

**Breckinridge County Fiscal Court
Regular Meeting
December 10, 2007**

Judge Powers called to order the regular meeting of the Fiscal Court at 10:00 a.m. after beginning with the Pledge of Allegiance and a word of prayer. All members of the Fiscal Court were present.

RE: Minutes—November 26, 2007

Esqs. Henning 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: Welcome of Guest and Comments

Judge Powers welcomed all guests present at the Fiscal Court meeting and welcomed comments from the public. Mr. John Vorbrink, a citizen from the 5th District, spoke to the Fiscal Court about Lookout Loop and the major problems from a hill on this road. He stated that the road is almost impassable at this point and wanted to know what the Fiscal Court was going to do to fix the road. Mr. Vorbrink was concerned about emergency vehicles being able to get through the road in case of an emergency. Judge Powers stated that he has been out to look at this road along with County Road Foreman and Magistrate Sam Moore and they were checking into every avenue to see what could be done to improve the conditions of this road or maybe even consider closing the road due to poor conditions that are nearly nonreplicable without the necessary funding to fix the road. Judge Powers also stated that the road is passable from another end for emergency purposes if necessary.

RE: Transfers

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

RE: Claims

Esq. Hay made a motion to table the claims that were submitted until the next regular meeting or a special called meeting because he did not receive his information in the mail prior to the court meeting. Motion died with a lack of second.

Esqs. Moore and Robinson made and second a motion to approve the claims as submitted with an additional claim paid retro-active to Breckinridge Co. Educational Association for the Handicap in the amount of \$37,300.00 paid 12-06-07. All members voted aye with the exception of Esq. Hay who voted no. Motion carried.

RE: Open Bids (McQuady Fire Dept.)

There was only one bid received for the 1984 Ford 9000 from the McQuady Fire Dept. it was from Charles Goff for \$5,135.00. Esqs. Hay and Gedling made a motion to table the bid until the next regular meeting in order to speak with someone from the fire department regarding the bid. All members voted aye. Motion carried.

II.

RE: Resolution #121007 (Walking Trail Grant)

Esqs. O'Donoghue and Hay made and second a motion to approve Resolution #121007, which the Fiscal Court has applied for a grant for the purpose of constructing a walking trail around the McDaniels Ball Park. All members voted aye. Motion carried.

RE: Resolution (Road Agreement)

Esqs. Hay and O'Donoghue made and second a motion to approve a Resolution which pertains to an agreement between the Kentucky Transportation Cabinet and Breckinridge County having \$250,000 being made available to Breckinridge County for the purpose of resurfacing various county roads. See copy for list of roads to be included in this agreement. All members voted aye. Motion carried.

RE: County Clerks 2008 Budget

Esqs. Henning and Gedling made and second a motion to move the approval of the County Clerk's 2008 budget until the next regular meeting in order to give the Fiscal Court time to review the budget. All members voted aye. Motion carried.

RE: Sheriff's 2008 Budget

Esqs. Hay and Moore made and second a motion to move the approval of the Sheriff's 2008 budget until the next regular meeting in order to give the Fiscal Court time to review the budget. All members voted aye. Motion carried.

RE: Treasurer Report

Esqs. Hay and Moore made and second a motion to not have a Treasurers report given at this meeting due to some computer problems. All members voted aye. Motion carried.

RE: Road Foreman Report

Esqs. Hay and O'Donoghue made and second a motion to approve the Road Foreman's Report as given by Road Foreman, Ernie Nix. All members voted aye. Motion carried. Judge Powers then informed the Fiscal Court that a county road grader was stolen over the weekend and was driven down a road through a barn and threw a gate and then ended up slid over a bank into a pond. He stated that there seems to be no damage to the motor but the windshield is busted and that it has been reported to the insurance company and is under investigation by the Sheriff's Department.

RE: Executive Session

Esqs. Hay and Moore made and second a motion to go into Executive Session to discuss employment. All members voted aye. Motion carried. Esqs. Hay and Gedling made and second a motion to come out of executive session. All members voted aye. Motion carried.

III.

RE: Animal Control Assistant

Esqs. Hay and Robinson made and second a motion to hire Misty Ford as part time animal shelter attendant and assistant to the Animal Control Officer she will be paid \$8.00 per hour. All members voted aye. Motion carried.

RE: Road Viewing Committee

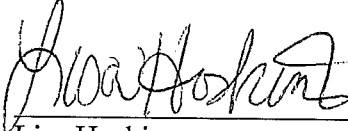
Esqs. Gedling and Hay made a motion to appoint the road viewing committee to look at and consider adding one tenth mile to Harper Henderson Lane into the county maintenance system. All members voted aye. Motion carried.

RE: Adjournment

Esqs. Hay and O'Donoghue 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