

**Breckinridge County Fiscal Court  
Regular Meeting  
July 23, 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 prayer. All members of the Fiscal Court were present.

**RE: Minutes—July 9, 2007 (Regular Meeting)**

Esqs. Hay and Moore made and seconded a motion to approve the minutes of the last regular meeting as submitted by Fiscal Court Clerk, Lisa Hoskins. All members voted aye.

**RE: Minutes—June 27, 2007 (Special Called Meeting)**

Esqs. Hay and Henning made and seconded a motion to approve the minutes from the Special Called Meeting held on June 27, 2007 in the 1<sup>st</sup> District. All members voted aye. Motion carried.

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

Ms. Kathy Secoy brought forth a petition to the Fiscal Court to have Valley Lane, the road in which she lives on, name changed back to its original name which was Skaggs Cemetery Lane. Judge Powers informed Ms. Secoy that he would need to seek the advice of the County Attorney before making any decisions on how the Fiscal Court should handle this matter. The Fiscal Court then heard from Mr. John Vorbrink and Ms. Beveline Philot residents from Lookout Loop whose concern was bad road conditions and how to make said road better accessible to emergency vehicles. Judge Powers informed the residents that he has been on the road and is aware of the situation and is working on a plan to make the necessary repairs to this road for better driving conditions.

**RE: Claims**

Esqs. Hay made a motion to table the claims until the next meeting motion died from lack of a second. Esqs. Henning and Moore then made and seconded a motion to approve the claims as submitted. After much discussion concerning the claims all members voted aye to approve the claims. Motion carried.

**RE: Former County Clerk 2006 Audit**

Esqs. Hay and O'Donoghue made and seconded a motion to table the 2006 Former County Clerk's office until the next meeting in order to be able to look it over before approving it. All members voted aye. Motion carried.

**RE: Annual Settlement**

Esqs. Hay and Henning made and seconded a motion to approve the Annual Settlement Fiscal Year ending June 30, 2007 as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

II.

**RE: Approval of License for Road Tile**

Esqs. Henning and Gedling made and seconded a motion to approve a license to allow Elite Physical Therapy to install a tile off of Ballpark Road in the ditch line on county property. All members voted aye. Motion carried.

**RE: Treasurer Report**

Esqs. Robinson and Hay made and seconded a motion to approve the treasurer's report as presented by County Treasurer, Randi Flood. All members voted aye. Motion carried. The monthly financial report was also presented to the Fiscal Court by the Treasurer.

**RE: Road Foreman Report**

Esqs. Henning 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. Esq. Robinson asked that a sign be placed on Dents Bridge Rosetta Road warning people driving this road that are not familiar with the road that there is a narrow bridge approaching. Mr. Nix informed Esq. Robinson that he would look into this matter and see what could be done.

**RE: Dog Warden Report**

Esqs. Moore and Robinson made and seconded a motion to approve the report of the Animal Control Officer for July 23, 2007 meeting. All members voted aye. Motion carried. Esqs. Robinson and Moore made and seconded a motion to approve the report of the Animal Control Officer, Mike Picente as presented during this meeting. All members voted aye. Motion carried.

**RE: Road Viewing Committee**

Esqs. Moore and Hay made and seconded a motion to appoint the road viewing committee to look at Paul Farm Lane (5<sup>th</sup> District) in order to have it 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 Williams Lane (3<sup>rd</sup> District) in order to add .22 mile and that it be documented on paper that the county is already maintaining this portion of the road. All members voted aye. Motion carried.

**RE: Sheriff's Statement of Advancement**

Judge Powers made a motion with Esq. O'Dooghue seconding the motion to approve the Statement of Amount to be advanced each month in 2007 by the Sheriff's Department. All members voted aye. Motion carried.

### **III.**

#### **RE: Request for Reports**

Esq. Hay made a motion to request that the Emergency Management Coordinator the Solid Waste Coordinator and the 911 Coordinator begin giving reports at the Fiscal Court meetings. Esq. Gedling second this motion. Judge Powers stated that he thought it was getting to be ridiculous to have all these reports given at each meeting and that the Dog Wardens report was pushing it but agreed that was OK. He then stated that these reports were making the meetings quite lengthy and were becoming a “witch hunt” and he was not agreeing to approve these reports. A vote was then taken with a 5-2 vote having Esqs. Gedling and Hay voting yes. Motion denied.

#### **RE: License to Construct Waterline**

Esqs. O’Donoghue and Moore made and seconded a motion to allow a waterline license agreement to be drawn up by the County Attorney for the Wesley Allen Road in the 6<sup>th</sup> District. All members voted aye. Motion carried.

#### **RE: Adjournment**

Esqs. Robinson 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 M. Hoskins  
Fiscal Court Clerk