

**Breckinridge County Fiscal Court  
Regular Meeting  
March 12, 2007**

Judge Powers called the regular meeting of the Fiscal Court to order at 10:00 a.m. after leading 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 Gedling made and seconded a motion to table the minutes from the Special Called Town Hall Meeting held on February 22, 2007 in Cloverport until the next regular meeting in order that Esq. Hay have comments made by him added into the minutes as they were stated during that particular meeting. Esqs. Henning, Robinson, and O'Donoghue abstained from voting because they were not at the meeting. Esqs. Gedling, Hay, and Moore voted yes with Judge Powers voting no. Motion carried with a 3-1 vote. Esqs. Hay and Moore made and seconded a motion to approve the minutes from the regular meeting held on February 26, 2007 after Judge Powers explained that a correction had been made to the minutes after receiving them prior to the meeting. Esq. Hay stated that he wanted a conversation that he had with the representatives from GOLD that were present at the meeting added to the minutes before accepting them, but after some discussion concerning this matter he then made a motion to approve the minutes as presented with Esq. Moore seconding the motion. All members voted aye. Motion carried.

**II. Welcome of Guest and Guest Comments**

Judge Powers welcomed all guest present at the Fiscal Court meeting then asked for comments from each individual who had asked to speak before the court. The Court heard comments concerning the insurance premium tax from several citizens from the county including Earl Newby, Catharine Barnes, Rick Hawkins, Barb Smith, and Butch Androski. There were some in favor of reducing the tax and others not in favor at this time wishing to give the Judge/Executive more time in office to look at other ways of bringing in the revenue before reducing or removing the tax. Mrs. Francis Dooley spoke to the court about Meadow Road and what could be done in the future to repair this road. Mary Lou Dooley spoke to the court about some dog problems that she is having in her neighborhood and what could be done to take care of this matter. Mike Picente spoke to the court about issues regarding the operation of the County's Enhanced 911 system. Mrs. Joan Laslie had some questions regarding Economic Development and tourism here in Breckinridge County. The county dog warden, David Wells spoke to the court regarding the animal shelter and the status of when it was expected to be into operation.

II.

### **III. Transfers**

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

### **V. County Clerk 2006 Excess Fees**

Esqs. O'Donoghue and Henning made and seconded a motion to approve the County Clerk's Statement of Receipts, Disbursements, and Excess Fees. See copy for details. All members voted aye. Motion carried.

### **VI. Hospital Board Appointments**

Esqs. Henning and O'Donoghue made and seconded a motion to appoint Kay Payne as the 1<sup>st</sup> District Member to the Hospital Board. All members voted aye. Motion carried. Esqs. Gedling and Hay made and seconded a motion to appoint Wayne Rogier as the 2<sup>nd</sup> District Member to the Hospital Board. All members voted aye. Motion carried. Esqs. Robinson and Moore made and seconded a motion to appoint Eric Vertress as the 4<sup>th</sup> District Member to the Hospital Board. All members voted aye. Motion carried. The appointment of the 3<sup>rd</sup> District board position is still under consideration.

### **VII. Community Action Contribution**

Esqs. Gedling and Hay made and seconded a motion to approve contributing an additional \$5,000 to Community Action of Hardinsburg to help with the operation of this program. All members voted aye. Motion carried.

### **VIII. Treasurer Report**

Esqs. Hay and Robinson made and seconded a motion to accept the Treasurer Report as given by County Treasurer, Randi Flood. All members voted aye. Motion carried. The monthly financial statement was also presented to the Fiscal Court members.

### **IX. Road Foreman Report**

Esqs. Robinson and Moore made and seconded a motion to accept the County Road Foreman's Report that was given by Road Supervisor, Ernie Nix. All members voted aye. Motion carried. Esq. Hay asked Mr. Nix about the status of the Stephensport Fire Department parking lot. Mr. Nix informed Esq. Hay that the work was held off because of the weather but was going to be done as soon as possible.

III.

**XI. Second Reading of Ordinance #022607**

Esqs. Gedling and Moore made and seconded a motion to approve second reading of Ordinance #022607, which relates to the amendment of Ordinance #031003, reducing the license fee imposed on insurance companies from 10% to 5% for the privilege of engaging in the business of insurance within Breckinridge County beginning July 1, 2007. There was much discussion between the Fiscal Court members concerning this matter with comments heard from Judge Powers, Esqs. Gedling, Robinson, and Moore. During discussion concerning this matter Esq. Hay made a motion to move for a point of order Judge Powers stated that he would not accept the motion at that time because discussion had not ended. After Judge Powers heard all discussion a vote was then taken to approve second reading with Esqs. Henning and Robinson along with Judge Powers voting no, and Esqs. Gedling, Hay, Moore, and O'Donoghue voting yes. Motion carried with a 4-3 vote.

**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.

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Ray Powers  
Breckinridge County Judge/Executive

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Lisa Hoskins  
Fiscal Court Clerk