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

RE: Minutes – June 15, 2026, Regular Meeting
Esquire Henning moved, seconded by Esquire Greenwell, to approve the June 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 Greenwell moved, seconded by Esquire Albright, to approve the July 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-072026"

RE: Claims
Esquire Albright moved, seconded by Esquire Moore, 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-072026"

NEW BUSINESS

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

RE: 1st Budget Ordinance No. 2026-0720 – Budget Amendment
Esquire Henning moved, seconded by Esquire Moore, to approve 1st Reading of Ordinance No 2026-0720 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2026-2027, to increase receipts of the Road Fund to include unbudgeted receipts from Transportation Cabinet to increase expenditures in the areas of

Asphalt – CPPP Funds and Asphalt – LARP Funds. The amounts adjusting the receipt and expenditure accounts are for governmental purposes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2026-0720 – Resurface Various County Roads
Esquire Moore moved, seconded by Esquire Albright, to approve Resolution No. 2026-0720, 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 $780,000 for the resurfacing of various county roads. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-072026"

RE: Proposed Sheriff's Department Pay Adjustment
Sheriff Richardson presented to court a proposal that would adjust employee pay rates in order to improve retention, recruitment, and compensation competitiveness while recognizing certification, rank and experience.

After some discussion, Esquire Armstrong made a motion to fund Option 2 (Keep 2 deputies on Fiscal Court Payroll and raise state advancement and Fiscal Court would cover additional cost approximately $200,000 per year) using $100,000 in revenue from the Solar Revenue Bond and $100,000 in expenditures from the Animal Shelter Capital Project and we will revisit this issue before next budget year so we can discuss a long-term solution. Motion died for lack of second.

Subsequent to discussion, Esquire Henning made a motion to fund Option 1 (Add all deputies back to Sheriff's Office payroll and supplement Sheriff's office with $300,000 per year) using $100,000 in revenue from the Solar Revenue Bond, $100,000 in expenditures from the Animal Shelter Capital Project line item, $84,000 in expenditures from the Sheriff Police Officer Salary, $35,000 in expenditures from the Sheriff Police Officer Overtime and $20,000 in expenditures from the Sheriff Police Officer Incentive line items. Esquire Greenwell seconded the motion. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE ABSTAINED (5-0) Exhibit "D-072026"

RE: Surplus: Breck Central
The Court took no action.

RE: Detention Center Tech Grant Claim Approval
Esquire Henning moved, seconded by Esquire Armstrong, to approve the Detention Center Tech Grant Claim Approval to Jeremy's Heating and Cooling in the amount of $20,268.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-072026"

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RE: Animal Shelter Report
Animal Shelter Director, Nicole Shor submitted the July 2026 Animal Shelter Report to court. Exhibit "F-072026"

RE: EM Director Report
EM Director, Justin Frazier submitted his quarterly report to court. Exhibit "G-072026"

RE: Sheriff's Activity Report
Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "H-072026"

RE: Treasurer's Report
County Treasurer, Laura Fentress submitted her July 20th Treasurer's Report to court. Exhibit "I-072026"

RE: Treasurer's 4th Qtr FY 25-26 Financial Report
County Treasurer, Laura Fentress submitted her 4th Qtr FY 25-26 Financial Report to court. Exhibit "J-072026"

RE: FYE 6-30-26 Annual Settlement
County Treasurer, Laura Fentress submitted her FYE 6-30-26 Annual Settlement to court. Exhibit "K-072026"

RE: Jailer's Report
Jailer Tara Pile Shrewsberry submitted her July 2026 report to court. Exhibit "L-072026"

RE: Guest Comment: Eric Shrader
Eric Shrader gave a brief presentation to the court regarding the Kentucky Veterans Hall of Fame Monument Program.

RE : LTADD CCBIP Bridge
Esquire Greenwell moved, seconded by Esquire Albright to approve Civil Engineering Services Agreement with Lincoln Trail Area Development District for bridges located on Dutschke Mill Ln and Chester Haynes Ln and authorize Judge-Executive Maurice Lucas to sign the agreement on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "M-072026"

RE: RVC Request: Melanie Lane
Esquire Greenwell moved, seconded by Esquire Henning, to have the Road Viewing Committee view 380 feet plus the cul-de-sac of Melanie Lane for removal of maintenance from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: McDaniels VFD
Esquire Greenwell inquired about the McDaniels VFD. Judge Lucas stated their required paperwork has been turned in. Esquire Henning stated that he had met with Fire Chief Scotty Poole on Saturday. He was in the process of gathering the correct paperwork in order to start the audit.

RE: Community Center Pool
Esquire Greenwell stated that Jeff Compton had to be at the pool once again for repairs. Judge Lucas stated that it was a mechanical issue and Robin Board was called to fix it. Esquire Greenwell stated that Jeff needed to be compensated.

RE: 911 Addresses
Esquire Greenwell inquired if anyone had been trained to assign 911 addresses when Rick Martin is out of the office. Judge Lucas stated no but he would discuss this with Andrew.

RE: Next Era Energy
Esquire Greenwell discussed issues regarding the Irvington Solar Project. He stated that Lester Morales assured him that this would be resolved.

RE: Woods Cemetery Lane
Esquire Greenwell notified the court that he had received a call regarding a gate across the county-maintained portion of Woods Cemetery Ln. After some discussion, County Attorney Nikki Anthony-Armes stated that the gate would need to be removed. Esquire Greenwell stated that he would speak to the gentlemen and see how he wanted to handle the situation.

RE: Adjournment
Esquire Beavin moved, seconded by Esquire Armstrong, to adjourn this meeting at 11:31 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 July 20, 2026.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive