

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Monday, January 2, 2023
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

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

Absent: Billy Richardson, Sheriff

RE: Opioid Settlement Account

Esquire Albright moved, seconded by Esquire Moore, to authorize opening an Opioid Settlement Account and authorize Judge-Executive Maurice Lucas and Sherrie Lawson sign any and all documents on behalf of the Court. The total amount of the Opioid Settlement is \$143,191.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Re-Hiring County Personnel

County Dispatch

Judge Lucas moved, seconded by Esquire Greenwell, to rehire all Dispatch personnel at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge-Executive Staff

Judge Lucas stated that KRS 67.711 gives the Judge-Executive the authority and responsibility to employ their own staff. Kathina Bell as Judge-Executive Assistant/Accounts Payable, Katie Henning Carwile and Lori Alexander as Administrative Clerks. Judge Lucas moved, seconded by Esquire Armstrong, to approve these positions and their salaries at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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Solid Waste Coordinator/Alcohol Beverage Control Officer

Judge Lucas moved, seconded by Esquire Moore, to rehire Andrew Adkins as Solid Waste Coordinator/Alcohol Beverage Control Officer at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

911 Coordinator

Judge Lucas made the motion, seconded by Esquire Beavin, to rehire Richard Martin as the 911 Coordinator at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Emergency Management Director

Judge Lucas moved, seconded by Esquire Greenwell, to rehire Eric Vertrees as the Emergency Management Director at the current rate. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES BEAVIN AND MOORE VOTING NAY (5-2).

Animal Control Officer

Judge Lucas moved, seconded by Esquire Greenwell, to rehire Crystal Kinser as the Animal Control Officer for a four year term at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Animal Supervisor/Director and Shelter Assistants

Judge Lucas moved, seconded by Esquire Albright, to rehire the Animal Shelter Supervisor/Director and the Assistants at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

County Archivist Personnel

Judge Lucas moved, seconded by Esquire Moore, to rehire all County Archivist personnel at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

County Attorney's Office

Judge Lucas moved, seconded by Esquire Beavin, to approve the County Attorney's personnel at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judicial Center Maintenance

Judge Lucas moved, seconded by Esquire Greenwell, to rehire Kevin French as the Judicial Center Maintenance at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Sheriff's Extra Deputy

Judge Lucas made the motion, seconded by Esquire Henning, to rehire the Sheriff's Extra Deputy at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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Deputy Coroners

Judge Lucas moved, seconded by Esquire Moore, to approve the Deputy Coroner's salaries at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Fiscal Court Clerk

Judge Lucas moved, seconded by Esquire Greenwell, to rehire Kathina Bell as the Fiscal Court Clerk at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Reappointment: Road Foreman, Jeff Compton

Judge Lucas moved, seconded by Esquire Greenwell, to reappoint Jeff Compton as Road Foreman for the next four years at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Road Department Personnel

Judge Lucas moved, seconded by Esquire Henning, to rehire all Road Department Personnel at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Detention Center

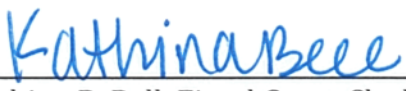
Judge Lucas moved, seconded by Esquire Moore to rehire all Detention Center Personnel at the current rate. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

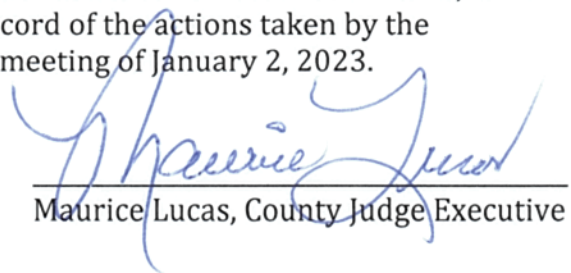
RE: Adjournment

Judge Lucas moved, seconded by Esquire Greenwell, to adjourn this meeting at 9:25 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 B. 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 January 2, 2023.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, County Judge Executive