

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

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

**RE: Minutes – August 18, 2025, Regular Meeting**

Esquire Moore moved, seconded by Esquire Greenwell, to approve the August 18<sup>th</sup> 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 Henning moved, seconded by Esquire Armstrong, to approve the September 15<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-091525"

**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-091525"

**NEW BUSINESS**

**RE: Road Foreman's Report**

No report given.

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**RE: Guest Comments**

Guest Comments consisted of people speaking regarding the amendment to the current Alcohol ordinance. 15 people spoke against the amendment while 7 people spoke in favor of the amendment.

**RE: 1<sup>st</sup> Reading Ordinance No. 2025-0915 – Alcohol Ordinance Amendment**

Esquire Moore moved, seconded by Esquire Albright, to approve 1<sup>st</sup> Reading of Ordinance No. 2025-0918 Alcohol Ordinance Amendment. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING NAY (0-7). Motion failed.

**RE: 1<sup>st</sup> Reading Ordinance No. 2025-0915A – Budget Amendment**

Esquire Moore moved, seconded by Esquire Albright, to approve 1<sup>st</sup> Reading of Ordinance No 2025-0915 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2025-2026, to increase receipts of the Road Fund to include unbudgeted receipts Transportation Cabinet to increase expenditures in the areas of Asphalt. 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: Resolution No. 2025-0915 – Discretionary Funds**

Esquire Greenwell moved, seconded by Esquire Henning, to approve Resolution No. 2025-0915, a resolution adopting and approving the execution of a Memorandum of Agreement between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$175,000 for the resurfacing of various county roads. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-091525"

**RE: Breck Co Harm Reduction Program Update**

Jenny Pile gave an update on the Breck Co Harm Reduction program to the court.

**RE: Water Line License: 295 Lucas Moore Lane**

Esquire Greenwell moved, seconded by Esquire Albright, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 295 Lucas Moore Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Cody Lee 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: Water Line License: 1189 M. Houk Ln**

Esquire Henning moved, seconded by Esquire Beavin, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 1189 M. Houk Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Frank Jeffery Jones 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: Kellwell Food Price Increase**

Esquire Henning moved, seconded by Esquire Armstrong, to approve the Kellwell Food Price Increase effective 7-1-2025. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-091525"

**RE: Hiring: Dispatch Employee**

Esquire Albright moved, seconded by Esquire Henning, to hire Sarah Board effective 8-23-25 as a dispatcher at the 3-year rate on the most current pay scale. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Sheriff's County Revenue Bond Increase**

Esquire Moore moved, seconded by Esquire Henning, to approve the Sheriff's Revenue Bond increase from \$50,000 to \$750,000 for the months of November, December and January. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Road Fund Bank Account**

Subsequent to discussion, Esquire Armstrong moved, seconded by Esquire Albright, to switch the Road Fund Checking Account from First Financial to The Cecilian Bank and authorize Judge-Executive Maurice Lucas and County Treasurer Laura Fentress to sign and all documents on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Tara Shrewsberry – Opioid Funds**

Jailer, Tara Shrewsberry reported to the Court that Stepworks has received grant funding for MAT treatment at the Detention Center.

**RE: Magistrates CPI Increase**

Esquire Beavin moved seconded by Esquire Henning, to approve a 2% CPI Increase for the Magistrates retroactive to January 1, 2025. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: SPGE: County Extension Taxing District Tax Rates**

Esquire Armstrong moved, seconded by Esquire Henning, to accept the 2025 Count Extension District Tax Rates: Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-091525"

**RE: Animal Shelter Report**

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "F-091525"

**RE: SW/ABC Report**

SW/ABC Director, Andrew Adkins submitted his quarterly report to Court. Exhibit "G-091525"

**RE: Sheriff's Activity Report**

Sheriff, Billy Richardson submitted his monthly activity report to Court. Exhibit "H-091525"

**RE: Treasurer's Report**

County Treasurer, Laura Fentress submitted her September 15<sup>th</sup> Treasurer's Report to court. Exhibit "I-091525"

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

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "J-091525"

**RE: Jailer's Report**

Jailer Tara Pile Shrewsberry submitted her September 2025 report to court. Exhibit "K-091525"

**RE: SPGE Health Board Taxing District Tax Rates**

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the public health tax rates for the year 2025 at the rate of 3.00 cents per \$100 of the assessed valuation of all real property; and at the rate of 3.00 cents per \$100 of the assessed valuation of all personal property; and at the rate of 3.00 cents per \$100 of the assessed valuation of all motor vehicles in Breckinridge County as of January 1, 2026. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2026. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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**RE: Road Department Work not being completed**

The court discussed in length road work that was not being completed by road department employees.

**RE: McDaniel Fire Department Budget**

Esquire Beavin moved, seconded by Esquire Greenwell, to have the McDaniels Fire Department audited at ½ the cost to the County and ½ the cost to the Fire Department. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; JUDGE LUCAS VOTING NAY (6-1).

**RE: Solar Project - Irvington**

Esquire Greenwell stated that he had met with Lester regarding mowing not being done at the Irvington Solar Project.

**RE: Adjournment**

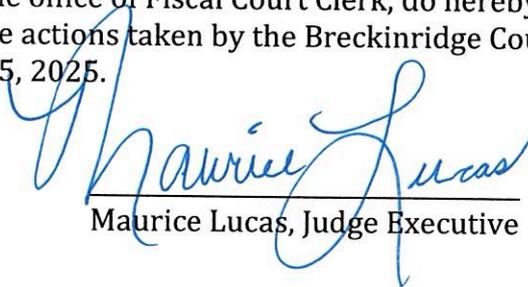
Esquire Beavin moved, seconded by Esquire Armstrong, to adjourn this meeting at 11:34 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

**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 15, 2025.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive