storage Fund, \$40,500.00 with a grand total of \$15,167,551.75. Esquire Albright moved, seconded by Esquire Beavin, to approve First Reading of the FY 2024-2025 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0).

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 (6-0).

RE: Adjournment, Executive Session

Judge Lucas moved, seconded by Esquire Armstrong, to adjourn Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (6-0). As a result of Executive Session, no action was taken.

RE: RVC Request: Patriot Shores Lane

Esquire Henning moved, seconded by Esquire Albright, to start the process to bring Patriot Shores Lane into the county road maintenance system. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0)

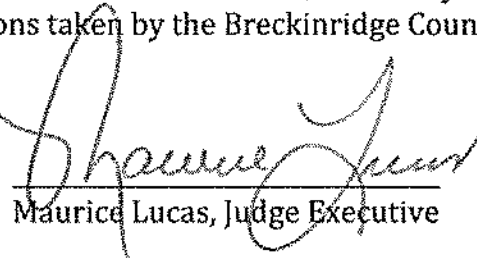
RE: Adjournment

Esquire Armstrong moved, seconded by Esquire Beavin, to adjourn this meeting at 10:30 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 May 20, 2024.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive