MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Tax Rate Public Hearing / Regular Meeting
Monday, August 17, 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 Tax Rate Public Hearing at 9:00 a.m. at the Courthouse.

RE: Tax Rate Public Hearing
Judge Lucas opened the floor to the public for comments regarding the proposed tax rates. Since there were no comments, Esquire Henning moved, seconded by Esquire Greenwell, to adjourn the Tax Rate Public Hearing. 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 9:03 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 – July 20, 2026, Regular Meeting
Esquire Armstrong moved, seconded by Esquire Albright, to approve the July 20th Regular Meeting Minutes as corrected and 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 Albright moved, seconded by Esquire Moore, to approve the August 17th 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-081726"

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RE: Claims
Esquire Beavin moved, seconded by Esquire Albright, to approve the claims and corrected claim 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-081726"

OLD BUSINESS

RE: 2nd Reading Ordinance No. 2026-0720 – Budget Amendment
Esquire Albright moved, seconded by Esquire Henning, to approve 2nd Reading and adoption 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). Exhibit "C-081726"

NEW BUSINESS

RE: Kentucky Transportation Cabinet – Rural Secondary Roads
The court took no action.

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

RE: Animal Friends & Animal Shelter Director Nicole Shor
Members of Animal Friends and Animal Shelter Director, Nicole Shor requested the Court to reconsider their decision to appropriate $100,000 from the Animal Shelter Budget to the Sheriff's Department. Nicole explained to the court maintenance needs at the Shelter and added that this funding would help cover those costs.

RE: Guest Comments – Christie Compton
Christie Compton requested that the court extend the moratorium on AI Data Centers. The current Moratorium expires on November 17, 2026. The court stated that any extension would be based on a decision by the Kentucky Supreme Court regarding home rule on the solar farm ordinance.

RE: 2026 Property Tax Rates
Esquire Henning moved, seconded by Esquire Beavin to approve the following 2026 Tax Rates: 11.1 cents per $100 of assessed value for real property and 13.1 cents per $100 of

assessed value for personal property, motor vehicle and watercraft. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-081726"

RE: SPGE Public Library Taxing District Tax Rates
Esquire Henning moved, seconded by Esquire Greenwell, to accept the 2026 Public Library Tax Rates as submitted by Director, Sarah Flood. The Public Library Board set the Real Property at a rate of 6.20, Personal Property at a rate of 6.20 and Motor Vehicle at a rate of 3.00 per $100 of the assessed valuation. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sheriff's Amended FY 2026 Budget
The court took no action.

RE: Sheriff's Amended FY 2026 Deputies and Assistant Salaries
The court took no action.

RE: County Road Maintenance Specifications Ordinance
Esquire Albright asked the Court to consider amending the current road maintenance ordinance to include the state standards.

RE: Litter Abatement Grant Funding
Esquire Armstrong moved, seconded by Esquire Beavin, to approve the Litter Abatement Grant Funding and authorize Judge-Lucas to sign on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-081726"

RE: Water Line License: Board Cemetery Rd
Esquire Moore moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for Chad and Rebecca Board on Board Cemetery Rd. An agreement by the Breckinridge County Fiscal Court granting permission to residents to construct water lines and to authorize Judge-Executive, Maurice Lucas, to sign and execute the agreement once completed by County Attorney, Nikki Anthony-Armes. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Detention Center Tech Grant Claim Approval
Esquire Armstrong moved, seconded by Esquire Henning, to approve the Detention Center Tech Grant Claim Approval to Jeremy's Heating and Cooling in the amount of $4,830.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-081726"

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RE: Surplus: Breck Central Ambulance
Esquire Henning moved, seconded by Esquire Armstrong, to declare the 2014 Ford Medix Ambulance VIN#1FDWE3FS0EDB00116 as surplus. Juge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Surplus: Detention Center Recycle Baler
Esquire Henning moved, seconded by Esquire Armstrong, to declare the Recycle Center Baler as surplus. 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 "G-081726"

RE: 911 Coordinator's Report
911 Coordinator, Rick Martin submitted his quarterly report to Court. Exhibit "H-081726"

RE: Sheriff's Activity Report
Sheriff, Billy Richardson submitted his monthly activity report to Court. Exhibit "I-081726"

RE: Treasurer's Report
County Treasurer, Laura Fentress submitted her August 17th Treasurer's Report to court. Exhibit "J-081726"

RE: Treasurer's Monthly Financial Report
County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "K-081726"

RE: Jailer's Report
Jailer Tara Pile Shrewsberry submitted her September 2026 report to court. Exhibit "L-081726"

RE: SPGE: County Extension Taxing District Tax Rates
Esquire Henning moved, seconded by Esquire Greenwell, to accept the 2026 County Extension Office Tax Rates as submitted by Extension Agent, Carol Hinton. The Extension District Board set the Real Property at a rate of 0.0570 and Tangible Personal Property at a rate of 0.1148 per $100 of the assessed valuation. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Adjournment
Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 11:41 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 August 17, 2026.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive