

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, February 16, 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  
Nikki Anthony-Armes, County Attorney

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

**RE: Minutes – January 20, 2026, Regular Meeting**

Esquire Moore moved, seconded by Esquire Albright, to approve the January 20<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 Moore, to approve the February 16<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-021626"

**RE: Claims**

Esquire Armstrong moved, seconded by Esquire Greenwell, 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-021626"

**NEW BUSINESS**

**RE: Road Foreman's Report**

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

**RE: Breck United – Meredith Dubree**

Executive Director, Meredith Dubree, gave an update to court. She requested that the Court appropriate \$100,000 for the FY 26-27 Budget. Exhibit "C-021626"

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**RE: McDaniels VFD – Chris Woosley**

Chris Woosley, Assistant Fire Chief with McDaniels VFD requested that the Court not require the department to cover half of the audit cost. He felt this was a waste of taxpayer's money. The audit contract has already been signed and is estimated to cost approximately \$12,000. Magistrates stated that they support transparency. No action was taken.

**RE: Bids: Debris Removal**

Judge Lucas opened the following bids for debris removal. Joe Bennett Backhoe submitted a bid in the amount of \$50,000; Henning Trucking Co & Excavating submitted a bid in the amount of \$87,282.00; GN Excavating and Trucking submitted a bid in the amount of \$34,400.00 and 3 Crosses Tree Service submitted a bid in the amount of \$27,000.00. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Albright, to accept the bid from 3 Crosses Tree Service in the amount of \$27,000.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-021626"

**RE: Resolution No. 2026-0216 – HB557**

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve Resolution No. 2026-0216, a resolution that supports the passage of HB 557 which addresses the growing financial burden of jail operations on county governments. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-021626"

**RE: Resolution No. 2026-0216A – Richard Moore Rd Culvert Repair**

Esquire Moore moved, seconded by Esquire Albright, to approve Resolution No. 2026-0216A, 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 \$73,720 for drainage structure repairs on Richard Moore Road. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-021626"

**RE: Resolution No. 2026-0216B – Irvington Industrial Park KPDI Grant**

Esquire Armstrong moved, seconded by Esquire Beavin, to approve Resolution No. 2026-0216B, a resolution authorizing the county to serve as the grantee with the KPDI Grant as awarded for the Irvington Industrial Park Project. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-021626"

**RE: County Clerk's FYE 12-31-24 Audit**

Esquire Greenwell moved, seconded by Esquire Armstrong, to accept the County Clerks FYE 12-31-24 pending audit. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-021626"

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**RE: Animal Shelter Report**

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court.  
Exhibit "I-021626"

**RE: 911 Coordinator Report**

911 Coordinator, Rick Martin submitted his report to court. Exhibit "J-021626"

**RE: Sheriff's Office Activity Report**

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court.  
Exhibit "K-021626"

**RE: Treasurer's Report**

County Treasurer, Laura Fentress submitted her February 16<sup>th</sup> Treasurer's Report to court.  
Exhibit "L-021626"

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

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court.  
Exhibit "M-021626"

**RE: Jailer's Report**

Jailer Tara Pile Shrewsberry submitted her January 2026 report to court.  
Exhibit "N-021626"

**RE: Ordinance No. 2026-0216 – Tourist Commission Establishment**

Esquire Henning moved, seconded by Esquire Beavin, to approve 1<sup>st</sup> Reading of Ordinance No. 2026-0216, an ordinance establishing the Breckinridge County Tourist Commission. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Ordinance No. 2026-0216A – Transient Room Tax**

Esquire Greenwell moved, seconded by Esquire Henning, to approve 1<sup>st</sup> Reading of Ordinance No. 2026-0216A, an ordinance imposing a transient room tax pursuant to KRS 91A.390, to fund the Breckinridge County Tourist Commission. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

**RE: Adjournment**

Esquire Armstrong moved, seconded by Esquire Henning, to adjourn this meeting at 10:22 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)

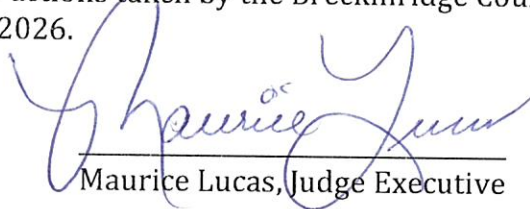
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**Clerk Certification**

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 February 16, 2026.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive