

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, October 27, 2008
6:00 P.M.

RE: Call to Order

After leading in the Pledge of Allegiance and a word of prayer, Judge Powers called to order the regular meeting of the Breckinridge County Fiscal Court at 6:00 p.m. at the Courthouse Annex.

Present: Ray Powers, County Judge/Executive
James Henning, Magistrate, District 1
Danny Gedling, Magistrate, District 2
Ronnie Robinson, Magistrate, District 4
Sam Moore, Magistrate, District 5
Joe O'Donoghue, Magistrate, District 6
Todd Pate, County Sheriff

Staff: Sherrie Ashley, Fiscal Court Clerk
Odessa Hobbs, Judge/Executive Assistant
Randi Flood, County Treasurer
Ernie Nix, Road Department Foreman

Absent: Charlie Hay, Magistrate, District 3
Bradley Butler, County Attorney

RE: Minutes – October 13, 2008

Esquire Robinson moved, seconded by Esquire Moore, to approve the October 13th Minutes as submitted by Fiscal Court Clerk, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Welcome of Guests and Comments

After welcoming the guests who were present at the Fiscal Court Meeting, Judge Powers opened the floor to Mrs. Faye Hay for an update on 3rd District Magistrate, Charlie Hay who was hospitalized several weeks ago. Mrs. Hay informed the court that Esquire Hay was moved from CCU yesterday into a private room, and hopefully he will return home sometime next week. Judge Powers thanked Mrs. Hay and added that our prayers are with you both.

Judge Powers opened the floor to Ms. Wendy Matthews. Ms. Matthews addressed the court about the poor conditions of Aldridge Lane and submitted pictures of the lane to the court for review. She added that the residents were requesting the court to consider accepting the lane into the county maintenance systems. She further added that the lane was approximately $\frac{3}{4}$ of a mile in length and 8 residents live there.

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Judge Powers stated that Esquire Moore had already requested the road viewing committee to evaluate the lane for consideration. However, prior to acceptance, Aldridge Lane would have to meet the minimum requirements as set forth in Ordinance 062804, an Ordinance relating to specifications and minimum requirements for proposed county roads. Esquire Moore gave Ms. Matthews a copy of the Ordinance. Judge Powers added that once Aldridge Lane passed the minimum requirements then the road viewing committee would inspect the lane for consideration. Ms. Matthews thanked the court.

RE: Budget, New Line Item: Road Materials

Subsequent to explanation, Esquire Moore moved, seconded by Esquire Gedling, to approve the new line item: 02-6105-4990, road materials. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "A-102708"

RE: Transfers

Esquire Henning moved, seconded by Esquire O'Donoghue, to approve the October 27th Transfers as submitted by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "B-102708"

RE: Claims

Esquire Henning inquired about the claims on page two of the General Fund to Master Card for finance charges. Treasurer Flood stated that the finance charges had not been paid for approximately three years and were past due. Subsequent to explanation, Esquire Henning moved, seconded by Esquire Robinson, to approve the October 23rd Claims as submitted by Finance Officer, Cindy Stinnett and Judge/Executive Assistant, Odessa Hobbs. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "C-102708"

OLD BUSINESS

RE: Personnel Policy

Judge Powers explained that the personnel policy was a rough draft and still needed work. He added that the maximum vacation carry over of 10 days in the current policy had been eliminated, but the sick leave carry over would remain the same at a maximum of 60 sick days per year. Upon termination an employee forfeits all accumulated sick leave, but paid for accumulated vacation.

Subsequent to discussion, Judge Powers added that since the personnel policy was only a rough draft no action would be taken at this time. Once the court has reviewed the draft and revisions made, the policy would be adopted by ordinance.

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NEW BUISNESS

RE: McDaniels VFD, Surplus

Subsequent to explanation, Esquire Henning moved, seconded by Esquire O'Donoghue, to declare the McDaniels VFD's 1977 Ford, F612 Truck (chassis only), 1974 Oren, 1250 GPM Pumper Truck and 1998 Ford, Crown Vic as surplus and advertise for bids. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

Judge Powers explained that the McDaniels VFD had two vehicles declared surplus on February 27, 2006, however the only bid submitted was rejected. Subsequent to discussion, Esquire O'Donoghue moved, seconded by Esquire Moore, to advertise for bids on the McDaniels VFD's 2002 Ford, E350 Braun and 1997 Ford, E350 McCoy Miller ambulances. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Cloverport Area VFD, Update

Judge Powers stated that the Cloverport Area VFD's 1977 Jeep declared surplus at the last meeting, was purchased by the Cloverport Area VFD with grant money. The grant stipulated that the 1977 Jeep could not be sold for emergency services. The advertisement for bids had not been published because the documentation on the grant was not received until this past week.

RE: Health Insurance Benefits 2009

Subsequent to explanation, Esquire Gedling moved, seconded by Esquire Moore, to advertise for Employee Health Insurance bids for 2009 with the anniversary date of January 1st. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Waterline, License, Alfred Woods Lane

Judge Powers explained that the City of Hardinsburg was requesting the court to grant a Waterline License Agreement for the Alfred Woods Lane. Subsequent to discussion, Esquire Robinson moved, seconded by Esquire Moore, to grant the Waterline License Agreement for the Alfred Woods Lane and to authorize Judge/Executive, Ray Powers to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "D-102708" Stephensport Area Water Main Extensions

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RE: Treasurer's Report

Esquire Henning moved, seconded by Esquire Robinson, to approve the Treasurer's Report for October 27, 2008 as submitted and explained by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (6-0). Exhibit "E-102708"

RE: Road Foreman's Report

Road Foreman, Ernie Nix stated that for the past two weeks the Road Department Staff had been chipping and sealing roads. Judge Powers added that the road salt would be delivered in approximately two weeks. Esquire Robinson thanked Foreman Nix and the Road Department Staff for extending the posts on the road signs in the 4th District. Esquires Gedling and Moore thanked Foreman Nix and the Road Department Staff for all the work completed in their districts as well.

Subsequent to discussion, Esquire Robinson moved, seconded by Esquire O'Donoghue, to approve the Road Foreman's Report as explained by Road Foreman, Ernie Nix. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Holt House Project

Judge Powers explained that the Memoranda of Agreements to accept the grant money and purchase the Holt House were almost completed. Upon completion, a Special Called Meeting may be scheduled to approve authorizing him to sign and execute the agreements.

RE: New Arrival, Addison Lee Stinnett

Judge Powers informed the court that Finance Officer, Cindy Stinnett gave birth to a 7lb. 4oz. baby girl named Addison Lee on October 23, 2008.

RE: Adjournment

Esquire O'Donoghue moved, seconded by Esquire Gedling, to adjourn this meeting at 6:42 p.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

Clerk Certification

I, Sherrie L. Ashley, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of October 27, 2008.

Date: October 30, 2008

Sherrie L. Ashley, Fiscal Court Clerk