

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, October 21, 2024
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
Billy Richardson, Sheriff
Nikki Anthony-Armes, County Attorney

Staff: Kathina Bell, Fiscal Court Clerk
Laura Fentress, County Treasurer

RE: Minutes - September 16, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Armstrong, to approve the September 16th Regular Meeting Minutes as amended 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 Greenwell moved, seconded by Esquire Henning, to approve the September 16th 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-102124"

RE: Claims

Esquire Albright moved, seconded by Esquire Moore, to approve the claims 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-102124"

OLD BUSINESS

RE: 2nd Reading, Ordinance No. 2024-0916A - Solar Energy Systems

Esquire Moore moved, seconded by Esquire Albright, to approve 2nd Reading of Ordinance No. 2024-0916A Solar Energy Systems. Subsequent to discussion, Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING NAY; JUDGE LUCAS AND ESQUIRE MOORE VOTING AYE (2-5). Motion failed.

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Esquire Greenwell moved, seconded by Esquire Henning, to move to look at the Christian County Solar Ordinance. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; JUDGE LUCAS AND ESQUIRE MOORE VOTING NAY (5-2). Motion carried.

RE: 2nd Reading, Ordinance No. 2024-0916 – Budget Amendment

Esquire Beavin moved, seconded by Esquire Greenwell, to approve 2nd Reading and adoption of Ordinance No 2024-0916 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2024-2025, to increase receipts of the General Fund and Federal Fund to include unbudgeted receipts Ambulance Grant Reimbursement, McDaniels Ballpark, Holt House and Prior Year Surplus to increase expenditures in the areas of Ambulance Grant Reimbursement, McDaniels Ballpark, Holt House, Asphalt and New Equipment. 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-102124"

NEW BUSINESS

RE: Road Foreman's Report

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

RE: K-9 Search and Rescue

Esquire Albright moved, seconded by Esquire Armstrong, to approve K9 Search & Rescue contingent upon review from County Attorney, Nikki Anthony-Armes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: 1ST Reading, Ordinance No. 2024-1021 – Temporary Moratorium

Esquire Moore moved, seconded by Esquire Henning, to approve 1st Reading of Ordinance No. 224-1021 Temporary Moratorium, and ordinance imposing a temporary moratorium on the acceptance and processing of applications for Breckinridge County Ordinance No. 2022-0321 Levels Two and Three Solar Energy Systems. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; JUDGE LUCAS ABSTAINED (6-0).

RE: New Frontier Solar – Memorandum of Understanding

Subsequent to discussion, Esquire Henning made a motion to table the New Frontier Solar Memorandum of Understanding. After further discussion Esquire Henning rescinded his motion. No action was taken.

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RE: Hiring: Road Department Employee

Judge Lucas made the motion, seconded by Esquire Beavin, to hire Jordan Taylor Hobbs as a full-time Road Department Employee with Class A CDL's at \$18.75 (0.75 for Class A CDL) per hour effective 10-28-24. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Detention Center Medical Bills

Esquire Henning moved, seconded by Esquire Armstrong, to authorize payment of 3 correct care medical bills totally \$16,626.54 at the next meeting. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Report: Ruppert Askins Ln

Esquire Henning moved, seconded by Esquire Moore, to approve the Road Viewing Committee Report for Ruppert Askins Ln. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-102124"

RE: Proclamation: Fire Prevention Week

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming October 20-26, 2024 as Fire Prevention Week in Breckinridge County and urge all citizens to make sure their homes have working smoke alarms.

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "E-102124"

RE: 911 Coordinator Report

911 Coordinator, Rick Martin submitted his report to court. Exhibit "F-102124"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "G-102124"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her October 21st Treasurer's Report to court. Exhibit "H-102124"

RE: Treasurer's 1st Qtr FY 24-25 Financial Report

County Treasurer, Laura Fentress submitted her 1st Quarter FY 24-25 Financial Report to court. Exhibit "I-102124"

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RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her October 2024 report to court.
Exhibit "J-102124"

RE: Surplus: Breck Co Fiscal Court Vehicles

Esquire Armstrong moved, seconded by Esquire Moore, to declare the following vehicles as surplus: 2003 Chrysler Van VIN#2C8GP64L63R173872, 2000 GMC Sierra 1500 VIN#1GTEC14W0YZ153826, 1999 GMC C6500 VIN#1GDJ7H1B4XJ504937 and a 2006 Dodge Ram 2500 VIN#3D7KS26D16G222100. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Fiscal Court FY 21-22 Audit

Esquire Henning moved, seconded by Esquire Beavin, to accept the FY 21-22 Fiscal Court Audit as submitted. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-102124"

RE: Adjournment

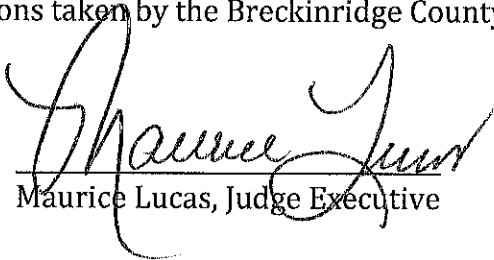
Esquire Henning moved, seconded by Esquire Beavin, to adjourn this meeting at 10:53 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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 October 21, 2024.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive