

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 15, 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 – June 17, 2024, Regular Meeting

Esquire Moore moved, seconded by Esquire Albright, to approve the June 17th 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 July 15th 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-071524"

RE: Claims

Esquire Henning moved, seconded by Esquire Armstrong, 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-071524"

OLD BUSINESS

RE: 2nd Reading, Ordinance No. 2024-0617 – Personnel Policy Amendment

Esquire Beavin moved, seconded by Esquire Henning, to approve 2nd Reading and adoption of Ordinance No. 2024-0617 – Personnel Policy Amendment. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "C-071524"

NEW BUSINESS

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RE: Guest Comments

Jonathan VanLahr addressed the court requesting additional screening devices to make solar panels less visible.

Charlie Corbett spoke about repairs that he made to Patriot Shores Lane. Esquire Henning made the motion, seconded by Esquire Beavin, to start the process to bring Patriot Shores Lane into the County Road Maintenance System. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: EDP Solar Presentation

EDP Solar gave a brief presentation to the court. They are in the process of starting two projects in the Hardinsburg area. One location is on Highway 992, US60 and Skillman Monarch Lane and the other is in Harned off Highway 259.

RE: Medical Cannabis Discussion

Judge Lucas stated that the Court had three options for Medical Cannabis in Breckinridge County. We can prohibit medical cannabis sales and production in the county, take no action or let the public vote on the matter. Subsequent to discussion, Esquire Albright moved, seconded by Esquire Beavin to take no action. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE GREENWELL VOTING NAY (6-1).

RE: Resolution No. 2024-0715 – KY Ohio River Regional Recreational Authority

Esquire Henning moved, seconded by Esquire Armstrong, to approve Resolution No. 2024-0715 – KY Ohio River Regional Recreational Authority. A resolution agreeing to participate in the formation and governance of the KY Ohio River Regional Recreation Authority and appoint Judge-Executive Maurice Lucas to represent the County on the Board of Directors Exhibit "D-071524"

RE: Resolution No. 2024-0715A – HB1 Funding McDaniels Community Ballpark

Esquire Henning moved, seconded by Esquire Moore, to approve Resolution No. 2024-0715A – HB1 Funding McDaniels Community Ballpark. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-071524"

RE: Sheriff's Settlement 2022 Taxes Audit

Esquire Greenwell moved, seconded by Esquire Henning, to accept the Sheriff's Settlement 2022 Taxes Audit as submitted by Sheriff, Billy Richardson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-071524"

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RE: 911 Service Board Audit

Esquire Beavin moved, seconded by Esquire Armstrong, to accept the 911 Service Board Audit. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "G-071524"

RE: Radio Tower Site Lease Agreement

Esquire Henning moved, seconded by Esquire Moore, to approve the Radio Tower Site Lease Agreement with Vertrees Electronics. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "H-071524"

RE: Bids: Courthouse Janitorial

Judge Lucas opened the following Janitorial bids submitted. Glenn's Cleaning service submitted a bid in the amount of \$32,100 yearly and Kentucky Clean submitted a bid in the amount of \$62,600 yearly. Esquire Henning moved, seconded by Esquire Greenwell, to approve the bid from Glenn's Cleaning service. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "I-071524"

RE: Bids: KACo Reverse Salt Auction

Esquire Moore moved, seconded by Esquire Henning, to approve the salt bid from Morton Salt for \$111.00 per ton. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "J-071524"

RE: RVC Reports

Esquire Albright moved, seconded by Esquire Moore, to accept the Road Viewing Committee Reports for Cream Ct, Dairy Ln, Milky Way and Parlor Ct. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "K-071524"

RE: Solar Ordinance Discussion

Subsequent to lengthy discussion, Esquire Greenwell moved, seconded by Esquire Henning, to include a 500 feet setback from any non-participating property and 500 feet from any Right-of-Ways for any publicly dedicated or maintained roadway or railway in the new proposed solar ordinance. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; JUDGE LUCAS, ESQUIRE ALBRIGHT AND MOORE VOTING NAY (4-3).

Subsequent to discussion, Esquire Greenwell made a motion to include a 500 feet setback from any home, 100 feet setback from a property line and 100 feet setback from any Right-of-Ways for any publicly dedicated or maintained roadway or railway in the new proposed solar ordinance and seconded by Esquire Albright. Judge Lucas called for a vote on the motion, FOUR MEMBERS PRESENT VOTING AYE; ESQUIRE ARMSTRONG, BEAVIN AND HENNING VOTING NAY (4-3).

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RE: Animal Shelter Report

Animal Shelter Director, Nicole Shor submitted the June 2024 Animal Shelter Report to court. Exhibit "L-071524"

RE: EM Director Report

EM Director, Eric Vertrees submitted his quarterly report to court. Exhibit "M-071524"

RE: Sheriff's Activity Report

Sheriff, Billy Richardson submitted his Activity report to Court. Exhibit "N-071524"

RE: Treasurer's Report

County Treasurer, Laura Fentress submitted her July 15th Treasurer's Report to court. Exhibit "O-071524"

RE: Treasurer's 4th Qtr FY 23-24 Financial Report

County Treasurer, Laura Fentress submitted her 4th Qtr FY 23-24 Financial Report to court. Exhibit "P-071524"

RE: FYE 6-30-24 Annual Settlement

County Treasurer, Laura Fentress submitted her FYE 6-30-24 Annual Settlement to court. Exhibit "Q-071524"

RE: Jailer's Report

Jailer Tara Pile Shrewsberry submitted her July 2024 report to court. Exhibit "R-071524"

RE: Road Foreman's Report

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

Esquire Greenwell stated that Marr Cemetery Lane would like to be chip/sealed.

RE: 1st Reading, Ordinance No. 2024-0715 – Drone Policy

Esquire Moore moved, seconded by Esquire Greenwell to approve 1st Reading of Ordinance No. 2024-0715 Drone Policy. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Water Line License – Hardin Co Water District

Esquire Moore moved, seconded by Esquire Henning, to have County Attorney, Nikki Anthony-Armes draft the Water Line License agreement for Hardin Co Water District. An agreement by the Breckinridge County Fiscal Court granting permission to Hardin County Water District to construct water lines and to authorize Judge-Executive, Maurice Lucas to

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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: County Treasurer Pay Increase

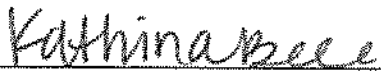
Esquire Greenwell moved, seconded by Esquire Henning, to increase the County Treasurer's pay \$3500 per year for the next 3 years retroactive to 7-1-2024. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; JUDGE LUCAS ABSTAINED (6-0)

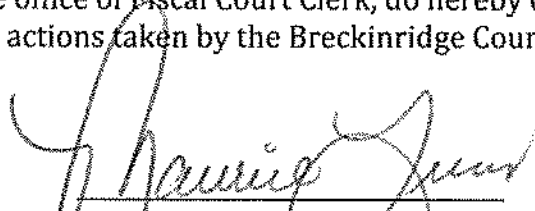
RE: Adjournment

Esquire Moore moved, seconded by Esquire Henning, to adjourn this meeting at 12:06 p.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 July 15, 2024.


Kathina B. Bell, Fiscal Court Clerk


Maurice Lucas, Judge Executive