

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 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 – February 16, 2026, Regular Meeting

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the February 16th 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: Minutes – February 16, 2026, Special Called Meeting

Esquire Henning moved, seconded by Esquire Moore, to approve the February 16th Special Called 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: Minutes – February 25, 2026, Special Called Meeting

Esquire Greenwell moved, seconded by Esquire Henning, to approve the February 25th Special Called 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 Armstrong, to approve the March 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-031626"

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RE: Claims

Esquire Moore moved, seconded by Esquire Henning, 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-031626"

OLD BUSINESS

RE: 2nd Reading, Ordinance No. 2026-0216 – Tourist Commission Establishment

Esquire Albright moved, seconded by Esquire Henning, to approve 2nd Reading and adoption 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). Exhibit "C-031626"

RE: 2nd Reading, Ordinance No. 2026-0216A – Transient Room Tax

Esquire Armstrong moved, seconded by Esquire Beavin, to approve 2nd Reading and adoption 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). Exhibit "D-031626"

NEW BUSINESS

RE: Road Foreman's Report

No action taken

RE: Guest Comment

Ed Beam addressed the court with safety concerns of grass clippings in the road as well as horse manure from Amish horse and buggies on roadways.

RE: County Clerk's 2025 Excess Fees – pending audit

Esquire Greenwell moved, seconded by Esquire Armstrong, to accept the County Clerks 2025 Excess Fees pending audit in the amount of \$86,753.64. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-031626"

RE: Presentation: Breck United

Executive Director, Meredith Dubree gave an update to court. She requested that the Court appropriate \$100,000 for the FY 25-26 Budget.

RE: Breck County Harm Reduction Program Update

Kayela Bennett gave an update on the Breck Co Harm Reduction program to the court.

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RE: Resolution No. 2026-0316 – Affiliation Agreement with K9 Search Services of KY, LLC and Breckinridge County

Esquire Henning moved, seconded by Esquire Greenwell to approve Resolution No. 2026-0316. A resolution establishing responsibilities and chain of command between Breckinridge County Fiscal Court along with Breckinridge County Search and Rescue, and Breckinridge County Emergency Management and K9 Search Services of Kentucky, LLC in relation to the use of search dog services and actions of a search dog handler in local search and rescue endeavors. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0). Exhibit "F-031626"

RE: Pay Increase Approval - Kyle Howdyshell

Esquire Greenwell moved, seconded by Esquire Greenwell, to approve a 0.61 pay increase for Animal Control Officer, Kyle Howdyshell. This increase is 0.61 cents above the current approved pay scale. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Judicial Center Preventative Maintenance Agreement – HMC Services

Esquire Albright moved, seconded by Esquire Albright, to approve the Judicial Center Preventative Maintenance Contract with HMC Services. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-031626"

RE: Breckinridge Health Hospital Board Appointment

Esquire Greenwell moved, seconded by Esquire Henning to approve the following nomination to serve another term as submitted by the Breckinridge Hospital Board of Trustees: Layman Lucas. 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 "H-031626"

RE: SW/ABC Report

SW/ABC Director, Andrew Adkins submitted his report to court. Exhibit "I-031626"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "J-031626"

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RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her March 16th Treasurer's Report to court. Exhibit "K-031626"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "L-031626"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her March 2026 report to court. Exhibit "M-031626"

RE: Presentation: FY 26-27 Jail Budget

Jailer, Tara Pile Shrewsberry submitted the Jail Fund Preliminary FY 2026-2027 Budget to the Fiscal Court for review. Exhibit "N-031626"

RE: Judicial Center WK Filter Service Agreement

Esquire Armstrong moved, seconded by Esquire Beavin, to approve the Judicial Center WK Filter Service Agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "O-031626"

RE: Paver / Roller

Judge Lucas stated that the Paver sold for \$8600 and the Roller sold for \$7700. Judge Lucas added that he was not in favor of selling and the vote was not unanimous it was 4-3.

RE: Ballpark Lights

Esquire Beavin inquired if the court was aware of the Park Board charging for use of the lights while using the ballfields.

RE: Ballpark Budget Request

Esquire Henning stated that the Ballpark has requested additional funding for fencing.

RE: Pesticide Training

Esquire Henning inquired if the pesticide training had been scheduled yet.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Beavin, to adjourn this meeting at 9:54 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)

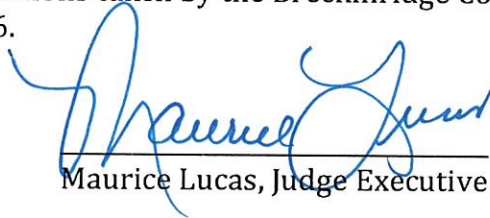
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Clerk Certification

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 March 16, 2026.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive