

**Breckinridge County Fiscal Court  
Regular Meeting  
October 8, 2007**

Judge Powers called to order the regular meeting of the Fiscal Court at 10:00 a.m. after leading the Pledge of Allegiance and a word of prayer. All members of the Fiscal Court were present.

**RE: Minutes – October 8, 2007**

Esqs. Hay and Robinson made and second a motion to approve the minutes of the last regular meeting as submitted by Fiscal Court Clerk, Lisa Hoskins. All members voted aye. Motion carried. Esqs. Hay and Moore made and second a motion to approve the minutes of the Public Hearing held on September 24, 2007. All members voted aye. Motion carried. Esqs. O'Donoghue and Hay made and second a motion to approve the minutes from the Special Called Meeting held on September 13, 2007. All members voted aye. Motion carried.

**RE: Welcome of Guest and Comments**

Mr. David Harris a representative from the American Legion Executive Committee spoke to Fiscal Court members concerning a contribution from the Fiscal Court to help with the funding to build a new building for the American Legion Post here in Breckinridge County on the land in which they have recently purchased. Judge Powers stated that he has been in contact with others members from the American Legion concerning this matter and that he is doing some research in order to find out if the Fiscal Court can legally contribute to this project before making any decisions to do so at this time.

**RE: Transfers**

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

**RE: Claims**

Esqs. Hay and Robinson made and second a motion to approve the claims as submitted by Finance Officer, Lisa Hoskins. All members voted aye. Motion carried.

**RE: New Line Items**

Esqs. Henning and Moore made and second a motion to approve the new line items for the Judicial Center Project; 01-8001-302 (Advertising) 01-8001-165 (Secretary). All members voted aye. Motion carried.

**RE: Second Reading of Budget Amendment (Ordinance #092407)**

Esqs. Hay and O'Donoghue made and second a motion to approve second reading of Ordinance #092407, which increases the receipts of the General and Road funds. All members voted aye. Motion carried.

**RE: Solid Waste 5 Year Plan**

Esqs. Henning and Moore made and second a motion to approve the Area Solid Waste Management Plan 5-Year Update as presented to the Fiscal Court by Solid Waste Coordinator, Roger Jolly. All members voted aye. Motion carried. Judge Powers also noted that Mr. Jolly is in the hospital due to some major medical problems and will be out of the office for an unknown amount of time.

**RE: Interlocal Cooperation Agreement**

Esqs. Henning and Moore made and second a motion to approve a First Supplemental Declaration of Trust, By-Laws and Interlocal Agreement for the Kentucky Association of Counties Leasing Trust (COLT). See copy for details. All members voted aye. Motion carried.

**RE: Treasurer Report**

Esqs. O'Donoghue and Hay made and second a motion to approve the Treasurer's Report as given by County Treasurer, Randi Flood. All members voted aye. Motion carried.

**RE: Road Foreman Report**

Esqs. Hay and Gedling made and second a motion to accept the Road Foreman's Report as given by County Road Supervisor, Ernie Nix. All members voted aye. Motion carried.

**RE: Road Issue**

Judge Powers informed the Fiscal Court that the residents on the road (Joey Lucas Lane) in the 4<sup>th</sup> District have decided that they do not wish the county to consider taking the road into the county road maintenance system. Esqs. Robinson and Hay then made and second a motion to remove the road from the list for the road viewing committee to look at. All members voted aye. Motion carried.

**RE: F.Y.I**

Judge Powers stated that first meeting in November falls on Veterans Day, which is a Holiday for county employees as well as the second meeting in December, which is Christmas Eve. Esqs Robinson made and second a motion to have the first meeting in November on the 5<sup>th</sup> instead of the 12<sup>th</sup> @ 10:00 a.m. All members voted aye. Motion carried. Esqs. Hay and Henning made and second a motion to have the second meeting in December on the 20<sup>th</sup> instead of the 24<sup>th</sup> @ 6:00 p.m. All members voted aye. Motion carried.

**RE: Adjournment**

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

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Ray Powers  
Breckinridge County Judge/Executive

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Lisa Hoskins  
Fiscal Court Clerk