

**Breckinridge County Fiscal Court  
Regular Meeting  
September 24, 2007**

Judge Powers called the regular meeting to order at 6:00 p.m. after having led in the Pledge of Allegiance and a word of prayer. All members of the Fiscal Court were present.

**RE: Minutes—September 10, 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 Moore made and second a motion to approve the transfers as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

**RE: Claims**

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

**RE: 2007 Tax Rates**

Esqs. Henning and Robinson made and second a motion to set the annual tax rates for 2007. The rate for real property was accepted as 11.2 cents. All members voted aye. Motion carried. Esqs. Henning and Moore made and second a motion to accept the rate of 13.1 cents for Motor Vehicle & Watercraft. All members voted aye. Motion carried.

**RE: First Reading of Budget Amendment (Ord. # 092407)**

Esqs. Robinson and Hay made and second a motion to approve first reading Ordinance #092407, which increases the receipts of the General and Road funds by \$207,000.00. All members voted aye. Motion carried.

**RE: Interlocal Agreements**

Esqs. Gedling and Hay made and second a motion to approve an Interlocal Agreement between the Fiscal Court and the City of Cloverport to provide labor and equipment to the city for the purpose of paving state-approved streets in Cloverport. See copy for complete details. All members voted aye with the exception of Esq. O'Donoghue who voted no. Motion carried 6-1.

Esqs. Robinson and Moore made and second a motion to approve an Interlocal Agreement with the City of Irvington and the Fiscal Court for the same purposes. See copy for complete details. All members voted aye with the exception of Esq. O'Donoghue who voted no. Motion carried 6-1.

## **II.**

### **RE: Memorandum of Agreement**

Esqs. Hay and Henning made and second a motion to enter into an agreement with the Transportation Cabinet Department of Highways for the purpose of resurfacing various county roads and to repair or replace bridges on Old Railroad Road (CR 1312). All members voted aye. Motion carried.

### **RE: Resolution**

Esqs. Hay and O'Donoghue made and second a motion to approve a Resolution adopting and approving the execution of a MOA between the Fiscal Court and the Transportation Cabinet for the amount of \$400,000 in reimbursable funds to resurface various roads. All members voted aye. Motion carried.

### **RE: Treasurer's Report**

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

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

Esqs. Hay and Moore made and second a motion to approve the Road Foreman's Report as given by Ernie Nix, Road Supervisor. All members voted aye. Motion carried.

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

Esqs. Robinson and Hay made and second a motion to appoint the road viewing committee to look at a road in the 4<sup>th</sup> District off of Hwy 261 to be called Joey Lucas Road in order for .3 mile be added into the county road maintenance system. All members voted aye. Motion carried.

### **RE: Adjournment**

Esqs. Henning and Moore made and second 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