

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, October 20, 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: Minutes – September 15, 2025, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the September 15th 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: Minutes – September 19, 2025, Special Called Meeting

Esquire Armstrong moved, seconded by Esquire Albright, to approve the September 19th Special Called 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 September 15th 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-102025"

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-102025"

OLD BUSINESS

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RE: 2nd Reading, Ordinance No. 2025-0915 – Budget Amendment

Esquire Albright moved, seconded by Esquire Henning, to approve 2nd Reading and adoption of Ordinance No 2025-0915 Budget Amendment, an ordinance amending the Breckinridge County Budget for Fiscal Year 2025-2026, to increase receipts of the Road Fund to include unbudgeted receipts Transportation Cabinet to increase expenditures in the areas of Asphalt. 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-102025"

NEW BUSINESS

RE: Road Foreman's Report

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

RE: Presentation: Exodus House / The Gift House

Jeremy McManaway from the Exodus House and Courtney Cook from The Gift House gave a brief presentation requesting additional opioid funds needed for Transportation, Housing costs as well as employment and family services.

Esquire Greenwell moved, seconded by Esquire Beavin, to fund The Exodus House and The Gift House each \$10,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: FEMA DR4864 April 2025 Flood Contract

Esquire Henning moved, seconded by Esquire Moore, to approve the FEMA DR4864 April 2025 Flood Contract and authorize Judge-Executive Maurice Lucas to sign the contract on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-102025"

RE: Detention Center SOP

Esquire Armstrong, seconded by Esquire Beavin to approve the Detention Center SOP with no changes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation: Right for Life Month

Fiscal Court Clerk, Kathina Bell read the proclamation, a proclamation proclaiming October 2025 as Right for Life Month in Breckinridge County. Exhibit "E-102025"

RE: Surplus: Breck Central EMS

The Court took no action

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RE: Accept: Patriot Shores Ln

The Court took no action

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court.
Exhibit "F-102025"

RE: EMA Coordinator Report

EMA Director, Justin Frazier submitted his report to court. Exhibit "G-102025"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court.
Exhibit "H-102025"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her October 20th Treasurer's Report to court.
Exhibit "I-102025"

RE: Treasurer's 1st Qtr FY 25-26 Financial Report

County Treasurer, Laura Fentress submitted her 1st Quarter FY 25-26 Financial Report to court. Exhibit "J-102025"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her October 2025 report to court.
Exhibit "K-102025"

RE: Water Line License: 380 Somerset Knob Ln

Esquire Moore moved, seconded by Esquire Greenwell, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 380 Somerset Knob Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Austin Board 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 MEMBERS PRESENT VOTING AYE (7-0).

RE: Legacy Lane

Esquire Armstrong asked if the Road Viewing Committee had reviewed Legacy Lane.

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RE: AI Data Center Moratorium

Esquire Henning moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft an AI Data Center Moratorium Ordinance. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Paver / Roller

Esquire Henning inquired about how many hours the paver had. Judge Lucas stated 1900. Esquire Henning stated that he had someone look into auction prices on similar pavers and stated those to the court. No action was taken.

RE: Planning / Zoning Public Forum

Esquire Greenwell requested the Court host a Public Forum to receive the public's input on Planning and Zoning.

RE: McDaniels VFD Audit

Esquire Beavin inquired about the audit status for McDaniels VFD.

RE: Adjournment

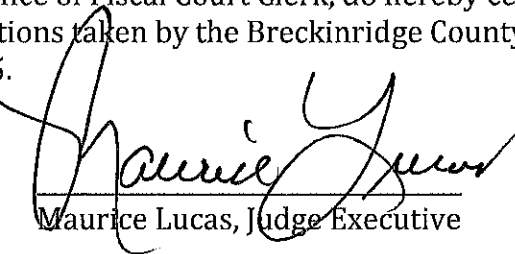
Esquire Greenwell moved, seconded by Esquire Henning, to adjourn this meeting at 10:39 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0)

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 20, 2025.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive