

Breckinridge County Fiscal Court
Regular Meeting
November 26, 2007

Judge Powers called the regular meeting to order after leading in the Pledge of Allegiance and a word of prayer. All members were present with the exception of Esq. Robinson who arrived later during the meeting.

RE: Minutes—November 5, 2007

Esqs. Hay and Moore made and second a motion to approve the minutes of the last regular meeting as submitted. All members voted aye. Motion carried.

RE: Welcome of Guest and Guest Comments

Mr. Earl Newby a resident from Cloverport addressed the Fiscal Court members about his concerns with the Insurance Premium tax and if it were to be reinstated if there could be a citizens vote taken on rather or not to reinstate the tax. Judge Powers stated that it was not his intentions at all to reinstate the 5% insurance tax he was only stating the facts that the Fiscal Court was seeing the impacts already from the reduction but would really see it in the next budget. As far as a vote being taken by the citizens he could not answer that. Mr. David Hayes thanked the Fiscal Court for purchasing a Christmas light that is being used to decorate the city for the holiday season.

RE: Transfers

Esqs. Hay and Henning made and second a motion to approve the transfers as submitted. All members voted aye. Motion carried.

RE: Claims

Esqs. Hay and Moore made and second a motion to approve the claims as submitted. All members voted aye. Motion carried.

RE: Old Business (S.O. B. Ordinance)

Judge Powers handed out copies of a model ordinance concerning the Sexually Oriented Business Ordinance that was discussed at the last regular meeting. There was no action taken at this time.

RE: Health Insurance Bids

Judge Powers stated that there were three bids received for county employee health insurance, which were from Phil Brown Insurance Agency, Shane Cox Insurance Agency, and Danny House Insurance Agency. Each individual agency was given a chance to speak to the Fiscal Court about the bids that were submitted. There was much discussion between the Fiscal Court members concerning each bid and the policies that were presented. There were Anthem and Humana plans submitted from all three agencies. The Fiscal Court currently has an Anthem plan with Shane Cox Insurance Agency. See copy of bids for individual details. Esqs. Gedling and Robinson made and second a motion to table this matter until the next regular meeting so that there is time to look over each individual bid submitted. All members voted aye. Motion carried.

II.

RE: Treasurer Report

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

RE: Road Foreman Report

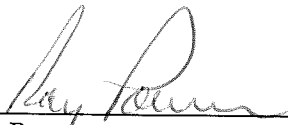
Esqs. Hay and Moore made and second a motion to approve the Road Foreman Report as given by County Road Supervisor, Ernie Nix. All members voted aye. Motion carried.

RE: Road Viewing Committee

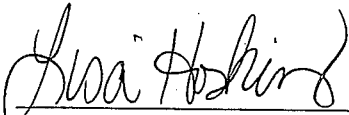
Esqs. Moore and Henning made and second a motion to appoint the road viewing committee to look at Aldridge Lane, a road in the 5th District in order to consider having this road added into the county road maintenance system. All members voted aye. Motion carried. Esqs. Robinson and Hay made and second a motion to appoint the road viewing committee to look at Jim Richardson Road in the 4th District to consider adding this road into the county road maintenance system. All members voted aye. Motion carried.

RE: Adjournment

Esqs. Hay 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.



Ray Powers
Breckinridge County Judge/Executive



Lisa Hoskins
Fiscal Court Clerk