

**Breckinridge County Fiscal Court
Regular Meeting
January 22, 2007**

Judge Powers called to order the regular meeting of the Fiscal court at 6:00 p.m. after having led in the Pledge of Allegiance and a word of prayer with all members of the Fiscal Court present.

I. Approval of Minutes

Esqs. Hay and Henning made and seconded a motion to approve the minutes from the regular meeting held on January 8, 2007. All members voted aye. Motion carried.

II. Welcome of Guests and Guest Comments

Judge Powers welcomed all guest present at the meeting then asked for comments from each individual who had signed in to speak at the meeting. The Fiscal Court heard comments from Lyle Reburn, whose concern was the insurance premium tax. Then heard comments from Joan Laslie, a resident from the 1st District who was asking the Fiscal Court for assistance in getting some guard rails placed on Hwy 259 where several accidents have occurred in the past and about some concerns about the width of county roads and some post office standards that have to be met in order to get the mailboxes moved to a different location. Mrs. Laslie also had some concerns about the fire department fees being put onto the county property tax bills. The court then heard from Joyce Franklin from the 3rd District about a road issue. She was asking the Fiscal Court to look into accepting the road she lives on which is M Early Lane into the county road maintenance system. Esqs. Hay told Mrs. Franklin that he was aware of that road situation and has been talking to Judge Powers about it and that it would be looked into as soon as possible. Mr. James Helm, Constable of the 6th District, was present at the court meeting asking the Fiscal Court permission to obtain blue lights in his car. Judge Powers informed him that this was going to be taken care of during regular new business of the court. Comments were then heard from Mr. Robert Ulery a resident from the 5th District, who had concerns about Locust Hill Lane, a road that is not county maintained at this time. Judge Powers informed Mr. Ulery that this situation would be looked into and he would see what could be done after doing some research regarding this road.

III. Transfers

Esqs. Henning and Hay made and seconded a motion to approve the transfers as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

IV. Claims

Esqs. Moore and O'Donoghue made and seconded a motion to approve the claims as submitted by Finance Officer, Lisa Hoskins. All members voted aye. Motion carried.

II.

V. Appointment of Road Supervisor

Judge Powers made a motion with Esq. Hay seconding the motion to hire Ernie Nix as the Road Supervisor for a two year appointment which will end the second Tuesday of January 2009, with a salary of \$39,000.00 annually. All members voted aye. Motion carried.

VI. Second Reading of Budget Amendment (Ordinance #010807)

Esqs. O'Donoghue and Gedling made and seconded a motion to approve second reading of Ordinance #010807, which increases the receipts of the Road Fund by \$247,200.00. All members voted aye. Motion carried.

VII. Approval of Sheriff's Audit

Esqs. Hay and Robinson made and seconded a motion to approve the Sheriff's Audit ending December 31, 2005 as submitted. All members voted aye. Motion carried.

VIII. Treasurer's Report

Esqs. Henning and Gedling made and seconded a motion to approve the Treasurer's Report as presented by County Treasurer, Randi Flood. All members voted aye. Motion carried.

IX. Road Supervisor Report

Esqs. Hay and Moore made and seconded a motion to approve the Road Supervisor's Report as presented by Ernie Nix, newly appointed Road Supervisor. All members voted aye. Motion carried. He also thanked the Fiscal Court at this time for allowing him the opportunity to be the Road Supervisor for the next two years and promised to do his best for the county.

X. 6th District Constable Request

Esqs. Moore and O'Donoghue made and seconded a motion to allow 6th District Constable, James Helm to obtain blue lights for his car. All members voted aye. Motion carried. County Attorney, Bradley Butler stated that the Fiscal Court has authority to give these privileges to the Constables but also has the power to remove them if needed.

III.

XI. Announcements

Judge Powers announced that there will be a Special Called Town Hall Meeting on Tuesday, January 30 at 6:00 p.m. at the Courthouse Annex and the only item of the Agenda will be discussion and comments from the public. He also announced that the next regular meeting of the Fiscal Court will be held on Monday, February 12 at 10:00 a.m.

XII. Adjournment

Esqs. Hay and Moore made and seconded a motion to adjourn this meeting with no further business to come before it. All members voted aye. Motion carried.

Ray Powers
Breckinridge County Judge/Executive

Lisa Hoskins
Fiscal Court Clerk