MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
LGEA/CRA Public Hearing / Regular Meeting
Monday, June 15, 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 LGEA/CRA Public Hearing at 9:00 a.m. at the Courthouse.

RE: LGEA/CRA Public Hearing
Judge Lucas called to order the Breckinridge County Fiscal Court Public Hearing regarding the proposed use of Local Government Economic Assistance (LGEA) and the County Road Aid (CRA) funds at the Courthouse. No comments were submitted. Judge Lucas entertained a motion to adjourn the proposed use hearing. Esquire Greenwell moved, seconded by Esquire Armstrong. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Call to Order
Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 9:02 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 – May 18, 2026, Regular Meeting
Esquire Armstrong moved, seconded by Esquire Albright, to approve the May 18th Regular Meeting Minutes as submitted and amended by Fiscal Court Clerk, Kathina Bell. Esquire 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 June 15th 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-061526"

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RE: Claims
Esquire Albright moved, seconded by Esquire Armstrong, to approve the claims and additional claims 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-061526"

OLD BUSINESS

RE: 2ND 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, $172,000.00; Federal Grants Fund, $01,029.00; Opioid Fund $85,000.00; Special, Clerk Storage Fund, $40,500.00 and Transient Room Tax Fund $15,000.00 with a grand total of $14,229,534.85.

Esquire Henning had been approached asking if the Fiscal Court could fund 1/3 of the cost of the Food Voucher Program at the Extension Office. The court agreed to fund this request using funds in the County Programs line item.

Esquire Moore moved, seconded by Esquire Beavin, to approve Second Reading and adoption of the FY 2026-2027 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-061526"

NEW BUSINESS

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

RE: Admin Code Review
No changes were needed.

RE: Bids: Road Materials FY 2026-2027
Road Tile:
Esquire Henning moved, seconded by Esquire Greenwell, to approve the bid for Road Tile as submitted by Bluegrass Lumber. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).
Emulsified Asphalt:
Esquire Beavin moved, seconded by Esquire Armstrong, to approve the bid for Emulsified Asphalt as submitted by Asphalt Materials, Inc. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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Petroleum Products:
Esquire Armstrong moved, seconded by Esquire Albright, to approve the bid for Petroleum Oil as submitted by Midway Petroleum. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Crushed Stone:
Esquire Greenwell moved, seconded by Esquire Albright, to approve the bids for Crushed Stone as submitted by Liter's Inc., and White Stone Company. Both bids are being accepted for logistical reasons. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-061526"

RE: Hiring: Lifeguard
Esquire Armstrong moved, seconded by Esquire Greenwell, to approve hiring Alexis Quinn as a lifeguard at $10.00 per hour retroactive to 5-25-26. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell inquired if the price for lifeguards during a pool party had doubled. Judge Lucas stated yes. They were having a hard time getting lifeguards to stay after for the parties.

RE: Fiscal Court Payscale
Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the Fiscal Court Payscale as submitted by Judge-Executive, Maurice Lucas. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-061526"

RE: Breckinridge County Public Library Board Appointment
Esquire Henning moved, seconded by Esquire Greenwell, to appoint Leslie Bishop to the Library Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Armstrong moved, seconded by Esquire Albright, to appoint Meredith Dubree to the Library Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hardinsburg Sports & Rec Complex 21-1711 Grant Agreement
Esquire Armstrong moved, seconded Henning, to approve the Hardinsburg Sports & Rec Complex 21-711 Grant Agreement and authorize Judge-Executive Maurice Lucas to sign any and all documents on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-061526"

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RE: 911 Service Board Audit
Esquire Greenwell moved, seconded by Esquire Henning, to accept the 911 Service Board Audit as submitted by Breckinridge County Dispatch. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-061526"

RE: Animal Shelter Report
Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "H-061526"

RE: Solid Waste/ABC Report
Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "I-061526"

RE: Sheriff's Activity Report
Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "J-061526"

RE: Treasurer's Report
County Treasurer, Laura Fentress submitted her June 15th Treasurer's Report to court. Exhibit "K-061526"

RE: Treasurer's Monthly Financial Report
County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "L-061526"

RE: Jailer's Report
Jailer Tara Pile Shrewsberry submitted her June 2026 report to court. Exhibit "M-061526"

RE: Executive Session, Pending Litigation KRS 61.810 (c)
Judge Lucas moved, seconded by Esquire Greenwell, to convene to Executive Session to discuss pending litigation to include Connor Sturgill. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Adjournment, Executive Session
Judge Lucas moved, seconded by Esquire Greenwell, to adjourn Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

As a result of Executive Session, Esquire Beavin made a motion to have a discretionary review of the Court of Appeals ruling 2025-CA-0983-MR, Esquire Greenwell seconded the motion. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; JUDGE LUCAS, ESQUIRE ALBRIGHT AND ESQUIRE MOORE VOTING NAY (4-3). Motion passed.

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RE: Guest Comments
Misty Mitcham addressed the Court and inquired about the status of the Moratorium on Data Centers

RE: 911 Addresses
Esquire Greenwell inquired if an additional person could be trained to assign 911 addresses when Rick Martin is out of the office.

RE: McDaniels VFD Audit
Esquire Greenwell inquired about the status of the audit with McDaniels VFD. Judge Lucas stated that he had a meeting later today with Steve Poole.

RE: County Road Maintenance Ordinance
Esquire Albright inquired about reviewing the current road ordinance at the August meeting.

RE: Sheriff Richardson request
Sheriff Richardson stated that he was losing 2 deputies and possibly a 3rd. He would like the court to look at paying 100% of the Health Insurance for employees as a retention for deputies.

RE: Opioid Funds FY26-27
Esquire Henning moved, seconded by Esquire Armstrong, to approve the following disbursement of Opioid Funds in the FY 2026-2027 Budget - Breckinridge County Harm Reduction Program $65,000; The Gift House $10,000 and The Exodus House $10,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Contribution of Funds
Esquire Henning moved, seconded by Esquire Greenwell, to require any entity that receives funding from the Fiscal Court submit a report of how those funds were spent. 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 10:44 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 June 15, 2026.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive