

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, September 16, 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
Billy Richardson, Sheriff
Nikki Anthony-Armes, County Attorney

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

RE: Minutes – August 19, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Henning, to approve the August 19th 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 (7-0).

RE: Transfers

Esquire Greenwell moved, seconded by Esquire Henning, to approve the September 16th 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-091624"

RE: Claims

Esquire Albright 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 MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-091624"

OLD BUSINESS

RE: Breckinridge County Payscale

Esquire Armstrong moved, seconded by Esquire Henning, to approve the Breckinridge County Payscale. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-091624"

NEW BUSINESS

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RE: Guest Comment

Diane Morris addressed the Court regarding repairs to S. Riverbend Road

RE: Breckinridge United

Esquire Armstrong moved, seconded by Esquire Henning, to approve the sale of 2.2 acres of land on Industrial Park Road in the amount of \$30,000 to 5C Group, LLC. Subsequent to discussion, Judge Lucas stated that he wanted a clause included in the purchase contract that no propane tanks were to be stored on this property. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Pay Increase: Katie Carwile

Esquire Albright moved, seconded by Esquire Beavin, to approve a \$2.00 per hour pay increase for Administrative Clerk, Katie Carwile. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE MOORE VOTE NAY AND JUDGE LUCAS ABSTAINED (5-1).

RE: Pay Increase: Rick Martin

Esquire Albright moved, seconded by Esquire Henning, to approve a \$2.00 per hour pay increase for 911 Coordinator, Rick Martin. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Pay Increase: Andrew Adkins

Esquire Henning moved, seconded by Esquire Beavin, to approve a \$2.00 per hour pay increase for Solid Waste Coordinator/ABC Administrator, Andrew Adkins. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Employee Evaluations

The court agreed that before a raise is given to any employee that an evaluation must be submitted first.

RE: 5yr Pay Increase – Robbie Horsley (Animal Shelter Attendant)

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve a 5yr Pay Increase for Animal Shelter Attendant, Robbie Horsley in the amount of \$1.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Dispatch Employees

Esquire Greenwell moved, seconded by Esquire Moore, to hire the following dispatch employees: Sharron Serrano full-time \$14.00 per hour retroactive to 9-11-2024; Liam Clark and Korey Alexander full-time \$14.00 per hour effective 9-16-24 and Arcadia Blair full-time \$14.00 per hour effective 9-23-24. JP Summerall resigned as dispatcher effective

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9-1-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: 1st Reading, Ordinance No. 2024-0916 – Budget Amendment

Esquire Albright moved, seconded by Esquire Moore, to approve 1st Reading of Ordinance No. 2024-0916 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2024-2025, to increase receipts of the General Fund and Federal Fund to include unbudgeted receipts Ambulance Grant Reimbursement, McDaniels Ballpark, Holt House and Prior Year Surplus to increase expenditures in the areas of Ambulance Grant Reimbursement, McDaniels Ballpark, Holt House, Asphalt and New Equipment. 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: 1st Reading, Ordinance No. 2024-0916A – Solar Energy Systems

Esquire Albright moved, seconded by Esquire Moore, to approve 1st Reading of Ordinance No. 2024-0916A, an ordinance regulating solar energy systems. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; ESQUIRES ARMSTRONG, BEAVIN AND HENNING VOTING NAY (4-3). Motion carries

RE: Cornerstone Diagnostics Drug Testing Contract

Esquire Moore moved, seconded by Esquire Greenwell, to approve the Cornerstone Diagnostics Drug Testing Contract and 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 "D-091624"

RE: Bids: Detention Center Oven

Judge Lucas stated that no bids were submitted. Esquire Greenwell moved, seconded by Esquire Beavin, to declare the Detention Center Vulcan Oven Serial #09061ZZG081Z as salvage. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Water Line License: Hillcrest Loop

Esquire Henning moved, seconded by Esquire Beavin, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for Hillcrest Loop. An agreement by the Breckinridge County Fiscal Court granting permission to Johnny Taul 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 MEMBERS PRESENT VOTING AYE (7-0).

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RE: Detention Center Policy & Procedure Update

Esquire Moore moved, seconded by Esquire Albright, to approve the Detention Center Policy & Procedure Update as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-091624"

RE: SPGE: County Extension Taxing District Tax Rates

Esquire Henning moved, seconded by Esquire Armstrong, to accept the 2024 Extension District Tax Rates: Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-091624"

RE: Surplus: Paver / Roller

Esquire Henning moved, seconded by Esquire Moore, to declare the Road Department 2013 Dynapac F1000W Paver SN#13010002000T0D007892 and a 2005 Dynapac CC422 Roller SN#63520437 as surplus. 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 "G-091624"

RE: Solid Waste/ABC Report

Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "H-091624"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "I-091624"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her September 16th Treasurer's Report to court. Exhibit "J-091624"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "K-091624"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her September 2024 report to court. Exhibit "L-091624"

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RE: Road Foreman's Report

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

RE: US 60 Carman Rd

Esquire Beavin requested looking at cutting down several trees along the right of way on US 60 Carman Rd.

RE: RVC Request: Ruppert Askins Ln

Esquire Henning moved, seconded by Esquire Greenwell, to have the Road Viewing Committee view 0.1 tenth of Ruppert Askins Ln for consideration in adding into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Solar Energy Moratorium

Esquire Henning moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft a Solar Energy Moratorium. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment

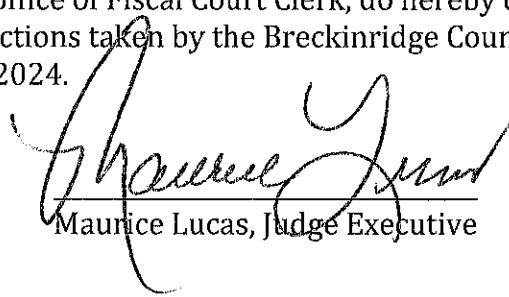
Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 11:12 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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 September 16, 2024.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive