

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 28, 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 6:01 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, County Sheriff
Bradley Butler, County Attorney

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

RE: Minutes – April 14, 2008

Esquire Robinson moved, seconded by Esquire Moore, to approve the April 14th 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. Don Guthermuth addressed the court about repairing a tile on the Sim Dowell Road which he believed to be a county road. Judge Powers stated that no documentation pertaining to this portion of the road had been found at this time but further investigation would continue. However, according to the 1991 county road map, this 150 ft. of the Sim Dowell road was not a county road. Mr. Guthermuth added that any assistance in this matter from the Fiscal Court was greatly appreciated. Judge Powers thanked Mr. Guthermuth for his comments.

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Mrs. Laura End addressed the court about the Animal Friends Organization which primarily provided funding for the spaying and neutering of pets in order to reduce pet over population in the county. She continued that the grant money from the state in the amount of \$5000.00 had been eliminated this year. She further asked if the Fiscal Court could assist the Animal Friends Organization with funding. Subsequent to brief explanation, Judge Powers added that the Fiscal Court would look into this matter. He thanked Mrs. End for her comments and request.

RE: Transfer

Esquire Hay moved, seconded by Esquire Robinson, to approve the April 28, 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-042808"

RE: Claims

Esquire Henning moved, seconded by Esquire Moore, to approve the claims dated April 24, 2008 as submitted by Finance Office, Cindy Stinnett. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-042808"

OLD BUSINESS

RE: Bids-Voting Machines

Judge Powers opened and stated the amount of the bid received from Harp Enterprise Inc.:\$4,500.00 per ESCAN, 2002 compliant paper Ballot scanning system for a total of 15 machines, one per precinct at a total cost of \$67,500.00. Judge Powers added that funding for the voting equipment was provided by the Commonwealth of Kentucky State Board of Elections. Esquire Robinson moved, seconded by Esquire Hay, to approve the bid as submitted by Harp Enterprise Inc. in the amount of \$67,500.00. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-042808"

NEW BUSINESS

RE: Award Presentation: Rick Priest

Area 5 Emergency Manager, Gene Logue addressed the court with a brief review of the accomplishments of Rick Priest in the past five years. He further added that Rick Priest was a pleasure to work with and a good friend. Mr. Logue introduced the President of Area 5 Emergency Management, Mr. Randall Smith to present the award to Mr. Priest.

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Mr. Smith added that he had worked with Rick for the past 5 years, and considered him a good friend. As he presented the award to Rick for his past 5 years of dedicated service, Mr. Smith added that Rick was a very dedicated Emergency Management Director and would be missed.

Mr. Priest thanked everyone who had assisted him with his responsibilities and added that they would all be missed. Judge Powers added that Rick Priest had resigned from his position as Emergency Management Director on March 28, 2008 and thanked him.

RE: Resolution No. 042808A Public Properties Corporation

Dwight Salsbury, a representative from Ross Sinclair, the financial advisors for the new judicial building gave a brief explanation of the Public Properties Corporation (PPC). Subsequent to brief discussion, Dwight Salsbury read the PPC Resolution No. 042808A, a resolution of the Fiscal Court of the County of Breckinridge, Kentucky, approving the creation of a “Holding Company”, to be known as the Breckinridge County Public Properties Corporation, for the purpose of enabling said county through said corporation to finance construction of a courthouse facility and any other public facilities, through the issuance of said corporation’s mortgage revenue bonds, pursuant to the “Holding Company” plan of financing, and designation the incorporators of said corporation.

Judge Powers entertained a motion to approve Resolution No. 042808A; Esquire Hay moved, seconded by Esquire Henning. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “D-042808”

RE: Resolution No. 042808 Transportation Reimbursement

Subsequent to brief explanation, Esquire O’Donoghue moved, seconded by Esquire Gedling, to approve Resolution No. 042808, a resolution for the Breckinridge County Fiscal Court to request reimbursement for expenses incurred for the transportation of non-public school students from the Kentucky Department of Transportation. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “E-042808”

RE: MOA – Ambulance Service Block Grant

Subsequent to brief explanation, Esquire Robinson moved, seconded by Esquire Moore, to approve the Memorandum of Agreement between, the Kentucky Community and Technical College System (“KCTCS”), by and for the benefit of the Kentucky Board of Emergency Medical Services (“KBEMS”), and the Breckinridge County Fiscal Court as part of the project known as the “Senate Bill 66 Block Grant Funding Project.”

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KBEMS agrees to disburse to the Breckinridge County Fiscal Court the sum of \$10,256.41 for the FY-2008 which has been appropriated for specified items of equipment and other authorized expenditures as promulgated by KBEMS. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-042808"

RE: Presentation of Proposed 2008-2009 FY Budget

Judge Powers presented the proposed 2008-2009 FY Budget to the Fiscal Court for review. The FY 2008-2009 budget will be discussed on Monday, May 12, 2008 at the 10:00 a.m. Fiscal Court meeting. Exhibit "G-042808"

RE: Ordinance No. 042808 – Regulation of Sexually Oriented Businesses

Subsequent to brief explanation, Judge Powers presented Ordinance No. 042808, an ordinance providing regulation of sexually oriented business and their employees to the Fiscal Court for review.

RE: Treasurer's Report

Esquire Moore moved, seconded by Esquire Hay, to approve the Treasurer's Report for April 28, 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 "H-042808"

RE: Road Foreman's Report

Road Foreman, Ernie Nix informed the court that the materials for the bridge had been order and should be delivered in approximately four weeks. Although the road department staff was currently short-handed, the crew was grading, mowing, rocking, repairing equipment, and replacing tiles etc. Subsequent to explanation and discussion by Road Foreman, Ernie Nix, Esquire Hay moved, seconded by Esquire Robinson, to approve the Road Foreman's report. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Emergency Management Director

Judge Powers recommended Marty Moore for the EMD part-time position of 16 hours weekly at the current salary set forth in the FY 2007-2008 Budget. Subsequent to brief discussion, Judge Powers moved, seconded by Esquire Hay to hire Marty Moore as the part-time EMD with the provisions that he meets the criteria set by the state, criminal background check, and driving record check. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Judge Powers thanked all the applicants who applied for the EMD position.

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RE: Presentation – Irvington Ballpark

On behalf of the Breckinridge County Fiscal Court, Esquire Robinson presented to the Irvington Ballpark representatives a check in the amount of \$2,500.00. Joey Crist informed the court that 57 games consisting of participants from five surrounding cities: Flaherty, Vine Grove, Radcliff, Rineyville, and Brandenburg were scheduled to be played against the Irvington teams at the Ballpark this season. Judge Powers thanked the Irvington Ballpark Representatives for all their hard work which was greatly appreciated.

RE: Proclamation – Paint the Town Purple Week

Judge Powers read the Proclamation, a proclamation proclaiming the week of June 9-13, 2008 be “Paint the Town Purple Week” in Breckinridge County in honor of the 2008 Breckinridge County Relay for Life. Representatives, Mrs. Shirley Bennett and Ms. Marsha Blair were present to accept the proclamation. Exhibit “I-042808”

RE: Proclamation – National Nursing Home Week

Judge Powers read the Proclamation, a proclamation proclaiming the week of May 11-18, 2008 be “National Nursing Home Week” in Breckinridge County because Love is Ageless. Representatives, Ms. Wanda Van Buren and Ms Norma West were present to accept the proclamation. Exhibit “J-042808”

RE: Procedure for Accepting Road into the County Road System

County Attorney, Bradley Butler presented the procedures for accepting a road into the county road system to the Fiscal Court. Judge Powers read the procedures to the court. Exhibit “K-042808”

RE: Adjournment

Esquire Robinson moved, seconded by Esquire Moore, 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). This meeting was adjourned at 7:15 p.m.

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 April 28, 2008.

Sherrie L. Ashley, Fiscal Court Clerk

Date: _____

