

**Breckinridge County Fiscal Court  
Regular Meeting  
May 14, 2007**

Judge Powers called to order the regular meeting of the Fiscal Court 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 Henning made and seconded a motion to approve the minutes of the last regular meeting as submitted. All members voted aye. Motion carried.

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

County Jailer, Allen Shrewsberry, spoke to the Fiscal Court about people that have been contacting him to take the class that allows people to use inmates for work release. He asked the local media please announce this so that he could put together a list of all people interested in taking this class.

**III. Transfers**

Esqs. Henning and Robinson made and seconded a motion to approve the transfers as submitted. All members voted aye. Motion carried.

**IV. Claims**

Esqs. Robinson and Moore made and seconded a motion to approve the claims as submitted. All members voted aye. Motion carried.

**V. Chipper Bids**

Judge Powers opened the only bid that was received for the K-Model Chipper, it was from Louisville Paving Company in the amount of \$3,100.00. Esqs. O'Donoghue and Hay made and seconded a motion to table the issue until the next meeting until prices could be checked on new and used chippers. All members voted aye. Motion carried.

**VI. Treasurer's Report**

Esqs. O'Donoghue and Hay made and seconded a motion to accept the Treasurer's Report as presented. All members voted aye. Motion carried. The monthly financial statement was also presented to the Fiscal Court.

**VII. Road Foreman Report**

Esqs. Hay and Moore made and seconded a motion to accept the Road Foreman's Report as given by Road Foreman, Ernie Nix. All members voted aye. Motion carried. Judge Powers then recognized and thanked Richard Milburn, who retired from the road department on May 11.

II.

### **VIII. Road Viewing Committee**

Esqs. Gedling and Hay made and seconded a motion to appoint the road viewing committee to look at McQuady Lane in order to have a spur off of this road added into the county road maintenance system. All members voted aye. Motion carried.

### **IX. First Reading of 2007-2008 Budget**

Judge Powers made a motion with Esq. Henning seconding the motion to approve first reading of the 2007-08 Budget. After much discussion concerning the budget, Esqs. Hay and Gedling then made and seconded a motion to table the budget until the next regular meeting. Judge Powers, Esqs, Henning, Robinson, and Moore voted no, with Esqs. Gedling, Hay, and O'Donoghue voting yes. Motion denied with a 4-3 vote. The vote was then taken to approve first reading with Judge Powers, Esqs. Henning, Robinson and Moore voting yes and Esqs. Gedling, Hay and O'Donoghue voting no. Motion carried with a 4-3 vote.

### **X. Proclamation**

Judge Powers proclaimed the week of May 20<sup>th</sup> through May 26<sup>th</sup> as EMS week in Breckinridge County.

### **XI. Community Center Lifeguards**

Esqs. Henning and O'Donoghue made and seconded a motion to hire Kelly Bruington, Todd Bruington, Brittney Bruner, Deanna Critchelow, Ryan Hayes and Kristen Whitworth as lifeguards for the 2007-08 season at the Community Center pool with the hire date being May 14, 2007 and a hourly rate of \$6.50. All members voted aye. Motion carried.

### **XII. Court Meeting Date Change**

Esqs Gedling and Hay made and seconded a motion to change the date of the next regular meeting to Wednesday, May 30 @ 6:00 p.m. due to Memorial Day Holiday. All members voted aye. Motion carried.

### **XIII. Animal Control Officer Report**

Dog Warden, Mike Picente, gave the Fiscal Court members a report since he was hired as the Animal Control Officer. Judge Powers commended Mike for a job well done since he was hired. Esqs. Hay and Gedling then made and seconded a motion to approve the report as given. All members voted aye. Motion carried.

### **XIV. Ambulance Bid**

There was a bid received from Mattingly's Auto Sales in the amount of \$3,700 for an ambulance that the McDaniel's Fire Department had declared surplus from the previous Fiscal Court members. The bid was rejected by the McDaniel's Fire Department.

III.

**XV. McQuady Fire Department**

Esqs. Hay and Moore made and seconded a motion to declare surplus property a 1980 Ford tanker truck from the McQuady Fire Department. All members voted aye. Motion carried.

**XVI. Building Inspector**

Esqs. Hay and O'Donoghue made and seconded a motion to hire Don Cox as the Breckinridge County Building Inspector. All members voted aye. Motion carried.

**XVII. CMRS Funds**

Judge Powers informed the Fiscal Court that the county will be receiving money from cell phone subscribers for the 911 service that is billed on cell phones. There is estimated revenue of \$60,000 annually that has been budgeted into the 2007-08 Budget.

**XVIII. Tourism Contribution**

Esqs. Hay and Gedling made and seconded a motion to put \$12,000.00 in a line item for the promotion of tourism in Breckinridge County from the 2006-07 Budget. Motion carried with a 5-2 vote, having Esq. Henning and Robinson voting no.

**XIX. Road Foreman Vehicle**

Esqs. Hay and Gedling made and seconded a motion to advertise for bids for a 4x4 white utility pick up truck for the County Road Foreman to be bought out of the 2006-07 Budget. All members voted aye. Motion carried.

**XX. License to Construct Water Line**

Esqs. O'Donoghue and Hay made and seconded a motion to give Judge Powers the authority to sign a Water Line Easement Agreement on Kiper Road after County Attorney, Bradley Butler has the document prepared. All members voted aye. Motion carried.

**XXI. Announcements**

Judge Powers announced that a Special Called Town Hall Meeting will be held on Thursday, May 24 @ 6:00 p.m. at the Mt. Zion Family Life Center in the 5<sup>th</sup> District.

**XXII. Adjournment**

Esqs. Henning and Hay 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

