

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 25, 2008
6:00 P.M.

RE: Call to Order

After leading the Pledge of Allegiance and a word or 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
Charlie Hay, Magistrate, District 3
Ronnie Robinson, Magistrate, District 4
Sam Moore, Magistrate, District 5
Joe O'Donoghue, Magistrate, District 6
Todd Pate, Sheriff
Bradley Butler, County Attorney

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

RE: Minutes – February 11, 2008

Esquire Hay moved, seconded by Esquire Moore, to approve the February 11th Minutes as submitted by Fiscal Court Clerk, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Welcome of Guest and Comments

After welcoming the guests who were present at the Fiscal Court Meeting, Judge Powers opened the floor to the guest who had signed the guest comment sheet.

Mr. James Ball addressed the court about the proposed sites for the new judicial building as noted in the county newspaper, and inquired who would be responsible for payment of the sites. Judge Powers explained that AOC (Administrator Office of the Courts) would be responsible for payment of the entire project. Mr. Ball further inquired about the expense of relocating the Breckinridge County Health Department and asked if the state would be responsible for this project. Judge Powers stated that the Breckinridge County Health Taxing District would be responsible for the expense of relocating the Health Department if the property sold.

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Mr. Ball also asked about the relocating of the County Road Department Garage. Judge Powers added that all the proposed sites would relocate with the revenue received from the purchase of said property. He thanked Mr. Ball for his comments.

Mr. Gary Greenwell addressed the court about the tornado that recently hit Brandenburg. He explained in detail the devastation that the disaster had caused and the immediate actions of the officials in order to alleviate further chaos. Mr. Greenwell added that since the disaster, the plan of action had been evaluated for improvements. Mr. Greenwell stated that Breckinridge County could use this unfortunate experience to eliminate some of the unexpected problems that occur during an actual emergency in the county's disaster plan. Judge Powers agreed and thanked Mr. Greenwell for his comments.

Mr. Bruce Anthony addressed the court about the recent ice storm and the problems it had caused. Mr. Anthony wanted to thank the County Road Department staff and the Hardinsburg Fire Department staff for their assistance at the courthouse. Judge Powers thanked Mr. Anthony for his comments.

RE: Transfers

Esquire Hay moved, seconded by Esquire Robinson, to approve the February 25, 2008 transfers as submitted by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-022508"

RE: Claims

Esquire Hay moved, seconded by Esquire Moore to approve the claims dated 02-21-08. Judge Powers explained that one change needed to be noted to the General Fund claims. The claim listed for Sam Moore in the amount of \$237.17 should be removed from the list. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-022508"

OLD BUSINESS

RE: Sheriff's 2006 Fee Audit

Esquire O'Donoghue moved, seconded by Esquire Robinson to approve the Sheriff's 2006 Audit as submitted by Sheriff Todd Pate. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-022508"

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RE: One Call Now

Subsequent to brief explanation and discussion, Esquire O'Donoghue moved, and seconded by Esquire Hay, to approve authorization for Judge Powers to enter into a contract with One Call Now to be funded by 911 Equipment # 0151455510 within the adopted Budget. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-022508"

RE: Animal Control Policy

Subsequent to brief explanation, Esquire Robinson moved, and seconded by Esquire Hay, to table approval of the Animal Control Policy until the next meeting. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). The Animal Control Policy will be voted for approval on Monday, March 10, 2008 at the 10:00 a.m. Fiscal Court meeting.

RE: Detention Center Surplus Equipment

Esquire Henning moved, and seconded by Esquire Moore to declare the Detention Center's 1992 Chevy VIN # 2GBGG35K4N4133624 as surplus equipment. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0).

NEW BUSINESS

RE: County Clerk's 2007 Excess Fees

Subsequent to a brief explanation from County Clerk Jill Irwin, Esquire Hay moved, and seconded by Esquire Moore to accept the 2007 Excess Fees in the amount of \$90,571.31 pending the final audit. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0). Exhibit "E-022508"

RE: Breckinridge Industries to Sublease

Subsequent to a brief explanation and discussion, Esquire Gedling moved, and seconded by Esquire Moore to authorize Breckinridge Industries to enter into a sublease with the Breckinridge Memorial Hospital, pending the County Attorney's review and approval of said sublease. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0).

RE: Ordinance No. 022508 – Amendment No. 022508

County Treasurer, Randi Flood presented for First Reading, Ordinance No. 022508, an ordinance of the Breckinridge County Fiscal Court, to increase receipts of the Road Fund by \$400,000.00 to include unbudgeted receipts and to increase expenditure accounts of the Road Fund by \$400,000.00 to include unbudgeted expenditures within the adopted 2007-2008 FY Budget. Esquire Robinson moved, and seconded by Esquire Moore to

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approve First Reading of this ordinance. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0). Exhibit "F-022508" Second Reading for this ordinance will be held on Monday, March 10, 2008 at the 10:00 a.m. Fiscal Court meeting.

RE: McQuady VFD Surplus Equipment Bids

Judge Powers opened and stated the amount of each bid received on the McQuady VFD's 1999 Jeep. Subsequent to brief discussion, Esquire O'Donoghue moved, and seconded by Esquire Henning to approve the bid from Mattingly Auto Sales in the amount of \$4,225.00. Exhibit "G-022508" Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0).

RE: Treasurer's Report

Esquire Hay moved, and seconded by Esquire Moore, to approve the Treasurer's Report for February 25, 2008 as submitted and explained by County Treasurer, Randi Flood. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0). Exhibit "H-022508"

RE: Road Foreman's Report

Subsequent to a brief explanation and discussion, Esquire Hay moved, and Esquire Robinson seconded, to approve the Road Foreman's Report as explained by Road Foreman, Ernie Nix. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0).

RE: Bridge

Esquire O'Donoghue inquired about an update on the Old Railroad Bridge project. Road Foreman, Ernie Nix explained that the Engineer met with him today to discuss the project. Judge Powers stated that the blueprints for the project needed a few minor adjustments; however, work on the project would start as soon as the weather permitted.

RE: Announcements

Judge Powers stated that the next regular meeting for the Breckinridge County Fiscal Court was scheduled for March 10, 2008 at 10:00 a.m. at the courthouse annex. He invited everyone to attend.

RE: Adjournment

Esquire Hay moved, and seconded by Esquire Henning, to adjourn this meeting with no further business to come before it. Judge Powers called for a vote, ALL PRESENT VOTING AYE (7-0).

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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 February 25, 2008.

Sherrie L. Ashley
Fiscal Court Clerk

Date: _____