

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Tuesday, January 16, 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
Billy Richardson, Sheriff

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

Absent: Nikki Anthony-Armes – County Attorney

RE: Minutes – December 18, 2023, Regular Meeting

Esquire Moore moved, seconded by Esquire Henning, to approve the December 18th 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: Transfers

Esquire Albright moved, seconded by Esquire Moore, to approve the January 16th 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-011624"

RE: Claims

Esquire Albright 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-011624"

OLD BUSINESS

RE: 2nd Reading, Ordinance No. 2023-1218 Personnel Policy

No Action taken.

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RE: Pay Raise

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Albright, to increase Kathina Bell's pay \$3.00 per hour and Lori Alexander \$2.00 per hour effective with the next payroll. Judge Lucas called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRES ARMSTRONG AND BEAVIN VOTING NAY (5-2).

NEW BUSINESS

RE: Resolution No. 2024-0116 - HB1 County Clerk Election Equipment Grant

Esquire Moore moved, seconded by Esquire Henning, to approve Resolution No. 2024-0116, a resolution approving HBI County Clerk Election Equipment Grant 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 "C-011624"

RE: MDT's for Dispatch

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Henning, to approve the purchase of MDT's for Dispatch to communicate with Breck Central. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Deputy Coroner Contract

Esquire Henning moved, seconded by Esquire Moore, to hire Deputy Coroner Steve Poole and Chris Renfrow as contract labor at \$1500 per year 1-1-2024 thru 12-31-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Bids: Broadband Internet

Esquire Henning moved, seconded by Esquire Beavin, to advertise for bids for broadband internet. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Water Line License - 287 Hudson Fairfield Rd

Esquire Moore moved, seconded by Esquire Albright, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for 287 Hudson Fairfield Road. An agreement by the Breckinridge County Fiscal Court granting permission to Brandon Pile to construct a water line 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 MEMBERS PRESENT VOTING AYE (7-0).

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RE: Sheriff's Budget Request

Esquire Greenwell moved, seconded by Esquire Albright, to approve the Fiscal Court paying for 1 full-time deputy at \$16.48 per hour. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Sheriff Richardson thanked the court.

RE: Bentwood Heritage Farm Lane Repairs

Esquire Henning moved, seconded by Esquire Moore to approve the Bentwood Heritage Farm Lane Repairs agreement drafted by County Attorney, Nikki Anthony-Armes and authorize Judge Lucas to sign the agreement on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-011624"

RE: Good Samaritan Freezer Discussion

No action taken

RE: County Road Maintenance Ordinance Discussion

The court discussed in length changes to the County Road Maintenance Ordinance. No action taken.

RE: Hiring: Dispatchers

Judge Lucas moved, seconded by Esquire Moore, to hire William Richards as a full time Dispatcher at \$14.00 per hour retroactive to 1-3-2024. 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 "E-011624"

RE: EM Director Report

EM Director, Eric Vertrees submitted his report to court. Exhibit "F-011624"

RE: Sheriff's Office Activity Report

Sheriff, Billy Richardson submitted the Sheriff's Activity Report to Court. Exhibit "G-011624"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her January 16th Treasurer's Report to court. Exhibit "H-011624"

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RE: Treasurer's 2nd Qtr FY 24 Financial Report

County Treasurer, Laura Fentress submitted her 2nd Qtr FY 24 Financial Report to court.
Exhibit "I-011624"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her January 2023 report to court.
Exhibit "J-011624"

RE: Road Foreman's Report

No report given due to weather

RE: Hiring: Animal Control Officer

Judge Lucas made a motion, seconded by Esquire Albright, to hire Samuel Keith Frazee as the Full-time Animal Control Officer at \$15.50 per hour effective 1-22-2024. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: 3rd District Roads that need blacktop

Esquire Greenwell stated that the following roads need attention. Entrance to Bruner Valley Rd (100ft), full length of Floyd Richards Rd and full width patching on Freedom Church Rd.

RE: Fines for Water Lines being installed without permission on County ROW

Esquire Henning inquired if there were any fines for individuals who install water lines on County Roads without permission. Judge Lucas stated that we would have to discuss this with the County Attorney.

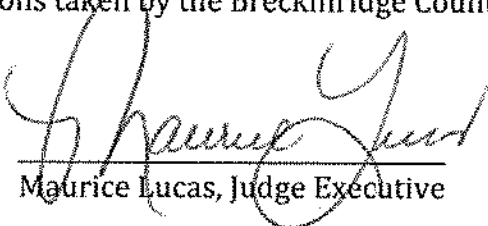
RE: Adjournment

Esquire Greenwell moved, seconded by Esquire Henning, to adjourn this meeting at 10:34 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 January 16, 2024.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive