

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Tuesday, January 20, 2026
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

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

Absent: Nikki Anthony-Armes, County Attorney

RE: Minutes – December 15, 2025, Regular Meeting

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the December 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 (7-0).

RE: Transfers

Esquire Moore moved, seconded by Esquire Henning, to approve the January 20th 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-012026"

RE: Claims

Esquire Armstrong moved, seconded by Esquire Albright, 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-012026"

NEW BUSINESS

RE: McDaniels VFD

Chris Woosley with McDaniels VFD addressed the court regarding the recent request to have McDaniels VFD audited. Mr. Woosley stated that the Fire Commission audits them every year. He was not opposed to an audit, but the department would not pay half of the

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cost. The Fire Dues Ordinance states that the Fiscal Court can request an audit at one-half of the cost to the Fire Department at any time.

RE: Road Foreman's Report

No report was given.

RE: Bids: Richard Moore Rd Culvert Replacement

Judge Lucas opened the following bids submitted for the Richard Moore Culvert: GN Excavating & Trucking in the amount of \$92,144.80 and JJ's Concrete Construction in the amount of \$149,983.33. Esquire Henning moved, seconded by Esquire Greenwell, to accept the bid from GN Excavating & Trucking in the amount of \$92,144.80. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-012026"

RE: Coroner / County Attorney / Magistrate Pay Increase

Esquire Armstrong moved, seconded by Esquire Albright to increase the coroner's pay to \$16,163.99 effective 7-1-2026. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Beavin, to approve a \$500 pay increase for Deputy Coroner David House and Coroner Attendants Brian Dant and Chris Renfrow effective 7-1-2026. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Beavin, to approve increasing the County Attorney's pay from \$20,000 to \$28,000 per year effective 7-1-2026. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Armstrong to approve no change in the Magistrates salary. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sheriff's 2025 Excess Fees – pending audit

Esquire Henning moved, seconded by Esquire Armstrong, to accept the Sheriff's 2025 Excess Fees – pending audit in the amount of \$117,880.57 as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-012026"

Esquire Greenwell moved, seconded by Esquire Albright to return the 2025 Excess Fees to the Sheriff's office in the amount of \$117,880.57. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: RVC Request: Stockyards Ln

Esquire Greenwell moved, seconded by Esquire Henning, to have the Road Viewing Committee look at Stockyards Lane for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Water Line License: Kingswood Orchard Ln

Esquire Moore moved, seconded by Esquire Henning, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for residents on Kingswood Orchard Ln. An agreement by the Breckinridge County Fiscal Court granting permission to residents 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 PRESENT VOTING AYE (7-0).

RE: Water Line License: Allen Farm Ln

Esquire Beavin moved, seconded by Esquire Henning, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for residents on Allen Farm Ln. An agreement by the Breckinridge County Fiscal Court granting permission to residents 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 PRESENT VOTING AYE (7-0).

RE: Siemens Judicial Center Fire Service Agreement

Esquire Armstrong moved, seconded by Esquire Beavin, to approve the Siemens Judicial Center Fire Service Agreement for the Judicial Center. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-012026"

RE: Combined Public Communications Contract

Esquire Henning moved, seconded by Esquire Armstrong, to approve the Combined Public Communications 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 "F-012026"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "G-012026"

RE: EM Director Report

EM Director, Justin Frazier, submitted his report to court. Exhibit "H-012026"

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RE: Advertise bids for Debris Removal

Esquire Greenwell moved, seconded by Esquire Armstrong, to advertise bids for Debris Removal. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court.
Exhibit "I-012026"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her January 20th Treasurer's Report to court.
Exhibit "J-012026"

RE: Treasurer's 2nd Qtr FY 25-26 Financial Report

County Treasurer, Laura Fentress submitted her 2nd Qtr FY 25-26 Financial Report to court.
Exhibit "K-012026"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her December 2025 report to court.
Exhibit "L-012026"

RE: US 60 Carman Rd Tree Removal

Esquire Beavin moved, seconded by Esquire Greenwell, to approve tree removal with 3 Crosses on US 60 Carman Rd. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sprayer Purchase

Esquire Henning moved, seconded by Esquire Armstrong to purchase a Sprayer from Midsouth Ag in the amount of \$8,150.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas announced that a Planning / Zoning Public Hearing was scheduled for Monday, February 16th at 6:00 pm cst at the Fairgrounds Merchant Building.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Armstrong, to adjourn this meeting at 10:37 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)

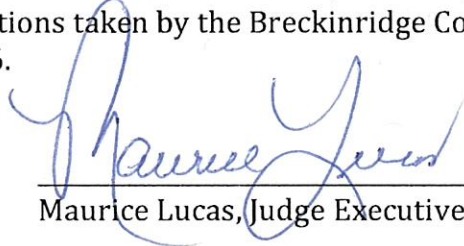
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Clerk Certification

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 January 20, 2026.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive