MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, May 18, 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
	Nikki Anthony-Armes, County Attorney
	Billy Richardson, Sheriff
Staff:	Kathina Bell, Fiscal Court Clerk
	Laura Fentress, County Treasurer

RE: Minutes – April 20, 2026, Regular Meeting
Esquire Henning moved, seconded by Esquire Armstrong, to approve the April 20th 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 – May 1, 2026, Special Called Meeting
Esquire Moore moved, seconded by Esquire Albright, to approve the May 1st 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 May 18th 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-051826"

RE: Claims
Esquire Moore moved, seconded by Esquire Albright, to approve the claims and additional claim as submitted by Judge-Executive Assistant, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-051826"

OLD BUSINESS

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RE: 2nd Reading, Ordinance No. 2026-0420 – Animal Control Ordinance
Esquire Albright moved, seconded by Esquire Beavin, to approve 2nd Reading and adoption of Ordinance No. 2026-0420, an ordinance amendment repealing and replacing Ordinance No. 2010-0913 and establishing a comprehensive county animal care and control ordinance. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-051826"

NEW BUSINESS

RE: Guest Comments
Carol Tucker addressed the court regarding Pine Ridge Hill Ln. She requested that the County consider adopting 0.6 tenths into the County Road Maintenance System. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Greenwell to have the Road Viewing Committee view 0.6 tenths for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Charles Popham along with other residents on Hornback Farm Lane, addressed the court requesting help with repairs to the road and added that it was impassable. The portion of the road discussed is currenting a private road. The court explained that the road would have to meet the specifications within the current road ordinance before the court could consider adopting it into the County Road Maintenance System. Esquire Albright recommended amending the current Road Ordinance. County Attorney, Nikki Anthony-Armes stated that she would have to research the matter.

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

RE: Bids: Asphalt County Roads
Judge Lucas opened and stated the following bids for asphalting county roads. C&R Construction submitted Asphalt Surface Haul/Lay $149.07 per ton; Asphalt Binder Haul/Lay $146.07 per ton and Asphalt Base Haul/Lay $133.60 per ton. Mago Construction submitted Asphalt Base $65.50 per ton and Asphalt Surface $68.50 per ton and they will haul/lay for an additional $10.00 per ton. Esquire Henning moved, seconded by Esquire Moore to approve the bid from Mago Construction for Asphalting County Roads. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-051826"

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RE: 1st Reading, Ordinance No. 2026-0518– FY 2026-2027 County Budget
The FY 2026-2027 County Budget totals: General Fund, $7,021,789.21; Road Fund, $3,714,216.54; Jail Fund, $3,180,000.10; LGEA Fund, $157,000.00; Federal Grants Fund, $1,029.00; Opioid Settlement Fund, $85,000.00; Special, Clerk Storage Fund, $40,500.00 and Transient Room Tax Fune, $15,000.00 with a grand total of $14,214,534.85.

The following changes were made: Increase the Chamber of Commerce Line Item in the LGEA Fund from $30,000 to $35,000 and Increase the Tourism Line Item in the LGEA Fund from $10,000 to $20,000. Esquire Greenwell moved, seconded by Esquire Armstrong, to approve First Reading of the FY 2026-2027 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: McDaniels VFD Audit
Esquire Greenwell inquired about an update on the McDaniels VFD Audit. Judge Lucas stated that he had received an email from Steve Poole. He had been sick but planned on coming in this week to turn in his required paperwork.

RE: Approval: FY 2026-2027 Annual Standing Orders
Esquire Henning moved, seconded by Esquire Moore, to approve the FY 2026-2027 Annual Standing Orders, an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the state local finance officer..." The fiscal court of Breckinridge County in accordance with state law hereby orders recurring expenses for postage, utilities, lease payments, contracted labor payments, etc to be paid when due. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-051826"

RE: AOC Reimbursement Form
Esquire Armstrong moved, seconded by Esquire Beavin, to approve the AOC Reimbursement for the Breckinridge County Judicial Center for the Fiscal Year July 1, 2026 – June 30, 2027 and to authorize Maurice Lucas, Judge-Executive to sign the contract on behalf of the court. The AOC Estimate of Operating Cost was $289,500.00. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-051826"

RE: Resolution No. 2026-0518 – County Road Aid
Esquire Armstrong moved, seconded by Esquire Greenwell, to approve CRA Resolution No. 2026-0518, a resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year

beginning July 1, 2026, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System. The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside for an emergency fund. The contract amount was $1,619,335.08. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-051826"

RE: 2024 EMA Program Funds
Esquire Armstrong moved, seconded by Esquire Henning, to approve the 2025 EMA Program Funds. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-051826"

RE: Hiring Pool Employees
Esquire Henning moved, seconded by Esquire Greenwell the hiring the following Pool Employees: Amelia Foran as Pool Manager at $12.00 per hour; Amelia Foran as Chemical Manager at $325 per month; Peyton Kennedy, Maggie Carwile, Kaylee Laslie, Evia Masterson, Keilana Cargo, Josey Hoskins and Amelia Foran as Lifeguards at $10.00 per hour; Ethan Ball, Donald Gibson, Kaitlyn Carby, Kendall Carby, Brooklyn Ammons, Michael Sturgeon, Addison Sturgeon, Brady Turpin, Donna Smallwood, Kenley Armes, Abel Payne, Alyssa Taylor, Owen Hinton, Madilyn Adamson, Kaiden Dunn and Olivia Phillips as Gatekeepers at $8.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Detention Center Cintas Contract
Esquire Armstrong moved, seconded by Esquire Albright, to approve the Detention Center Cintas Contract and authorize Jailer, Tara Shrewsberry to sign the contract. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-051826"

RE: Board of Assessment Appeals
Esquire Beavin moved, seconded by Esquire Henning, to appoint Brad Hockenberry to the PVA Board of Assessment Appeals. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Sheriff's FY25 Tax Settlement – pending audit
Esquire Henning moved, seconded by Esquire Armstrong, to approve the Sheriff's FY25 Tax Settlement pending audit as submitted by Sheriff Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-051826"

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RE: Animal Shelter Report
Animal Control Officer, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "K-051826"

RE: 911 Coordinator's Report
911 Coordinator, Rick Martin submitted his quarterly report to Court. Exhibit "L-051826"

RE: Sheriff's Activity Report
Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "M-051826"

RE: Treasurer's Report
County Treasurer, Laura Fentress submitted her May 18th Treasurer's Report to court. Exhibit "N-051826"

RE: Treasurer's Monthly Financial Report
County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "O-051826"

RE: Jailer's Report
Jailer Tara Pile Shrewsberry submitted the Jailer's Report to court. Exhibit "P-051826"

RE: Community Center Pool
Judge Lucas stated that there are 166 members at the Community Center that have access to the Community Center Pool. This is included in their membership. There has been some concern from the court about either charging or not allowing the use of the pool for water aerobics. We have a lot of families that get to use the pool for free, but you all want to charge for aerobics. Esquire Greenwell stated that at the last meeting when mentioned it was $150 to rent the pool for two hours, his concern was why some people get charged and others don't. Judge Lucas stated that if we didn't charge then we would have a pool party every single night. Judge Lucas stated that his wife Vicki has already worked 60 plus hours this year, helping to get the pool open for the season. He added that all he hears is we need more things for people to do in this community and now you all want to penalize people for bettering their health. Esquire Greenwell stated with that being said let's just do away with renting the pool. Judge Lucas stated that he didn't have a problem with that. Esquire Henning stated that Judge Lucas misinterpreted the conversation. The last thing he wanted to do was keep people from doing water aerobics. He wants to make sure all the paperwork is correct on our side. Judge Lucas stated that Vicki has everyone sign a waiver and she carries an additional insurance policy that covers anyone that gets hurt. Esquire Henning stated that if County Attorney, Nikki Anthony-Armes agrees with that, then he's fine. County Attorney, Nikki Anthony-Armes stated that her only concern is there needs to

be a lifeguard at the pool while classes are being held. We don't need to have people in the water of a county-owned facility without someone trained to rescue them if something happens. The court discussed not charging admission to the pool but took no action. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning, to waive the rental fee at the pool but Lifeguards must be paid. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE ALBRIGHT VOTING NAY (6-1).

RE: RVC Request: Blackberry Circle Ln
Esquire Moore moved, seconded by Esquire Albright, to request the Road Viewing Committee view 0.3 tenths of Blackberry Circle 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: Adjournment
Esquire Greenwell moved, seconded by Esquire Beavin, to adjourn this meeting at 10:47 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 May 18, 2026.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive