

**Breckinridge County Fiscal Court
Regular Meeting
April 23, 2007**

After leading the Pledge of Allegiance and a word of prayer, Judge Powers called the regular meeting of the Fiscal Court to order at 6:00 p.m. at the courthouse annex with all members present.

I. Approval of Minutes

Esquire Moore made a motion to approve the minutes from the April 9, 2007 regular meeting as submitted by Fiscal Court Clerk, Lisa Hoskins, and Esquire Hay seconded. All members voted aye. Motion carried unanimously.

II. Welcome of Guest and Guest Comments

Judge Powers welcomed all the guests present at this meeting before he asked for comments from the individuals who had signed in to speak before the Fiscal Court.

Mr. Gene Hood addressed the court about a problem existing with the postal service refusing to deliver his mail to his house. Mr. Hood requested a letter from both Judge Powers and Esquire Moore stating that his road met the state requirements. Both Judge Powers and Esquire Moore agreed to write a letter on his behalf to the postal service.

Bobby Arnold addressed the court about issues discussed at the 3rd District Town Hall Meeting concerning David Wells, the former Animal Control Officer, who had recently resigned from his position. Mr. Arnold requested that the Fiscal Court Members give a progress report at the court meetings since they had requested a report from several county employees. He further stated that the magistrates should be accountable for their time. Judge Powers stated that to his knowledge elected officials were not required by law to prove accountability. He further added that the magistrates did attend the fiscal court meetings which were a requirement of their positions.

Joan Laslie inquired about the chipper that was declared surplus at the last meeting. She added that she would like to see all the roads in her district chipped and sealed. Mrs. Laslie asked if there was a time frame for the dogs before they were euthanized. Judge Powers added that there was a time frame set by the state.

On behalf of the Fiscal Court, Judge Powers thank the citizens for their comments and concerns.

III. Transfers

Esquire Hay made a motion to approve the transfers as submitted by County Treasurer, Randi Flood, and Esquire Robinson seconded (see attachment for details). All members voted aye. Motion carried unanimously.

IV. Claims

Esquire Henning made a motion to approve the claims as submitted by Finance Officer, Lisa Hoskins, and Esquire Hay seconded (see attachments for details). All members Voted Aye. Motion carried unanimously.

V. Seconded Reading of Ordinance 040907: State Building Codes

Judge Powers read ordinance 040907 relating to the adoption of the uniform statewide building code as promulgated in 815 KAR 7:120 by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky (see ordinance for details). Esquire Hay made a motion to approve the seconded reading of ordinance 040907, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

VI. Building Inspector

Since, Fiscal Court adopted ordinance 040907 a building inspector needed to be hired. After much discussion, Esquire Robinson made a motion to advertise for the position, accept applications and interview applicants, and Esquire O'Donoghue seconded. All members voted aye. Motion carried unanimously.

VII. County Treasurer Appointment

Esquire Henning made a motion to reappoint Randi Flood as County Treasurer beginning July 1, 2007 through June 30, 2011 at a beginning salary of \$33,312.71, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

VIII. Appointment of Pool Manager

Judge Powers recommended Cate Glasscock as the Pool Manager. He explained that her job responsibilities not only included the pool up keep but also managing the daily operations. After some discussion, Esquire Hay made a motion to appoint Cate Glasscock as the Pool Manager beginning May 1, 2007 at a monthly salary of \$350.00, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

IX. Approval of the 2004-2005 County Audit

Judge Powers presented the Breckinridge County 2004-2005 Audit to the Fiscal Court. He explained the comments and recommendations of the audit listed in the report (see 2004-2005 audit for specific details). He further added that to his knowledge all findings had been corrected except the fiscal court order book, however, the fiscal court clerk was waiting on supplies which were on back order. Esquire O'Donoghue made a motion to approve the audit, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

X. Presentation of the 2007-2008 County Budget

Judge Powers presented the 2007-2008 proposed budget to the fiscal court as required. He explained that the budget would be discussed at the May 14, 2007 regular meeting because the magistrates had not seen the budget at this time.

XI. McQuady VFD Surplus

Judge Powers stated that the McQuady VFD had a 1989 Ford KE30 truck which needed to be declared as surplus property. Esquire Hay made a motion to declare the truck as surplus, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

XII. Animal Control Officer Appointment

Judge Powers recommended Mike Picente as the Animal Control Officer pending a criminal back ground check at a salary of \$400.00 per week beginning immediately. He further stated that Mr. Picente would attend training for this position as soon as arrangements could be made. After some discussion, Esquire Moore made a motion to appoint Mike Picente as Animal Control Officer, and Esquire Henning seconded. All members voted aye. Motion carried unanimously.

XIII. Treasurer's Report

Esquire Hay made a motion to approve the Treasurer's report as given by County Treasurer, Randi Flood, and Esquire Gelding seconded. All members voted aye. Motion carried unanimously.

XIV. Road Foreman's Report

Road Foreman, Ernie Nix explained to the court the problems existing with several of the county bridges. He added that the State Bridge Inspector, David Kemper had closed the old railroad bridge and had lower the weight limit from 12 ton to 5 ton on two others.

Road Foreman Nix stated that the Sienna Circle blacktop project from last year had been completed, and the Freedom Church Road project was underway.

He further added that Truck Driver, Richard Milburn was retiring at the end of May, and the road department would have only thirteen county employees and four inmates.

After much discussion, Esquire Hay made a motion to approve the road foreman's report as given by County Road Foreman, Ernie Nix, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

XV. Road Department Employees

Judge Powers explained the problems arising from a shortage of road department employees. He recommended hiring Jeff Compton at \$10.50 per hour starting immediately. Esquire Moore made a motion to hire Jeff Compton, and Esquire O'Donoghue seconded. All members voted aye. Motion carried unanimously.

Judge Powers recommended hiring Tommy Mathews at \$10.50 per hour. Esquire Robinson made a motion to hire Tommy Mathews, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.

XVI. Sewer Line Easement Agreement

Esquire Henning made a motion to approve the sewer line easement on Ball Park Road, and Esquire Robinson seconded. All members voted aye. Motion carried unanimously.

XVII. M. Early Road

Esquire Hay made a motion for the road viewing committee to view an additional four tenths of a mile on the M. Early Road that he would like to add to the county road system pending their recommendation, and Esquire O'Donoghue seconded. All members voted aye. Motion carried unanimously.

XVIII. Road Viewing Committee

Judge Powers explained to the Fiscal Court Members that Ben Monarch had resigned from his position on the road viewing committee. He recommended appointing Dave Schoenbachler as his replacement. Esquire Hay made a motion to appoint Dave Schoenbachler to the road viewing committee, and Esquire O'Donoghue seconded. All members voted aye. Motion carried unanimously.

XIX. T. Bennett Lane

Esquire Henning made a motion for the road viewing committee to view the T. Bennett Lane for acceptance into the county road system pending their recommendation, and Esquire Gelding seconded. All members voted aye. Motion carried unanimously.

XX. Breck Central

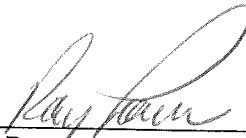
Esquire O'Donoghue inquired about a complaint on a Breck Central employees, who was reported driving a county vehicle on personal time. Raleigh Shelton informed the court that to his knowledge this was not true.

XXI. Earthquake Insurance

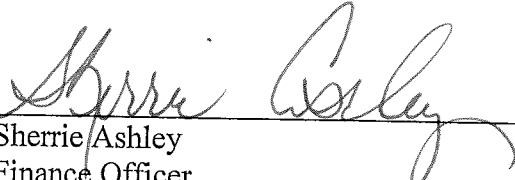
Esquire Henning inquired about the cost of earthquake coverage, and Treasurer Flood stated that she had not received a quote from KACO at this time.

XXII. Adjournment

Esquire Henning made a motion to adjourn this meeting with no further business to come before it, and Esquire Moore seconded. All members voted aye. Motion carried unanimously.



Ray Powers
Breckinridge County Judge/Executive



Sherrie Ashley
Finance Officer