

**Breckinridge County Fiscal Court
Regular Meeting/Public Hearing
July 9, 2007**

Judge Powers led in the Pledge of Allegiance and a word of prayer before calling to order the regular meeting and public hearing. After calling the public hearing to order he asked for comments from the guests concerning the roads that are being considered into taking into the county road maintenance system. The roads are M Early Lane, Locust Hill Lane, McQuady Lane, and Paul Mitchell Road. The only comment that was made was in favor of accepting these roads. With no further discussion or opposition concerning this matter Esqs. Henning and Hay made and seconded a motion to adjourn the public hearing.

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

RE: Minutes—June 25, 2007

Esqs. Moore and Robinson 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. Motion carried.

RE: Transfers

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

RE: Claims

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

RE: Welcome of Guest and Guest Comments

Judge Powers welcomed all guests that were present at the court meeting and asked for comments from the guest sign in sheet. The Fiscal Court heard from Dwayne Martin a representative from Life Insurance Company of Alabama (LICOA) who was asking permission from the Fiscal Court to allow county employees to be able to deduct this insurance from payroll. This insurance policy would be at no cost to the county it would only pertain to the employees who participate in the program and be payroll deducted. Judge Powers informed Mr. Martin that the Fiscal Court members would look over the information and discuss this matter and make a decision either under new business later in the meeting or at the next regular meeting. The court also heard comments from Robert Ulery and Joe Coomer regarding the issue of accepting Locust Hill Lane into the county road maintenance system. Both residents from this road were in favor of the county taking Locust Hill Lane into the county maintenance system. Ms. Kina Lucas also spoke to the court regarding Wee Springs Lane and the need for it to be blacktopped due to the fact that a school bus travels it and 17 families live on it with 14 children.

RE: Open Bids (Breck Central Ambulance)

Judge Powers opened the only bid that was received for the vehicles that Breck Central had the Fiscal Court declare surplus and advertised for bid. The bid was from Ambulance Network, Inc. the amounts were \$2,501.00 for the 1996 Ford E350 Ambulance, \$1,111.00 for the 1999 Crown Victoria (113,000 miles) and \$1,111.00 for the 1999 Crown Victoria (114,000 miles) and \$6,501.00 for the 2001 Ford E350 Road Rescue Van Ambulance. After some discussion concerning these bids and this matter Esqs. Hay and Gedling made and seconded a motion to

reject the bid and re-advertise for more bids. There was more discussion after this motion was made concerning who would be responsible for transporting the vehicles after they are sold and also insurance matters and having them transferred before leaving the state. Esqs. O'Donoghue and Moore then made a motion to accept the bid from Ambulance Network, Inc.

RE: Roads Accepted County Maintenance System

Esqs. Hay and Gedling made and seconded a motion to have County Attorney Bradley Butler draw up the necessary paperwork to have the following roads accepted into the county road maintenance system: M Early Lane (4-tenths) McQuady Lane (1-tenth) Locust Hill Lane (2-tenths) and Paul Mitchell Lane (less than 1-tenth). All members voted aye. Motion carried.

RE: Surplus Property

Esqs. Hay and Moore made and seconded a motion to allow the McQuady Fire Department to declare surplus a 1984 Ford Model L804. All members voted aye. Motion carried.

RE: Treasurer Report

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

RE: Road Foreman Report

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

RE: Animal Control Report

Esqs. Hay and Gedling made and seconded a motion to table the Animal Control Officer's report until the next regular meeting when Dog Warden, Mike Picente could be present as he was out of town at a training conference. All members voted aye. Motion carried.

RE: Insurance Policy

Esqs. Henning and O'Donoghue made and seconded a motion to allow county employees to have the cancer insurance policy from LICOA payroll deducted. All members voted aye. Motion carried.

RE: Adjournment

Esqs. Hay and Robinson 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