

**BRECKINRIDGE COUNTY FISCAL COURT
REGULAR MEETING
JUNE 11, 2007**

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

RE: Minutes—May 30, 2007

Esqs. Robinson 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 Guests and Guest Comments

There were several residents present at the court meeting concerning matters with a waterline easement on McCoy Roff Road in the Lake Forest Estates Subdivision. Those who were present and spoke to the Fiscal Court about this matter were Mark & Tanya Zachery, Mike Snortum, Delbert Durham, Nick Nicholson, Sam Bass, Michael & Renee Jackson, Rick & Retta Hirst, Rudy Carwile, and Susie Clemons. The residents of this area were asking for a license from the county to permit them to lay the waterline on the county's road right-of-way. The court also heard from Catherine Barnes, a Cloverport resident, concerning issues with dog license and other county wide dog problems.

RE: Transfers

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

RE: Claims

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

RE: Earthquake Insurance

County Treasurer, Randi Flood, presented the Fiscal Court with a quote from KACo Insurance for earthquake insurance. The additional cost for earthquake insurance to be added to the county insurance policy is \$19,143.00 with a \$5 million blanket limit for all property. Judge Powers stated that he has asked for a quote for \$8 million dollar coverage which would include the detention center and the courthouse. Esqs. Henning and O'Donoghue made and seconded a motion to wait until a quote has been received on the \$8 million coverage before accepting the quote for \$5 million. All members voted aye. Motion carried.

RE: Truck Bids

Judge Powers opened the bids that were received for the road foreman's truck. There was a bid from Dan Powers in the amount of \$19,188.00 for a 2007 Chevrolet Silverado 4x4

and a bid from Mattingly Auto Sales in the amount of \$20,002.00 for a 2007 Dodge RAM 4x4. Esqs. Hay and Robinson made and seconded a motion to accept the bid from Dan Powers. All members voted aye. Motion carried.

RE: LTADD Budget

Esqs. Henning and Hay made and seconded a motion to accept the 2007-08 Budget received from Lincoln Trail ADD Special Fund. All members voted aye. Motion carried. See copy for complete details.

RE: Seasonal Employees

Esqs. Robinson and Moore made and seconded a motion to hire two seasonal employees, Harold Roach and Jackie Lucas, no longer than November 30, 2007 without Fiscal Court approval at a rate of \$10.50 per hour. All members voted aye with the exception of Esq. Hay who voted no. Motion carried. Esq. Hay then asked Judge Powers if he could make a motion to hire someone from the 3rd District and Judge Powers responded that he could not make that motion that is was considered out of order according to the KRS. County Attorney, Brad Butler, informed Esq. Hay that the Judge/Executive could bring appointments to the Fiscal Court and the Fiscal Court members can decide if they want to hire them or not, but the Judge ultimately has the authority to bring new hires before the Fiscal Court.

RE: Waterline Easement

Esqs. O'Donoghue and Hay made and seconded a motion to allow County Attorney, Brad Butler to draw up a license agreement for the residents on McCoy Roff Road in order for these residents to be able to obtain city water in that area. All members voted aye. Motion carried.

RE: Treasurer Report

Esqs. Hay and Moore made and seconded a motion to approve 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.

RE: Road Foreman Report

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

RE: Animal Control Report

Esqs. Hay and Henning made and seconded a motion to approve report given by Animal Control Officer, Mike Picente. All members voted aye. Motion carried.

RE: Solid Waste Coordinator Report

Esqs. Henning and O'Donoghue made and seconded a motion to approve the report given by Solid Waste Coordinator, Roger Jolly. All members voted aye. Motion carried.

RE: Adjournment

Esqs. Moore and O'Donoghue 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