

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, March 24, 2008
6:00 P.M.

RE: Call to Order

After leading 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
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
Odessa Hobbs, Judge/Executive Assistant
Randi Flood, County Treasurer
Ernie Nix, Road Department Foreman

RE: Minutes – March 10, 2008

Esquire Hay moved, seconded by Esquire Moore, to approve the March 10th 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

Judge Powers welcomed the guests who were present at the Fiscal Court Meeting, and explained that the guests who had signed the comment sheet were here to address an item on the agenda. Judge Powers added that they could address the court at that time.

RE: Transfers

Esquire Hay moved, seconded by Esquire Robinson, to approve the March 24, 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-032408"

RE: Claims

Esquire Hay moved, seconded by Esquire Henning, to approve the claims dated 03-19-08 as submitted by County Treasurer, Randi Flood. Esquire Gedling inquired about the claim to RCS for testing the sirens and why we did not test the sirens ourselves?

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Judge Powers stated that some of the sirens were not working properly and needed repairs; therefore, RCS had to test them. Esquire Gedling further inquired about the claim to Citicorp Leasing, Inc in the amount of \$1,459.17 for the asphalt roller. Judge Powers stated that the agreement on the asphalt roller was a lease to own and paid monthly. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-032408"

OLD BUSINESS

RE: Animal Control Policy

Subsequent to brief discussion, Esquire Hay moved, seconded by Esquire Moore, to approve the Animal Control Policy and Procedures Manual with the following correction: the adoption fee is reduced from \$30.00 to \$10.00. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-032408"

NEW BUSINESS

RE: Breckinridge Health, Inc. Board Member Re-nominations

Judge Powers explained that the Breckinridge Health, Inc. (BHI) Board of Trustees submitted a list of BHI Board Members whose terms are expiring at the end of March 2008. All the members listed are interested for re-nomination to serve another term: Mrs. Cathy Roach (2nd District), Mr. Joe Frazier (3rd District), Mr. Paul Wayne Puckett (5th District), and Mrs. Dottie Watson (6th District).

Subsequent to brief discussion, Esquire Hay moved, seconded by Esquire Moore, to re-appoint Mrs. Cathy Roach, Mr. Joe Frazier, Mr. Paul Wayne Puckett and Mrs. Dottie Watson to another 3-year term. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-032408"

RE: Ordinance No. 032408 - Mediacom Franchise Renewal Contract

Subsequent to brief discussion and explanation by Judge Powers, Esquire Hay moved, seconded by Esquire Robinson, to approve Ordinance No. 032408, an ordinance of the Breckinridge County Fiscal Court, granting to franchisee, the non-exclusive right to erect, maintain and operate in under, over, along, across the streets, lane, avenues, sidewalks, alley, bridges, highways, easements dedicated for compatible uses and other public places in the County of Breckinridge, Kentucky, and the subsequent additions thereto, towers, cables, and ancillary facilities for the purpose of constructing, operating, maintaining and repairing cable service for a period of fifteen (15) years regulating the same and providing for compensation of the county. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-032408"

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RE: MOA: Voting Equipment Purchase

Subsequent to brief explanation, Esquire Robinson moved, seconded by Esquire Hay, to approve the Memorandum of Agreement (MOA) between the Commonwealth of Kentucky State Board of Elections and the County of Breckinridge to purchase additional voting equipment, to be used in conjunction with the accessible voting systems purchased under the 2005 MOA, maximum amount of reimbursement will be equal to the number of precincts in existence in the county as of the 2006 General Election, multiplied by \$4,500.00 per precinct, for a total of \$67,500.00 for the County.

Megan Harp, a representative from Harp Enterprise, explained the changes in the additional voting equipment. She further added that the voting equipment price is increasing by 20 percent by July 2008. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-032408"

RE: Resolution No. 031008A – Meade County Waterline Extension

Judge Powers moved, seconded by Esquire Hay, to reconsider resolution No. 031008A, a resolution granting permission to the Meade County Water District to extend a waterline into the County of Breckinridge. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-031008"

Subsequent to brief explanation, Judge Powers opened the floor for discussion. Representatives of the City of Hardinsburg included: David Wakefield, Veolia Water; Holly Nicholas and Jim Thompson, O'Brien and Gere Engineers. David Wakefield stated that due to a sudden family illness Mayor, Wayne Macy was unable to attend this meeting. Representatives of Meade County included: Harry Craycroft, Judge/Executive; Doug Cornett and Joe Barley, Water District.

Subsequent to lengthy discussion and explanation from all parties involved, Esquire Hay moved, seconded by Esquire Moore, to table this discussion to reconsider resolution No. 031008A until the April 14, 2008 Fiscal Court meeting. Judge Powers called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE O'DONOGHUE VOTING NAY (6-1).

RE: Treasurer's Report

Esquire Hay moved, seconded by Esquire Robinson, to approve the Treasurer's Report for March 24, 2008 as submitted and explained by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-032408"

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RE: Road Foreman's Report

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

RE: Presentation: Jail Fund Preliminary 2008-2009 Budget

Jailer, Allen Shrewsberry submitted the Jail Fund Preliminary FY 2008-2009 Budget to the Fiscal Court for review. Exhibit "H-032408"

RE: Surplus Equipment: Custer VFD

Esquire Henning moved, seconded by Esquire Moore, to declare the Custer's VFD's 1994 Ford van, VIN# 1FDJE30M2RHA74704 and a 1984 Ford van, VIN# 1FDJS34L3EHB98470 as surplus equipment. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Proclamation – Arbor Day

Judge Powers read the Proclamation, a Proclamation proclaiming April 4, 2008 as Arbor Day in which all citizens are urge to participate in the observance of this day by planting a tree. Exhibit "I-032408"

RE: Proposed County Road Specifications and Requirements

Esquire Robinson inquired about the progress of any changes to Ordinance No. 062804, an ordinance relating to specifications and minimum requirements for proposed county roads and repealing an ordinance passed on September 8, 1986. County Attorney, Bradley Butler informed the court that that he was researching similar county ordinances for further detailed specifications and requirements. However, there was no progress to be reported at this time.

RE: Adjournment

Esquire Robinson moved, seconded by Esquire Hay, to adjourn this meeting with no further business to come before it. Judge Powers called for a vote on the motion, 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 March 24, 2008.

Sherrie L. Ashley, Fiscal Court Clerk

Date: _____