

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Tax Rate Public Hearing / Patriot Shores Ln Public Hearing
Regular Meeting
Monday, August 19, 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 following Public Hearings at 9:00 a.m. at the Courthouse.

RE: Tax Rate Public Hearing

Judge Lucas opened the floor to the public for comments regarding the proposed tax rates. Since there were no comments, Esquire Greenwell moved, seconded by Esquire Moore, to adjourn the Tax Rate Public Hearing. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Patriot Shores Ln Public Hearing

Judge Lucas opened the floor to the public for comments regarding the addition of 1.3 miles of Patriot Shores Lane into the County Road Maintenance System. No comments were made. Esquire Henning moved, seconded by Esquire Moore to adjourn the Public Hearing. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Call to Order

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at 9:05 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

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

Absent: Billy Richardson, Sheriff

RE: Minutes – July 15, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Albright, to approve the July 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).

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RE: Transfers

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the August 19th 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-081924"

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-081924"

OLD BUSINESS

RE: 2ND Reading, Ordinance No. 2024-0715 – Drone Policy

Esquire Armstrong moved, seconded by Esquire Beavin to approve 2nd Reading and adoption of Ordinance No. 2024-0715 Drone Policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-081924"

NEW BUSINESS

RE: 2024 Property Tax Rates

Esquire Henning moved, seconded by Esquire Moore to approve the following 2024 Tax Rates: 11.1 cents per \$100 of assessed value for real property and 13.1 cents per \$100 of assessed value for personal property, motor vehicle and watercraft. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-081924"

RE: KACo Opioid Settlement – Lauren Carr

Lauren Carr, KACo Opioid Settlement advisor gave a brief presentation about the resources available and guidelines regarding expenditure of opioid settlement funds.

RE: Approval: Detention Center Personnel Policy

Esquire Henning moved, seconded by Esquire Armstrong, to approve the Detention Center Personnel Policy changes as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-081924"

RE: Sheriff's County Revenue Bond Increase

Esquire Moore moved, seconded by Esquire Beavin, to approve the Sheriff's County 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).

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RE: Surplus: Detention Center Oven

Esquire Greenwell moved, seconded by Esquire Henning, to declare the Detention Center Vulcan Oven Serial #09061ZZG081Z as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Litter Abatement Grant Funding

Esquire Armstrong moved, seconded by Esquire Albright, to approve the Litter Abatement Grant Funding and authorize Judge-Lucas to sign on behalf of the Court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-081924"

RE: Resolution No. 2024-0819 – Flex Funds

Esquire Greenwell moved, seconded by Esquire Beavin, to approve Resolution No. 2024-0819, a resolution adopting and approving the execution of a Memorandum of Agreement between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$274,839 for the resurfacing of various county roads. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-081924"

RE: SPGE Health Board Taxing District Tax Rates

Esquire Albright moved, seconded by Esquire Henning, to approve the public health tax rates for the year 2024 at the rate of 3.00 cents per \$100 of the assessed valuation of all real property; and at the rate of 3.00 cents per \$100 of the assessed valuation of all personal property; and at the rate of 3.00 cents per \$100 of the assessed valuation of all motor vehicles in Breckinridge County as of January 1, 2024. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2025. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: SPGE Public Library Taxing District Tax Rates

Esquire Armstrong moved, seconded by Esquire Greenwell, to accept the 2024 Public Library Tax Rates as submitted by Director, Sarah Flood. The Public Library Board set the Real Property at a rate of 6.80, Personal Property at a rate of 6.80 and Motor Vehicle at a rate of 3.00 per \$100 of the assessed valuation. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Water Line License: 217 Dunn Duncan Lane

Esquire Beavin moved, seconded by Esquire Armstrong, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 217 Dunn Duncan Ln. An agreement by the Breckinridge County Fiscal Court granting permission to Paul Duncan to construct water lines and to authorize Judge-Executive, Maurice Lucas to sign and execute

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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: Pay Increase: 911 Coordinator, Solid Waste/ABC Admin, Payroll Clerk
The court took no action

RE: 1st Reading Ordinance No. 2024-0819 – Solar Energy Systems
The court took no action

RE: Animal Shelter Report
Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court.
Exhibit "H-081924"

RE: 911 Coordinator's Report
911 Coordinator, Rick Martin submitted his quarterly report to Court. Exhibit "I-081924"

RE: Sheriff's Activity Report
Sheriff, Billy Richardson submitted his monthly activity report to Court. Exhibit "J-081924"

RE: Treasurer's Report
County Treasurer, Laura Fentress submitted her August 19th Treasurer's Report to court.
Exhibit "K-081924"

RE: Treasurer's Monthly Financial Report
County Treasurer, Laura Fentress submitted her Monthly Financial Report to court.
Exhibit "L-081924"

RE: Jailer's Report
Jailer Tara Pile Shrewsberry submitted her August 2024 report to court.
Exhibit "M-081924"

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

RE: Edgar Basham Ln
Esquire Greenwell stated that Edgar Basham Ln needs to be chip/sealed.

RE: Tules Creek Rd
Esquire Armstrong stated that the tile on Tules Creek needs rock.

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RE: RVC Request: Gilbert Blair Ln

Esquire Moore moved, seconded by Esquire Henning, to have the Road Viewing Committee view Gilbert Blair Ln for consideration of removal from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Proclamation: National Service Dog Month

Fiscal Court Clerk, Kathina Bell read the proclamation, proclaiming the month of September as National Service Dog Month in Breckinridge County. Exhibit "N-081924"

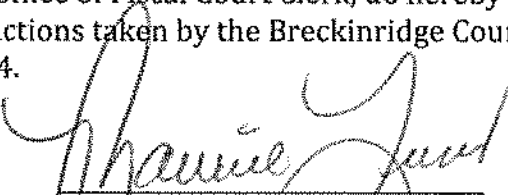
RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Henning, to adjourn this meeting at 10:35 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 August 19, 2024.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive