

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 20, 2023
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
Sherrie Lawson, County Treasurer

RE: Minutes – February 20, 2023, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the February 20th 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 Moore moved, seconded by Esquire Henning, to approve the March 20th Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-032023"

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, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED (6-0). Exhibit "B-032023"

NEW BUSINESS

RE: County Clerks 2022 Excess Fees – pending audit

Esquire Greenwell moved, seconded by Esquire Henning, to accept the County Clerks 2022 Excess Fees pending audit in the amount of \$209,517.60. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-032023"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 20, 2023
9:00 A.M.

RE: Presentation: Soil Conservation – Pat Henderson

Pat Henderson presented his annual Soil Conservation report to court.

RE: Presentation – Breckinridge County Chamber

Chamber Executive Director, Nancy Lucas spoke to the court about chamber accomplishments over the past year. She requested from the court a renewal of \$29,000 in funds from Fiscal Court and requested an additional \$20,000 for the Tourism Department to hire a part-time Marketing Director.

RE: Presentation – Breckinridge County Historical Society

Ginny Hamm with the Breckinridge County Historical Society requested that the Court increase their annual contribution from \$250 to \$500.

RE: Presentation – Hardinsburg Sports/Rec Board

Hardinsburg Sports and Recreation Board member Jeremy Bennett gave a brief presentation to the court adding that 800 children were involved in activities at the ballpark last year. Esquire Beavin moved, seconded by Esquire Armstrong, to approve an additional claim in the amount of \$22,098.83 to install LED Lighting on the former girls' softball field. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: 1st Reading Ordinance No. 2023-0320 – Mediacom Franchise

Esquire Henning moved, seconded by Esquire Moore, to approve Ordinance No. 2023-0320, an ordinance granting cable service in Breckinridge County. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2023-0320 – Breckinridge United Grant

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve Resolution No. 2023-0320, a resolution supporting an Economic Development Fund Grant application and authorize Judge-Executive Maurice Lucas to sign the grant on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-032023"

RE: Judicial Center Preventative Maintenance Contract – Lusk Mechanical

Esquire Beavin moved, seconded by Esquire Greenwell, to approve the Lusk Mechanical Preventative Maintenance Contract. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-032023"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 20, 2023
9:00 A.M.

RE: County Sheriff's 2023 Deputies and Assistant Salaries - Amended

Esquire Armstrong moved, seconded by Esquire Albright, to approve the County Sheriff's 2023 Deputies and Assistant Salaries – amended 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-032023"

RE: Payscale Discussion

The court discussed the County Employee Pay Scale but took no action.

RE: Bids: Detention Center

No bids were submitted for the Food Mixer. Esquire Henning moved, seconded by Esquire Moore to declare a Globe Commercial Food Mixer Model SPO Serial# 7233766 as salvage. 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 Greenwell to hire Jamie Tabor as a full-time truck driver at \$18.00 per hour effective 3-6-2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: RVC Report: Hayden Fentress Ln

Esquire Moore moved, seconded by Esquire Henning, to approve the Road Viewing Committee report for Hayden Fentress Ln. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit 'G-032023'

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to court. Exhibit "H-032023"

RE: Solid Waste/ABC Report

Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "I-032023"

RE: Breckinridge Health Oncology Services

Breckinridge Health Marketing Director, Allison Mattingly gave a brief presentation to the court regarding the new Oncology Services offered at Breckinridge Health.

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "J-032023"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 20, 2023
9:00 A.M.

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her March 20th Treasurer's Report to court. Exhibit "K-032023"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted her Monthly Financial Report to court. Exhibit "L-032023"

RE: Jailer's Report

Jailer, Tara Pile Shrewsberry submitted the Jailer's report to court. Exhibit "M-032023"

RE: Presentation: FY 23-24 Jail Budget

Jailer, Tara Pile Shrewsberry submitted the Jail Fund Preliminary FY 2023-2024 Budget to the Fiscal Court for review. Exhibit "N-032023"

RE: Executive Session, Personnel KRS 61.810 (f)

Judge Lucas moved, seconded by Esquire Beavin, to convene to Executive Session to discuss personnel. 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 Albright moved, seconded by Esquire Armstrong, for Sheriff Richardson and Judge Lucas to have Executive Authority and disciplinary actions over dispatch employees excluding hiring and firing decisions which shall be brought before the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Director's Position

Esquire Henning moved, seconded by Esquire Moore, to create a Dispatch Director's Position. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell wanted the court to consider a part-time Parks and Recreation director for the upcoming budget year.

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 20, 2023
9:00 A.M.

RE: Adjournment

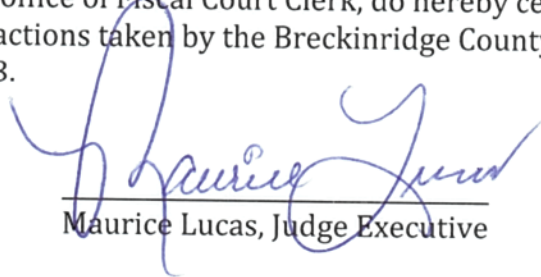
Esquire Greenwell moved, seconded by Esquire Albright, to adjourn this meeting at 11:03 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

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 March 20, 2023.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive