

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Tuesday, January 17, 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 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
Sherrie Lawson, County Treasurer

RE: Minutes – December 19, 2022, Regular Meeting

Esquire Greenwell moved, seconded by Esquire Armstrong, to approve the December 19th 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 – January 2, 2023, Special Called Meeting

Esquire Beavin moved, seconded by Esquire Henning, to approve the January 2nd Special 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 Albright moved, seconded by Esquire Moore, to approve the January 17th Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-011723"

RE: Claims

Esquire Moore moved, seconded by Esquire Greenwell, 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-011723"

NEW BUSINESS

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RE: Audit: Sheriff's FYE 12-31-21

Esquire Henning moved, seconded by Esquire Armstrong, to approve the Sheriff's FYE 12-31-21 audit as submitted by Sheriff Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-011723"

RE: FY 2022 EMA Program Funds

Esquire Greenwell moved, seconded by Esquire Albright, to approve the Emergency Management Assistant Program funding for FY 2022 and to 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-011723"

RE: Bids: Inmate Commissary Kiosk

Judge Lucas opened bids submitted for the Inmate Commissary Kiosks. CareaCell and Combined Public Communications submitted bids. After some discussion, Jailer Tara Shrewsberry recommended the Bid from CareaCell. Esquire Albright moved, seconded by Esquire Armstrong, to accept the bid from CareaCell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-011723"

RE: Deputy Coroner Contract

Esquire Armstrong moved, seconded by Esquire Beavin, to approve Deputy David House's Contract in the amount of \$1500 for 1/1/2023 – 12/31/2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Hiring: Road Department Employee

Judge Lucas moved, seconded by Esquire Beavin, to hire Timothy Lane White as a full time Truck Driver at \$18.00 per hour effective 1-18-2023. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the Animal Shelter report to Court. Exhibit "F-011723"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her January 17th Treasurer's Report to court. Exhibit "G-011723"

RE: Treasurer's 2nd Qtr FY 23 Financial Report

County Treasurer, Sherrie Lawson submitted her 2nd Qtr FY 23 Financial Report to court. Exhibit "H-011723"

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RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her January 2023 report to court.
Exhibit "I-011723"

RE: Executive Session, Personnel KRS 61.810 (f)

Judge Lucas moved, seconded by Esquire Greenwell, to convene to Executive Session to discuss personnel to include EM Director, Eric Vertrees. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0).

RE: Adjournment, Executive Session

Judge Lucas moved, seconded by Esquire Greenwell, to adjourn Executive Session. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VERBALLY VOTING AYE (7-0). As a result of Executive Session, no action taken.

RE: Appointment: EM Director

Judge Lucas announced that he was appointing Eric Vertrees as the EM Director at the current salary.

RE: Guest Comment

Bobby Jo Critchelow addressed the Court regarding the change of Critchelow Ln/Critchelow Spur from a private road to a county road. After some discussion, Judge Lucas stated that he, Esquire Henning, and Jeff Compton, Road Foreman would meet with Mr. Critchelow to address the issue.

RE: Irvington Ballpark

Esquire Albright inquired about expenditure details submitted by Irvington Ballpark for the use of contribution funds.

RE: RVC Request: Hagan Dennis Ln (remove ½ mile)

Esquire Moore moved, seconded by Esquire Henning, to have the Road Viewing Committee look at removing a portion of Hagan Dennis lane from the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0)

RE: Adjournment

Esquire Beavin moved, seconded by Esquire Greenwell, to adjourn this meeting at 10:15 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)

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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 January 17, 2023.

Kathina B. Bell, Fiscal Court Clerk

Maurice Lucas, Judge Executive