

**Breckinridge County Fiscal Court
Regular Meeting
September 10, 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 were present.

RE: Minutes—August 27, 2007

Esqs. Hay and Robinson made and second 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. Hay and Henning made and second a motion to approve the transfers as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

RE: Additional Line Item

Esqs. Robinson and Moore made and second a motion to add line item (01-7700-699-1) Kasey Center Loan to the 2007-08 Budget. All members voted aye. Motion carried.

RE: Claims

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

RE: Bid Opening

Esqs. Henning and Moore made and second a motion to accept the bid from Worldwide Equipment for two (2) MACK Tri-axle dump trucks in the amount of \$99,413.00 each, a total of \$198,826.00. All members voted aye. Motion carried.

RE: Treasurer Report

Esqs. Hay and Gedling made and second a motion to accept the Treasurer Report as given by County Treasurer, Randi Flood. All members voted aye. Motion carried.

RE: Road Foreman Report

Esqs. Hay and O'Donoghue made and second a motion to accept the Road Foreman Report as given by County Road Supervisor, Ernie Nix. All members voted aye. Motion carried.

RE: Surplus Property and Auction

Esqs. Hay and Robinson made and second a motion to declare surplus property 3 snow plows and to sell them at the surplus auction. All members voted aye. Motion carried.
Esqs. Gedling and O'Donoghue made and second a motion to declare surplus property a 1984 Chevy Blazer from the Sheriff's Department and to sell at the auction. All members voted aye. Motion carried.

RE: Road Viewing Reports

Esqs. Hay and Gedling made and second a motion to accept the road report to have an additional one tenth mile of Williams Lane (3rd District) added into the county road maintenance system. Under the advice of County Attorney, Bradley Butler that motion was withdrawn and another motion was made by Esqs. Hay to have the county attorney prepare the deed of right of way to said road. Esq. Gedling seconded the motion, all members voted aye. Motion carried.

Esqs. Robinson and Moore made and second a motion to have county attorney prepare the deed to accept one and sixth tenths mile of Hornback Farm Lane into the county road maintenance system. All members voted aye. Motion carried.

Esqs. Moore and Robinson made and second a motion to have the county attorney prepare the deed to have .35 tenths mile of Paul Farm Lane added into the county road maintenance system. All members voted aye. Motion carried.

Esqs. Hay and Robinson made and second a motion to have the county attorney prepare the deed to have one tenth mile of Tiffany Estates (3rd District) to be added into the county road maintenance system. All members voted aye. Motion carried.

Esqs. O'Donoghue and Moore made and second a motion to have the county attorney prepare the deed to accept an additional .08 tenth mile of Lake Forest (6th District) into the county maintenance system. All members voted aye. Motion carried.

Esqs. Henning and Robinson made and second a motion to have the county attorney prepare the deed to accept an additional .45 tenths mile to Finley Butler Lane into the county maintenance system. All members voted aye. Motion carried.

RE: F.Y.I

Judge Powers stated for the record that at the last meeting there was some discussion on the revenue that was brought in by the jail selling tobacco products. Judge Powers informed the Fiscal Court that after doing some research it was discovered that the jail made net revenue of \$31,948.00 in tobacco sales.

Esq. Gedling expressed his concern in the courthouse generator and if it was capable of running the whole courthouse particularly the 911/Dispatch Office in case of an emergency here in the county. Judge Powers stated that he is aware of this situation and has been doing some research to see what steps can be taken to improve this.

RE: Adjournment

Esqs. Moore and Henning made and second 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