

**Breckinridge County Fiscal Court  
Regular Meeting  
June 25, 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. All members of the Fiscal Court were present.

**RE: Minutes—June 11, 2007**

Esqs. Hay and Robinson 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 & Guest Comments**

Judge Powers welcomed all guest present at the court meeting then asked for comments from the guest sign in sheet. The Fiscal Court heard comments from Mr. Jim Ball, who thanked the court for the job that was being done on the county roads but suggested that more roads be blacktopped instead of using the money for chip-n-seal. Also heard were comments from Mr. Robert Ulery about Locust Hill Lane a road in the 5<sup>th</sup> District that he has been informed was going to be taken into the county road maintenance system. Judge Powers informed Mr. Ulery that the road was being considered and that there were certain guidelines that would have to be followed before the road would be accepted. The court then heard comments from Kina Lucas, a resident from Wee Springs Road, who had questions for the court regarding Wee Springs Road and why it had never been blacktopped when it was on a list to be done with the past administration and where the money went that was to be used for that list of roads. Judge Powers informed Mrs. Lucas that he could not answer for the past administration and that he could not be liable for the promises that were made by the past administration and the funding that was available for blacktopping was appropriated for a certain amount of roads not a particular road on a list and once the funds were used there was no further roads that could be blacktopped regardless of what roads were still remaining on the list.

**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 Henning made and seconded a motion to approve the claims as submitted. All members voted aye. Motion carried.

**RE: Earthquake Insurance**

Esqs. Henning made a motion to accept the \$8 million blanket policy in the amount of \$10,995.00 for earthquake insurance coverage. After some discussion concerning this issue the motion died for lack of second.

## **II.**

### **RE: Waterline License Agreement (McCoy Roff Road)**

Esqs. O'Donoghue and Hay made and seconded a motion to approve a license to construct waterline upon county road right-of-way. All members voted aye. Motion carried. See copy for details.

### **RE: Second Reading of 2007-2008 Budget**

Esqs. Henning and Moore made and seconded a motion to approve the second reading of the 2007-2008 Budget. The motion carried with a 4-3 vote, having Esqs. Henning, Robinson, Moore and Judge Powers voting yes and Esqs. Gedling, Hay and O'Donoghue voting no.

### **RE: 2007-2008 Pay Raises**

Esqs. Robinson and Moore made and seconded a motion to approve a 2.5169 percent cost of living pay raise for the 2007-2008 Fiscal Year. Motion carried 6-1 with all members voting aye except for Esq. Gedling who voted no.

### **RE: 2007-2008 Detention Center Pay Raises**

Esqs. Hay and Robinson made and seconded a motion to approve a \$1.50 per hour pay raise for all the detention center employees with the exception of Bobby Bruce who will receive a \$1.00 per hour raise. All members voted aye. Motion carried.

### **RE: 2007-2008 Bids**

Esqs. O'Donoghue and Moore made and seconded a motion to accept the bid from Key Oil Company for petroleum products. All members voted aye. Motion carried.

Esqs. O'Donoghue and Moore made and seconded a motion to accept the bid from Ragland Quarry, Inc. for crushed stone. All members voted aye. Motion carried.

Esqs. Hay and Gedling made and seconded a motion to accept the bid from White Stone Company for crushed stone. All members voted aye. Motion carried.

Esqs. Robinson and Moore made and seconded a motion to accept the bid from Liter's Inc. for crushed stone. All members voted aye. Motion carried.

Esqs. Henning and Moore made and seconded a motion to accept the bid from Mago Construction Company for bituminous products. All members voted aye. Motion carried.

Esqs. Moore and Henning made and seconded a motion to accept the bid from Asphalt Materials, Inc. for emulsified asphalt. All members voted aye. Motion carried.

Esqs. Robinson and Moore made and seconded a motion to accept the bid from Kentucky Underground, Inc. for road tile. All members voted aye. Motion carried.

Esqs. Hay and Gedling made and seconded a motion to accept the bid from Willoughby Lumber, Inc. for road tile. All members voted aye. Motion carried.

Esqs. Gedling and Moore made and seconded a motion to accept the bid from Hardinsburg Tire Service, Inc. for road tile. All members voted aye. Motion carried.

Esqs. Hay and Gedling made and seconded a motion to accept the bid from Hancock Co. Farm Supply, Inc. for road tile. All members voted aye. Motion carried.

### **III.**

#### **RE: Approval of 2005-2006 Audit**

Esqs. Hay and O'Donoghue made and seconded a motion to approve the 2005-06 Audit as presented to the Fiscal Court. See copy for details. All members voted aye. Motion carried.

#### **RE: Breck Central Surplus Property**

Esqs. Henning and Robinson made and seconded a motion to declare 4 vehicles surplus property for Breck Central EMS which is as follows: 1996 Ford E350, 2-1999 Ford Crown Victoria, and a 2001 Ford E350. There was much discussion concerning this matter, Esqs. Hay and Gedling made and seconded a motion to table this matter until the next regular meeting, motion was denied with a 4-3 vote with Esqs. Gedling, Hay and O'Donoghue voting no. A vote was then taken to accept the motion made by Esqs. Henning and Robinson which carried with a 4-3 vote, having Esqs. Gedling, Hay and O'Donoghue voting no.

#### **RE: Resolution #062507**

Esqs. Hay and Gedling made and seconded a motion to approve Resolution #062507, which authorizes the approval of the illegal open dumps grant application and the signature of all related documents.

#### **RE: Treasurer Report**

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

#### **RE: Road Foreman Report**

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

#### **RE: Dog Warden Report**

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

#### **RE: Road Viewing Committee Reports**

Esqs. Hay and Gedling made and seconded a motion to approve the reports as given by the Road Viewing Committee concerning McQuady Lane, Hardinsburg-Hartford Road, Paul Mitchell Road, and J B Ball Road. All members voted aye. Motion carried. See copy of reports for complete details.

#### **IV.**

##### **RE: Surplus Property**

Esqs. Henning and Moore made and seconded a motion to declare surplus property several items from the Breckinridge Co. Road Dept., Breckinridge Co. PVA office, the Breckinridge Co. Health Dept., Breckinridge Co. Attorney's office, Breckinridge Co. Clerk's office, and the Breckinridge Co. Detention Center. See copy for complete listing of the items that were declared surplus. All members voted aye, with the exception of Esq. O'Donoghue who voted no. Motion carried with a 6-1 vote.

##### **RE: Announcements**

Judge Powers announced that the next regular meeting would be held on Monday, July 9 @ 10:00 a.m. and that the next Town Hall meeting would be held on Wednesday, June 27 @ 6:00 p.m. at the McDaniels Community Organization Building in the 6<sup>th</sup> District.

##### **RE: 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