

**Breckinridge County Fiscal Court
Regular Meeting
March 26, 2007**

Judge Powers called the regular meeting of the Fiscal Court to order at 6:00 p.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 approve the minutes of the Special Called Town Hall meeting held on February 22, 2007 with all members voting aye. Motion carried.

Esqs. Henning and Moore made and seconded a motion to approve the minutes of the regular meeting held on March 16, 2007 with all members voting aye. Motion carried.

II. Welcome of Guest and Guest Comments

Judge Powers welcomed all the guest that were present at the Fiscal Court meeting then asked for comments from the individuals who had signed up to speak before the court. The only comments were from Mr. Jim Ball who wanted to know if the jail was paying its own way now. Judge Powers informed Mr. Ball that the jail was paying for everything as of right now and the only thing that was being carried was the insurance. Esq. Gedling gave his appreciation on behalf of the Cloverport School system and thanked the Constables that had volunteered their time to work at the 11th District basketball tournament that was held in Cloverport.

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. Hay 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. Arbor Day Proclamation

Judge Powers presented a Proclamation to the Fiscal Court proclaiming April 6, 2007 Arbor Day in Breckinridge County.

VI. Resolution #032607

Esqs. Hay and Robinson made and seconded a motion to approve Resolution #032607, which endorses the efforts underway by the Elizabethtown Airport Board to establish competitively priced regional airline service at the airport in Elizabethtown, and encourages any airline which might be considering the establishment of service to Elizabethtown to review all of the positive attributes of the entire regional market, the support which exists for such service, and to begin regional jet airline service to Elizabethtown at the earliest possible time. All members voted aye. Motion carried.

II.

VII. Proposed 2007-2008 Jail Budget

County Jailer, Allen Shrewsberry, presented the 2007-2008 proposed jail budget to the Fiscal Court and made note that the Jail fund has budgeted to pay its own portion of the property, worker's compensation and unemployment insurances for this budget year.

VIII. Ordinance #032607

Judge Powers presented the Fiscal Court with an Ordinance relating to the adoption of the uniform statewide building code as promulgated in 815 KAR 7:120 by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky. Mr. Don Cox, Hancock County Building Inspector and the Breckinridge County Electrical Inspector was present at the court meeting to answer any questions pertaining to the building codes and to try explain to the Fiscal Court members what this would mean to Breckinridge County if accepted. Esqs. Gedling, Hay, Moore and O'Donoghue expressed their concern about the wording of the Ordinance and would like to see it in black and white that farms were exempt from this Ordinance pertaining to building codes and permits. After much discussion concerning this matter Esqs. O'Donoghue and Moore made and seconded a motion to table this issue until they had time to study the Ordinance further into detail. Motion carried with a 6-1 vote with Judge Powers voting no.

IX. Treasurer's Report

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

X. Road Foreman Report

Esqs. Robinson and Hay made and seconded a motion to approve the Road Foreman's report as given by County Road Supervisor, Ernie Nix. All members voted aye. Motion carried.

XI. KACo Insurance Representative

Mr. Joe Greathouse, Director of Insurance from the Kentucky Association of Counties, was present at the court meeting to present the Fiscal Court with the insurance premium summary for the 2007-2008 Fiscal Year with KACo All Lines Fund.

XII. Adjournment

Esqs. Robinson and Henning 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

