

**BRECKINRIDGE COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 8, 2007**

Judge Powers called to order the regular meeting of the Fiscal Court at 10:00 a.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 O'Donoghue made and seconded a motion to approve the minutes from the regular meeting held on December 22, 2006. All members voted aye. Motion carried. Esqs. Robinson and Gedling made and seconded a motion to approve the minutes from the Special Called Meeting held on January 1, 2007. All members voted aye. Motion carried.

II. Welcome of Guests and Guest Comments

Judge Powers welcomed all guest at the meeting and then asked for comments from the guest sign in sheet. The Fiscal Court heard comments from Joe Gregory who thanked the Judge for opening the court meeting with the pledge and a prayer. Lyle Reburn, also thanked the court for starting with the pledge and prayer and then went on to speak some on the insurance premium tax. Comments were then heard from Jim Ball, who asked the Fiscal Court members to research the jail expenses and see if the jail is paying its own way now. Judge Powers then thanked them for their input on the issues brought forward.

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. Robinson and Moore made and seconded a motion to approve the claims as submitted with an additional claim to Breckinridge United in the amount of \$40,000.00. All members voted aye. Motion carried.

V. County Clerk 2007 Budget

Esqs. Henning and Moore made and seconded a motion to approve the 2007 County Clerk's budget as submitted by County Clerk, Jill Irwin. All members voted aye. Motion carried.

VI. Breckinridge County Housing Audit

Esqs. Henning and O'Donoghue made and seconded a motion to approve the Housing Audit for the period ending October 31, 2005 as submitted by Watkins, Buckles, Travis and Sloan. All members voted aye. Motion carried.

VII. First Reading of Ordinance #010807 (Budget Amendment)

Esqs. O'Donoghue and Hay made and seconded a motion to approve first reading of Ordinance #010807, which increases the receipts of the Road Fund by \$247,200.00 from a state grant for bridge construction. All members voted aye. Motion carried.

VIII. Treasurer's Report

The monthly financial statement was presented to the Fiscal Court by County Treasurer, Randi Flood along with a report from the Treasurer's office. Esqs. Hay and Moore made and seconded a motion to approve the report as submitted. All members voted aye. Motion carried.

IX. Road Foreman Report

Ernie Nix, the temporary road foreman gave a brief summary on the status of the road department and equipment and on the condition of the roads throughout the county. Esqs. Robinson and Moore made and seconded a motion to approve the report as given. All members voted aye. Motion carried.

X. Fiscal Court Meeting Time Change

Judge Powers made a motion to change the time of the 4th Monday Regular meeting of the Fiscal Court to 6:00 p.m. Esq. Hay seconded the motion. All members voted aye. Motion carried.

XI. Announcements

Judge Powers announced that the next regular meeting would be held on Monday January 22 @ 6:00 p.m. and that the first town hall meeting would be held on Tuesday January 16 @ 6:00 p.m. and the Courthouse Annex. Also Cindy Bandy, from the Health Department announced that the Prescription Drug Discount cards could be picked up at the local health department office for those interested.

XII. Adjournment

Esqs. Hay and Gedling 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