

**BRECKINRIDGE COUNTY FISCAL COURT
REGULAR MEETING
DECEMBER 20, 2007**

Judge Powers called to order the regular meeting of the Fiscal Court after leading in a word of prayer and the Pledge of Allegiance. All members of the Fiscal Court were present.

RE: Minutes—December 10, 2007

Esqs. Hay and Henning 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

Mr. James Ball spoke to the Fiscal Court members about an issue concerning emergency vehicles and driving carelessly while traveling to accidents or other incidents pertaining to their jobs. Sheriff Pate stated that according to statute emergency vehicles should have their lights on when traveling to an emergency situation but he said he could only speak for his department and had no jurisdiction over other law enforcement agencies.

Mr. Tom Winchell thanked the Fiscal Court on behalf of Shane Cox Insurance Agency for accepting their insurance proposal and for allowing them to get with each employee and get the necessary paperwork prepared.

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

RE: Bids - McQuady Fire Department

Esqs. Gedling and Hay made and second a motion to remove from the table the discussion of the bids received for the McQuady Fire Department. Judge Powers stated that he spoke to the fire chief and the bid that was received from Charles Goff in the amount of \$5,135.00 was acceptable. Esqs. Gedling and Hay then made and second a motion to accept the bid. All members voted aye. Motion carried.

RE: County Clerk's 2008 Budget

Esqs. Henning and Moore made and second a motion to approve the County Clerk's 2008 Budget as presented. All members voted aye with the exception of Esq. O'Donoghue who voted no. Motion carried.

RE: Sheriff's 2008 Budget

Esqs. Hay and Robinson made and second a motion to approve the Sheriff's 2008 Budget as presented. All members voted aye. Motion carried.

II.

RE: Order Fixing Maximum Amount Expenditures on Sheriff's Employees

Esqs. Hay and Moore made and second a motion to approve the Fiscal Court Order fixing the amount that the Sheriff may expend for Deputies and Assistants for Calendar Year 2008. All members voted aye. Motion carried. See copy for complete details.

RE: Resolution No. 121007

Esqs. Henning and Moore made and second a motion to approve Resolution No. 121007, which adopts the County Solid Waste Management Plan 2008-2012 update. All members voted aye. Motion carried.

RE: 2008 Holiday Schedule

Esqs. Hay and Moore made and second a motion to approve the Holiday Schedule for 2008. See copy for complete details. All members voted aye. Motion carried.

RE: Treasurer Report


Esqs. O'Donoghue and Moore made and second a motion to approve the Treasurer's Report as submitted 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 Road Supervisor Ernie Nix. All members voted aye. Motion carried.

RE: Adjournment

Esqs. Hay and Robinson 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