MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, September 21, 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 – August 17, 2026, Regular Meeting
Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the August 17th 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 Albright moved, seconded by Esquire Moore, to approve the September 21st 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-092126"

RE: Claims
Esquire Albright moved, seconded by Esquire Beavin, to approve the claims with the exception of the Claim in the Road Fund on page 2 of 5 to GN Excavating & Trucking in the amount of $92,144.80 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-092126"

NEW BUSINESS

RE: Department of Transportation: Rural Secondary Roads
Brad Bottons, a representative from the Department of Transportation, explained how the Rural Secondary Program was funded and how the money was allocated to the counties. He submitted and explained the Rural Secondary Recommended Improvements for fiscal

year 2026-2027. He further explained that for the FY 2026-2027, Breckinridge County would receive $1,299,208 for improvements to Rural Secondary Roads. The Department of Transportation recommends the roads for improvement, but the Office of Governmental Relations would make the final decision to approve or to make changes to the recommendations.

Esquire Henning moved, seconded by Esquire Greenwell, to accept the Rural Secondary Recommended Improvements for the FY 2026-2027 as submitted by the Transportation Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-092126"

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

RE: County Clerk's 2025 Excess Fees – pending audit
Esquire Armstrong moved, seconded by Esquire Henning, to accept the Former County Clerks 2026 Excess Fees pending audit in the amount of $70,918.42. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-092126"

Esquire Greenwell moved, seconded by Esquire Armstrong, to return the Former County Clerk's 2026 Excess Fees in the amount of $70,918.42 for operating expenses. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Sheriff's Department Funding Appropriation
Subsequent to discussion, Esquire Beavin moved, seconded by Esquire Greenwell, to approve the following appropriations to Fund the Sheriff's Department $300,000:
01-5015-1080 (Sheriff Police Officer Salary) $77,284.40
01-5015-1780 (Sheriff Police Officer Overtime) $32,579.36
01-5015-1810 (Sheriff Police Officer Incentive) $19,612.25
01-5015-5070 (Sheriff Office Support) $10,000.00
01-5135-7060 (EM Capitalization Grant) $25,000
01-5205-7412 (Animal Shelter, Capital Project) $100,000.00
01-5212-3660 (Illegal Open Dump Grant) $35,000.00
Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: County Sheriff's 2026 Budget
Esquire Armstrong moved, seconded by Esquire Albright, to approve the County Sheriff's 2026 Amended Budget as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-092126"

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RE: County Sheriff's 2026 Deputies and Assistant Salaries
Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the County Sheriff's 2026 Amended Deputies and Assistant Salaries as submitted by County Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-092126"

RE: Sheriff's 24 Tax Settlement Audit
Esquire Beavin moved, seconded by Esquire Albright, to approve the Sheriff's 2024 Tax Settlement Audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-092126"

RE: Sheriff's County Revenue Bond Increase
Esquire Henning moved, seconded by Esquire Greenwell, to approve the Sheriff's Revenue Bond increase from $50,000 to $750,000 for the months of November, December and January. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Grounds Maintenance 1yr Pay Increment
Esquire Henning moved, seconded by Esquire Armstrong, to give a 1yr 1.00 per hour pay increase to Jason Brown, Grounds Maintenance, effective 9-21-26. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Road Department Employee
Judge Lucas made the motion, seconded by Esquire Albright, to hire Brandon Goosetree as a Full-time truck driver at $19.48 ($18.73+$0.75) per hour effective 9-28-26. The court stated that from their understanding Mr. Goosetree hadn't been interviewed nor had they received a copy of his application to review. They added that they felt a mechanic was needed rather than an additional truck driver. Judge Lucas and Esquire Albright withdrew the motion and second.

RE: Detention Center Stericycle Contract
The court took no action

RE: Bids: Road Salt
No bids were received for Bulk Road Salt

RE: Bids: Recycle Center Baler
Judge Lucas opened and stated the following bid from Freddy Subia with Environmental Solutions Group. $9000 as is loaded onto a truck that the Detention Center will provide or $5,500 and they will pay $3,500 to Municipal Equipment for the loading and removing of

the baler. Esquire Greenwell moved, seconded by Esquire Albright to accept the bid from Freddy Subia with Environmental Solutions Group. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-092126"

RE: Surplus Various Vehicles
Esquire Armstrong moved, seconded by Esquire Henning, to approve the following vehicles as surplus. 2007 GMC Yukon VIN#1GKFK13047J122648; 1999 Ford Crown Vic VIN#2FAFP71W9XX188231; 2005 Nissan Pathfinder VIN#5N1AR18WX5C728547; 2015 Ford Ambulance VIN#1FDUF4HT3FEC57733 and a 1999 Freightliner F180 VIN#1FV6HLCB1VH810879. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation: Ten-4 Day
Fiscal Court Clerk, Kathina Bell read the proclamation, proclaiming October 4th as TEN-4 Day in Breckinridge County and urge all citizens to do their part in recognizing and preventing child abuse.

RE: Animal Shelter Report
Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "I-092126"

RE: SW/ABC Report
SW/ABC Director, Andrew Adkins submitted his quarterly report to Court. Exhibit "J-092126"

RE: Sheriff's Activity Report
Sheriff, Billy Richardson submitted his monthly activity report to Court. Exhibit "K-092126"

RE: Treasurer's Report
County Treasurer, Laura Fentress submitted her September 21st Treasurer's Report to court. Exhibit "L-092126"

RE: Treasurer's Monthly Financial Report
County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "M-092126"

RE: Jailer's Report
Jailer Tara Pile Shrewsberry submitted her September 2026 report to court. Exhibit "N-092126"

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RE: Ethics Board Vacancy
Judge Lucas stated that Jonathan VanLahr had moved outside of the County and his position was on the Ethics Board with vacant in the 4th District.

RE: EM Director – Kevin Mahoney
Esquire Beavin moved, seconded by Esquire Armstrong, to pay EM Director, Kevin Mahoney $40,000 salary effective 9-28-2026. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Adjournment
Esquire Beavin moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:27 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 September 21, 2026.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive