

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 17, 2025
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: Amend the Agenda

Esquire Moore moved, seconded by Esquire Beavin, to amend the agenda to go into Executive Session under Old Business. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES GREENWELL AND HENNING VOTING NAY (5-2)

RE: Minutes – January 21, 2025, Regular Meeting

Esquire Albright moved, seconded by Esquire Greenwell, to approve the January 21st 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 Moore moved, seconded by Esquire Albright, to approve the February 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-021725"

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-021725"

OLD BUSINESS

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RE: Executive Session, Pending Litigation KRS 61.810 (c)

Esquire Albright moved, seconded by Esquire Moore, to convene to Executive Session to discuss Pending Litigation. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL VOTING NAY (6-1).

RE: Adjournment, Executive Session

Esquire Henning moved, seconded by Esquire Albright, to adjourn Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). As a result of Executive Session, no action was taken.

RE: 2nd Reading, Ordinance No. 2025-0121 – Solar Ordinance

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning, to approve 2nd Reading and adoption of Ordinance No. 2025-0121, an ordinance repealing Ordinance No. 2022-0321 for Solar Energy System Installation for Breckinridge County. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; JUDGE LUCAS, ESQUIRES ALBRIGHT AND MOORE VOTING NAY (4-3). Motion carried. Exhibit "C-021725"

RE: Attorney Procurement

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning to approve a \$15,000 procurement cap on the hiring of English, Priest and Owsley law firm and the point of contact will be Esquire Greenwell and County Attorney Nikki Anthony-Armes. 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.

NEW BUSINESS

RE: Road Foreman's Report

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

RE: Stepworks MAT Agreement

Esquire Henning moved, seconded by Esquire Albright, to approve the Stepworks MAT Agreement and authorize Jailer, Tara Shrewsberry to sign the agreement. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-021725"

RE: Holt Home Invoice

Subsequent to discussion, Esquire Henning made a motion to pay the invoice to Charlie Corbett for the well work and display at the Judge Joseph Holt Home. County Treasurer,

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Laura Fentress stated that a transfer would need to be approved first as there are no funds in that expenditure line item.

Esquire Henning made a motion, seconded by Esquire Albright, to approve the transfer in the amount of \$1420.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Henning moved, seconded by Esquire Albright, to pay the invoice to Charlie Corbett for the well work and display at the Judge Joseph Holt Home. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-021725"

RE: Accept: Dairy Lane

The court took no action.

RE: Bids: Judicial Center Preventative Maintenance

Judge Lucas opened the following bids for the Judicial Center Preventative Maintenance. JLM submitted a bid in the amount of \$13,560 per year; Lusk Mechanical submitted a bid in the amount of \$7,786.80 per year and HMC submitted a bid in the amount of \$8,324 per year. Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Albright, to accept the bid from HMC in the amount of \$8,324 per year. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-021725"

RE: Bids: Animal Shelter Vehicle

Judge Lucas stated that no bids were submitted. Esquire Greenwell moved, seconded by Esquire Beavin, to declare the 2007 GMC 1500 VIN#3GTEC14X87G187682 as salvage. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Water Line License: City of Hardinsburg – Industrial Park Ln

Esquire Moore moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for Industrial Park Ln. An agreement by the Breckinridge County Fiscal Court granting permission to the City of Hardinsburg to construct a water line 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 MEMBERS PRESENT VOTING AYE (7-0).

RE: Sewer Line License: City of Hardinsburg – Industrial Park Ln

Esquire Armstrong moved, seconded by Esquire Greenwell, to have County Attorney, Nikki Anthony-Armes draft the Sewer Line License agreement for Industrial Park Ln. An agreement by the Breckinridge County Fiscal Court granting permission to the City of Hardinsburg to construct a sewer line and to authorize Judge-Executive, Maurice Lucas to

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sign and execute the agreement once completed by County Attorney, Nikki Anthony-Armes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Animal Shelter Attendant

Esquire Henning moved, seconded by Esquire Moore, to hire Mara Deaton as an animal shelter attendant at \$14.50 per hour effective 2-18-25. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Animal Control Officer

Esquire Beavin moved, seconded by Esquire Henning, to hire Kyle Howdyshell as an animal control officer at \$15.00 per hour effective 2-18-25. 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-021725"

RE: 911 Coordinator Report

911 Coordinator, Rick Martin submitted his report to court. Exhibit "H-021725"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "I-021725"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her February 17th Treasurer's Report to court. Exhibit "J-021725"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "K-021725"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her January 2025 report to court. Exhibit "L-021725"

RE: Radio Communication Upgrade Update

Jon Betner gave an update to court. He stated that the project was complete with the exception of getting the Fire Department radios programmed.

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RE: Flex Funds

Judge Lucas stated that roads need to be turned in for Flex Funds.

RE: Nuisance

Esquire Albright inquired about why we can't get the junk cleaned up at Highway 2780/86. He added that we have had a nuisance ordinance in place for over a year now. County Attorney, Nikki Anthony-Armes inquired if an adjoining property owner had filed a nuisance complaint. Esquire Albright didn't know. Attorney Armes added that once a nuisance complaint is filed with Solid Waste Coordinator, Andrew Adkins he would send notice for cleanup. If cleanup is not completed, at that point, a criminal complaint can be filed.

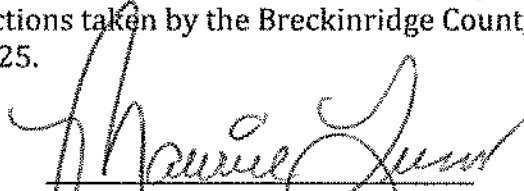
RE: Adjournment

Esquire Henning moved, seconded by Esquire Beavin, 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 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 February 17, 2025.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive