

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 15, 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
Billy Richardson, Sheriff
Nikki Anthony-Armes, County Attorney

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

RE: Minutes – November 17, 2025, Regular Meeting

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the November 17th 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 Moore moved, seconded by Esquire Albright, to approve the December 15th 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-121525"

RE: Claims

Esquire Albright moved, seconded by Esquire Armstrong, 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-121525"

OLD BUSINESS

RE: 2nd Reading Ordinance No. 2025-1117A – AI Data Center Moratorium

Esquire Armstrong moved, seconded by Esquire Henning, to approve 2nd Reading and adoption of Ordinance No. 2025-1117A. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE: ESQUIRE ALBRIGHT AND MOORE VOTING NAY (5-2). Exhibit "C-121525"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 15, 2025
9:00 A.M.

NEW BUSINESS

RE: Road Foreman's Report

No one was present from the Road Department. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Greenwell, to purchase a pickup truck for the Road Foreman not to exceed \$20,000.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: County Clerk's 2026 Budget

Esquire Greenwell moved, seconded by Esquire Moore, to approve the County Clerk's FY 2026 Budget as submitted by County Clerk Jared K. Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-121525"

RE: County Clerk's 2026 Deputies and Assistant Salaries

Esquire Beavin moved, seconded by Esquire Armstrong, to approve the County Clerk's FY 2026 Deputies and Assistant Salaries as submitted by County Clerk, Jared K. Butler. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-121525"

RE: County Sheriff's 2025 Amended Budget

Esquire Henning moved, seconded by Esquire Armstrong, to approve the County Sheriff's 2025 Amended Budget as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-121525"

RE: County Sheriff's 2026 Budget

Esquire Henning moved, seconded by Esquire Armstrong, to approve the County Sheriff's 2026 Budget as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-121525"

RE: County Sheriff's 2026 Deputies and Assistant Salaries

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the County Sheriff's 2026 Deputies and Assistant Salaries as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-121525"

RE: Sheriff's State Advancement Bond

Esquire Henning moved, seconded by Esquire Armstrong, to approve the Sheriff's State Advancement Bond. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 15, 2025
9:00 A.M.

RE: Sheriff's State Advancement

Esquire Albright moved, seconded by Esquire Greenwell, to approve the Sheriff's State Advancement in the amount of \$300,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-121525"

RE: Ian Brockman – Tourism Commission Discussion

Tourism Director, Ian Brockman, gave a brief presentation to the court requesting the establishment of a Tourism Commission with a 3% transient tax. Subsequent to discussion, Esquire Beavin moved, seconded by Esquire Greenwell, to have County Attorney, Nikki Anthony-Armes draft an ordinance to create a Tourism Commission to include a 3% transient tax. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Coroner / County Attorney / Magistrate FY26-29 Salaries

The Court took no action

RE: Water Line License: 618 Morris Newton Ln

Esquire Armstrong moved, seconded by Esquire Beavin, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 618 Morris Newton Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Robert and Taylor Bland 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).

RE: Water Line License: 450 Morris Newton Ln

Esquire Greenwell moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 450 Morris Newton Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Matthew Bland 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).

RE: Water Line License: 900 Tick Ridge Rd

Esquire Armstrong moved, seconded by Esquire Beavin, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 900 Tick Ridge Road. An agreement by the Breckinridge County Fiscal Court granting permission to William "Luke" Walz 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).

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 15, 2025
9:00 A.M.

RE: Audit: Sheriff's FYE 12-31-24

Esquire Greenwell moved, seconded by Esquire Henning, to accept the Sheriff's FYE 12-31-24 Audit as submitted by Sheriff Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-121525"

RE: Accept: Goodman Ln

Esquire Moore moved, seconded by Esquire Albright, to accept 0.7 tenths of Goodman Lane into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Detention Center Surplus

Esquire Greenwell moved, seconded by Esquire Armstrong, to declare the attached list of items at the Detention Center as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-121525"

RE: Dispatch/EMA Coop Student

Esquire Henning moved, seconded by Esquire Greenwell, to hire Coop Student Helaina Austen as contract labor at \$14.00 per hour retroactive to 12-8-2025 and authorize County 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 "L-121525"

RE: McDaniels VFD Audit Discussion

Esquire Beavin moved, seconded by Esquire Greenwell, to hire Tichenor & Associates to complete the audit for McDaniels VFD in the amount of \$12,848.80 with McDaniels VFD and Fiscal Court splitting the cost. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (5-2).

RE: Proclamation: Bible Reading Marathon

Fiscal Court Clerk, Kathina Bell read a proclamation encouraging citizens to participate in the Bible reading marathon scheduled for January 1 through January 4, 2026. Exhibit "M-121525"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "N-121525"

RE: SW/ABC Report

SW/ABC Director, Andrew Adkins submitted his report to court. Exhibit "O-121525"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 15, 2025
9:00 A.M.

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court.
Exhibit "P-121525"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her December 15th Treasurer's Report to court. Exhibit "Q-121525"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court.
Exhibit "R-121525"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her November 2025 report to court.
Exhibit "S-121525"

RE: Pay Increase – Samantha Hale

Esquire Armstrong moved, seconded by Esquire Albright, to give Samantha Hale a 15% pay increase to Samantha Hale effective with the next pay period. Ellen Heggie is retiring at the end of the year. Samantha and Jailer Shrewsberry are going to share her duties. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sprayer Quotes

Subsequent to discussion, Esquire Armstrong moved, seconded by Esquire Albright, to accept the quote from Midsouth Ag for a sprayer in the amount of \$8,150.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).
Exhibit "T-121525"

RE: Paver / Roller

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Greenwell, to list the Paver and Roller with Purple Wave Auction Company with no reserve by the end of January 2026. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE: JUDGE LUCAS, ESQUIRES ALBRIGHT AND MOORE VOTING NAY (4-3).

RE: Adjournment

Esquire Greenwell 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 MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

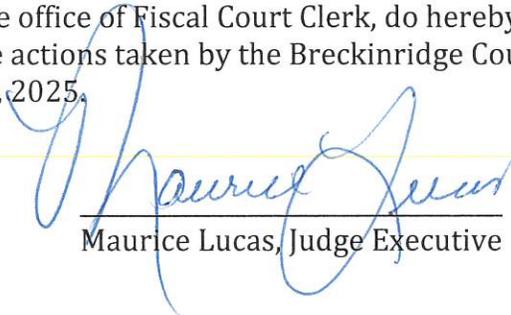
MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 15, 2025
9:00 A.M.

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 December 15, 2025.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive