

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, June 17, 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
Nikki Anthony-Armes, County Attorney
Billy Richardson, Sheriff

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

RE: Minutes – May 20, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Albright, to approve the May 20th Regular Meeting Minutes as amended and submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL ABSTAINED (6-0).

RE: Transfers

Esquire Henning moved, seconded by Esquire Albright, to approve the June 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-061724"

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 MEMEBERS PRESENT VOTING AYE (7-0). Exhibit "B-061724"

OLD BUSINESS

RE: 2ND Reading, Ordinance No. 2024-0520- FY 2024-2025 County Budget

The FY 2024-2025 County Budget totals: General Fund, \$6,909,678.81; Road Fund, \$3,110,503.88; Jail Fund, \$3,357,610.00; LGEA Fund, \$152,175.00; Federal Grants Fund, \$1,597,084.06 and Special, Clerk Storage Fund, \$40,500.00 with a grand total of \$15,167,551.75. Esquire Albright moved, seconded by Esquire Moore, to approve Second Reading and adoption of the FY 2024-2025 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-061724" Judge Lucas

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stated that a transfer from the General Fund to the Jail Fund was in the budget and wanted noted that he would monitor when that transfer was needed.

NEW BUSINESS

RE: Department of Transportation: Rural Secondary Roads

Bo Warren, a representative from the Department of Transportation explained how the Rural Secondary Program was funded and how the money was allocated to the counties. He submitted and explained the Rural Secondary Recommended Improvements for fiscal year 2024-2025. He further explained that for the FY 2024-2025, Breckinridge County would receive \$1,768,113 for improvements to Rural Secondary Roads. The Department of Transportation recommends the roads for improvement, but the Office of Governmental Relations would make the final decision to approve or to make changes to the recommendations.

Esquire Henning moved, seconded by Esquire Greenwell, to accept the Rural Secondary Recommended Improvements for the FY 2024-2025 as submitted by the Transportation Department. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-061724"

RE: Opioid Abatement – Jenny Pile

Jenny Pile gave a brief presentation on the Harm Reduction Program that will be utilizing Opioid Settlement Funds.

RE: Admin Code Review

Esquire Greenwell moved, seconded by Esquire Beavin, to approve the Administrative Code with no changes. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Bids: Road Materials FY 2024-2025

Bituminous Products:

Esquire Henning moved, seconded by Esquire Beavin, to approve the bid for Bituminous Products as submitted by Mago Construction Company. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Emulsified Asphalt:

Esquire Greenwell moved, seconded by Esquire Albright, to approve the bid for Emulsified Asphalt as submitted by Asphalt Materials, Inc. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Petroleum Products:

Esquire Henning moved, seconded by Esquire Greenwell, to approve the bid for Petroleum Oil as submitted by Key Oil. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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Road Tile:

Esquire Henning moved, seconded by Esquire Moore, to approve the bid for Road Tile as submitted by Bluegrass Lumber and Metal Culverts. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Crushed Stone:

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the bids for Crushed Stone as submitted by Liter's Inc., and White Stone Company. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-061724"

RE: Part-Time Dispatch Pay

Esquire Moore moved, seconded by Esquire Beavin, to set part-time dispatch pay at \$14.00 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring Pool Employees

Esquire Henning moved, seconded by Esquire Armstrong, to hire Makayla Ball as a lifeguard at an hourly rate of \$8.00 and Amelia Lancaster, Cameron Kingsbury and Callie Newton as gatekeepers at an hourly rate of \$7.25 retroactive to 5-20-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Animal Shelter Attendant

Esquire Albright moved, seconded by Esquire Greenwell, to hire Ashley Thomas as a full-time animal shelter attendance at \$13.50 per hour effective 6-26-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: SPGE FY 2024-2025 Budget – Health Taxing District

Esquire Armstrong moved, seconded by Esquire Beavin, to accept the SPGE FY 2024-2025 Health Taxing District budget as submitted by the Breckinridge County Health Taxing Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-061724"

RE: SPGE FY 2024-2025 Budget – Soil Conservation District

Esquire Armstrong moved, seconded by Esquire Greenwell, to accept the SPGE FY 2024-2025 Soil Conservation District budget as submitted by the Breckinridge County Soil Conservation Board. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-061724"

RE: Resolution No. 2024-0617 – HB1 Holt Funding

Esquire Henning moved, seconded by Esquire Albright, to approve Resolution No. 2024-0617 HB1 Holt Funding. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-061724"

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RE: Electrical Inspector Assistant Contract – Greg Carwile

Esquire Albright moved, seconded by Esquire Greenwell, to approve the Electrical Inspector Assistant Contract with Greg Carwile. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-061724"

RE: Water Line License – City of Irvington

Esquire Albright moved, seconded by Esquire Moore, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for the City of Irvington. An agreement by the Breckinridge County Fiscal Court granting permission to the City of Irvington 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 PRESENT VOTING AYE (7-0).

RE: 1st Reading, Ordinance No. 2024-0617 – Personnel Policy Amendment

Esquire Moore moved, seconded by Esquire Armstrong, to approve 1st Reading, Ordinance No. 2024-0617 – personnel policy amendment. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Solar Ordinance Discussion

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Greenwell, to table the solar ordinance discussion until the next meeting. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "J-061724"

RE: Solid Waste/ABC Report

Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "K-061724"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "L-061724"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her June 17th Treasurer's Report to court. Exhibit "M-061724"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "N-061724"

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RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her June 2024 report to court. Exhibit "O-061724"

RE: Road Foreman's Report

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

RE: RVC Report: Patriot Shores Ln

Esquire Albright moved, seconded by Esquire Greenwell, to approve the Road Viewing Committee Report for Patriot Shores Ln. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE HENNING VOTING NAY (6-1).
Exhibit "P-061724"

RE: Betner Communications - Radio Communications Upgrade Update

John Betner gave an update on the Radio Communications Upgrade

RE: RVC Request: Dairy Ln, Parlor Court, Cream Court and Milky Way

Esquire Albright moved, seconded by Esquire Moore, to have the Road Viewing Committee view Dairy Ln, Parlor Court, Cream Court and Milky Way for consideration into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

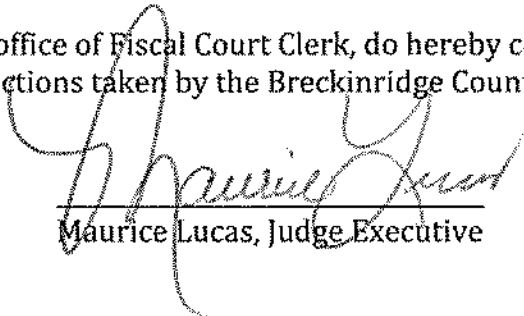
RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Beavin, to adjourn this meeting at 10:46 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 June 17, 2024.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive