

**Breckinridge County Fiscal Court  
CRA & LGEA Hearing/Regular Meeting  
May 30, 2007**

Judge Powers led in the pledge of allegiance and a word of prayer then called to order the public hearing regarding proposed use of the County Road Aid and Local Government Economic Assistance funds. Esqs. Hay and Robinson made and seconded a motion to adjourn this hearing after hearing all comments and suggestions from the public. All members voted aye. Motion carried.

Judge Powers then called to order the regular meeting of the Fiscal Court with all members present.

**RE: Minutes-May 14, 2007**

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.

**RE: Welcome of Guest and Guest Comments**

Judge Powers welcomed all guests present at the meeting then asked for comments from the individuals who had signed in to speak before the Fiscal Court.

Mr. Earl Newby from the 2<sup>nd</sup> District thanked Judge Powers and the Fiscal Court for taking the county in a new direction and furthermore thanked the magistrates that had voted to remove half of the insurance premium tax.

Mrs. Joan Laslie inquired about Breck United and the position that was going to be filled for an Economic Development Coordinator. Judge Powers informed Mrs. Laslie that there would not be any more expenses to the county other than the \$108,000 that has been put into the 2007-08 Budget.

**RE: Transfers**

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

**RE: Claims**

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

**RE: Chipper**

Judge Powers informed the Fiscal Court members that he found a company that sells parts for the K-model chipper that was declared surplus while he was searching for a new or used chipper to buy. After some discussion concerning this matter Judge Powers made a motion with Esq. Hay seconding the motion to remove the K-Model chipper from the surplus property and continue to use it. All members voted aye. Motion carried.

II.

**RE: Annual Standing Order to Pre-approve Certain Recurring Expenses**

Esqs. Robinson and Moore made and seconded a motion to approve the annual standing order that pre-approves certain recurring expenses. Esq. Hay inquired about the lease payments, Esq. Gedling asked about the wages & benefits and Esq. O'Donoghue asked if the telephone bills included the cell phone bills. Judge Powers informed Esq. O'Donoghue that the cell phone bills were included in this order. Esq. O'Donoghue then asked how many cell phones the county was paying for and who had them. After much discussion concerning this matter a vote was then taken. Esqs. Henning, Robinson, and Moore along with Judge Powers voted yes and Esq. Gedling, Hay and O'Donoghue voted no. Motion carried.

**RE: Community Center Pool Employees**

Esqs. Moore and Henning made and seconded a motion to hire Heather Hoskins and Tyler Bruington as pool employees to collect the money at the gate @ \$5.15 per hour until the minimum wage rate goes up and then would be raised to the new minimum wage rate. All members voted aye. Motion carried.

**RE: County Attorney Lease Agreement**

Esqs. Hay and Moore made and seconded a motion to approve the lease agreement between the County Attorney's office and the County of Breckinridge for the child support division. All members voted aye. Motion carried.

Per request of County Attorney Bradley Butler, Esqs. Gedling and O'Donoghue made and seconded a motion to **execute** the lease agreement between the County Attorney's Office, Child Support Division, and the Fiscal Court, County of Breckinridge. All members voted aye. Motion carried.

**RE: County Treasurer Report**

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

**RE: Road Foreman Report**

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

**RE: Dog Warden Report**

Esqs. O'Donoghue and Moore made and seconded a motion to approve the report as given by County Animal Control Officer, Mike Picente.

**RE: Road Viewing Committee Reports**

Esqs. Hay and Gedling made and seconded a motion to approve the road viewing committee reports as presented to the Fiscal Court by the road viewing committee. All members voted aye. The roads included in the reports were Locust Hill Lane, M. Early Lane, T. Bennett Lane and Pine Ridge Hill. See copy of reports for individual details.

III.

**RE: Earthquake Insurance**

Esq. Henning and Judge Powers made and seconded a motion to add earthquake insurance to the KACo Insurance Policy at an additional cost of \$19,000.00. After some discussion concerning this matter it was decided that more information was needed before voting to add this to the insurance policy. Esq. Henning and Judge Powers made and seconded a motion to withdraw the motion at this time until further information could be received from KACo. All members voted aye. Motion carried.

**RE: Special District Budgets**

Esqs. Henning and Moore made and seconded a motion to approve the Special District Budgets that were received by the Fiscal Court, which included the Conservation District, Public Health Taxing District, Public Library, and the County Extension Service District. All members voted aye. Motion carried. See copy of budgets for individual details.

**RE: Appointment of Road Viewing Committee**

Esqs. Robinson and Henning made and seconded a motion to appoint the road viewing committee to look at the JB Ball Lane in the 4<sup>th</sup> District in order to have 1.7 miles added into the county road maintenance system. All members voted aye. Motion carried.

Esqs. Hay and Gedling made and seconded a motion to appoint the road viewing committee to look at the Paul Mitchell Lane in the 3<sup>rd</sup> District in order to have two tenths mile added into the county road maintenance system. All members voted aye. Motion carried.

**RE: 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