

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Monday, June 23, 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 special called 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 19, 2025, Regular Meeting

Esquire Armstrong moved, seconded by Esquire Greenwell, to approve the May 19th Regular Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Esquire Beavin inquired if another quote had been received for tree removal on US60 Carman Rd. Judge Lucas stated that he needed to speak to Road Foreman, Jeff Compton. 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 June 23rd 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-062325"

RE: Claims

Esquire Albright moved, seconded by Esquire Henning, 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-062325"

OLD BUSINESS

RE: 2ND Reading, Ordinance No. 2025-0519– FY 2025-2026 County Budget

The FY 2025-2026 County Budget totals: General Fund, \$6,966,361.67; Road Fund, \$3,790,138.04; Jail Fund, \$3,046,710.00; LGEA Fund, \$154,500.00; Federal Grants Fund, \$0.00; Opioid Fund \$137,050.60 and Special, Clerk Storage Fund, \$40,500.00 with a grand total of \$14,135,260.31. Esquire Moore moved, seconded by Esquire Henning, to approve

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Second Reading and adoption of the FY 2025-2026 County Budget. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-062325"

NEW BUSINESS

RE: Road Foreman's Report

No report was given.

RE: Guest Comments – Jim West

Jim West spoke to the court regarding speed bumps that was installed on Meadow Lake Ln. He had a petition signed by the majority of the homeowners that were in favor and added that they have helped reduce speeding on the road. Subsequent to discussion, County Attorney, Nikki Anthony-Armes stated that she would draft an ordinance related to speed humps for county roadways.

RE: Monica Myles: US Small Business Administration

No action taken

RE: Annie Hynes: Air Evac

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Armstrong, to pay for an Air Evac membership for each full-time county employee at the rate of \$75 per employee. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Air Evac Claim Approval

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve a claim in the amount of \$7,950.00 to Air Evac. There are currently 106 full-time employees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Admin Code Review

Esquire Beavin stated that he would like to include a yearly CPI increase for the Magistrates to be included in the Administrative Code. Judge Lucas stated that the amendment would have to be done by Ordinance and we'll have 1st Reading at the next regular meeting.

RE: Bids: Road Materials FY 2025-2026

Petroleum Products:

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

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Emulsified Asphalt:

Esquire Armstrong moved, seconded by Esquire Greenwell, 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).

Road Tile:

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

Crushed Stone:

Esquire Henning moved, seconded by Esquire Moore, to approve the bids for Crushed Stone as submitted by Liter's Inc., and White Stone Company. Both bids are being accepted for logistical reasons. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-062325"

RE: Detention Center Payscale

Esquire Henning moved, seconded by Esquire Albright, to approve the Detention Center Payscale as submitted by Jailer, Tara Shrewsberry. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-062325"

RE: Fiscal Court Payscale

Esquire Moore moved, seconded by Esquire Albright, to approve the Fiscal Court Payscale as submitted by Judge-Executive, Maurice Lucas. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-062325"

RE: 1ST Reading, Ordinance No. 2025-0623 – Street Legal Special Purpose Vehicles

Esquire Henning moved, seconded by Esquire Beavin, to approve 1st Reading, Ordinance No. 2025-0623, an ordinance allowing street legal special purpose vehicles on specified highways within the jurisdictional boundaries of Breckinridge County in accordance with the Act and the Ordinance. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; ESQUIRES GREENWELL, MOORE AND JUDGE LUCAS VOTING NAY (4-3). Motion carried.

RE: Detention Center Tech Grant Funds Claim Approval

Esquire Beavin moved seconded by Esquire Albright, to approve the Claim to Indiana Technical Service in the amount of \$5632.08 using Tech Grant Funds. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-062325"

RE: Sheriff's 2024 Tax Settlement – pending audit

Esquire Albright moved, seconded by Esquire Henning, to approve the Sheriff's 2024 Tax Settlement pending audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-062325"

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RE: Sheriff's 2023 Tax Settlement Audit

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the Sheriff's 2023 Tax Settlement Audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-062325"

RE: Surplus: Breck Central

Esquire Armstrong moved, seconded by Esquire Henning, to declare the 2007 Chevy Tahoe VIN#1GNFK13077R205267 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Resolution No. 2025-0623 – Workforce Innovation & Opportunity Act of 2014

Esquire Armstrong moved, seconded by Esquire Henning, to approve Resolution No. 2025-0623 Workforce Innovation & Opportunity Act of 2014. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-062325"

RE: Resolution No. 2025-0625A – County Road Maintenance Length Corrections

Esquire Henning moved, seconded by Esquire Greenwell, to approve Resolution No. 2025-0625A. A resolution correcting the lengths of certain roads maintained by the Breckinridge County Road Department. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; JUDGE LUCAS ABSTAINED (6-0). Exhibit "K-062325"

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "L-062325"

RE: Solid Waste/ABC Report

Solid Waste / Alcohol Beverage Control Coordinator, Andrew Adkins submitted his report to court. Exhibit "M-062325"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "N-062325"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her June 23rd Treasurer's Report to court. Exhibit "O-062325"

RE: Treasurer's Monthly Financial Report

County Treasurer, Laura Fentress submitted her Monthly Financial Report to court. Exhibit "P-062325"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her June 2025 report to court. Exhibit "Q-062325"

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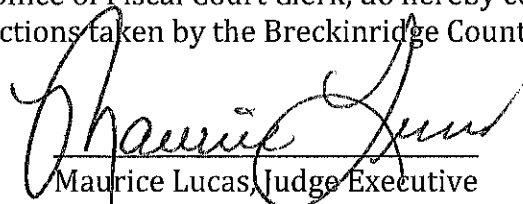
RE: Adjournment

Esquire Henning moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:45 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 23, 2025.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive