

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 14, 2008**  
**10:00 A.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 10:00 a.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  
Randi Flood, County Treasurer  
Ernie Nix, Road Department Foreman

**RE: Minutes – June 23, 2008**

Esquire Henning moved, seconded by Esquire Robinson, to approve the June 23<sup>rd</sup> Regular/PPC 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 Guests and Comments**

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

Ms. Bonnie Sandage addressed the court about a road that had been removed from the county maintenance system several years ago. She added that she was in the process of trying to close the road to the general public and would appreciate any assistance from the court. Ms. Sandage also stated that she had been threatened and harassed by several people in the area who disagreed with the closure of the road.

Judge Powers explained to Ms. Sandage that once a road is removed from the county maintenance system it is still a public road. County Attorney, Bradley Butler added that he would assist Ms. Sandage with the legal aspects of this problem. Judge Powers thanked Ms. Sandage for her comments and concerns.

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Mr. John Vorbrink inquired if there was any progress on the Lookout Loop problem. Judge Powers stated that there was no progress at this time. He thanked Mr. Vorbrink for his concerns.

Ms. Jean McDaniel addressed the court about volunteers for the state fair booth this year. She further added that she had the work schedule if any of the court members were interested. Esquire Robinson added that he had signed up to work this year. Judge Powers thanked Ms. McDaniel.

Jailer, Allen Shrewsberry addressed the court about changes to the Detention Center's personnel policy which he had submitted for the court's review. Judge Powers added that the personnel policy would be addressed at the next regular meeting.

**RE: Transfers**

Esquire Hay moved, seconded by Esquire Moore, to approve the July 14, 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-071408"

**RE: Claims**

Esquire Hay moved, seconded by Esquire Henning, to approve the claims dated July 10, 2008 as submitted by Finance Officer, Cindy Stinnett. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-071408"

**NEW BUSINESS**

**RE: Special Districts Budgets**

Esquire Henning moved, seconded by Esquire Gedling, to approve the Library Board 2008-2009 Budget. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Gedling, to withdraw the motion to approve the Library Board 2008-2009 Budget. Subsequent to brief discussion, Judge Powers entertained a motion to approve the following Special Districts 2008-2009 Budgets: Airport Board, Conservation District, Extension District, Health Taxing District, and Library District as submitted by the Special Districts. Esquire Henning moved, seconded by Esquire Gedling. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-071408"

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**RE: One Call Now Update**

Judge Powers explained that the One Call Now test on June 17<sup>th</sup> called 93,088 numbers with 68,092 calls delivered. The undelivered calls either reached an answering machine or busy signal, however, the system continues to call a number for an extended amount of time. He further added that the emergency message was shortened in order to speed up the process before the June 24<sup>th</sup> test which called 99,002 numbers with 77,000 delivered. The increase in numbers called reflects the cell phone numbers which were added to the One Call Now system on line. Subsequent to discussion, Judge Powers added that the tests were informative on issues which will be improved.

**RE: New Budget Line Item**

Esquire Hay moved, seconded by Esquire Moore, to approve the new budget line item: 03-5101-1370, Nurse's Salary. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Treasurer's Report**

Esquire Robinson moved, seconded by Esquire Henning, to approve the July 14, 2008 Treasurer's Report 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 "D-071408"

**RE: Road Foreman's Report**

Road Foreman, Ernie Nix informed the court that the last pier on the bridge project would be poured today and after the concrete dries the decking would be laid. Judge Powers added that Keith Pile and Inmate, Wendell Dixie had done an excellent job on the bridge project. He further added that even the engineer had commented on the quality of craftsmanship. Foreman Nix added that the bridge project may be completed before school starts if weather permits. Esquire Hay thanked the road department staff for the work being done in the third district.

Subsequent to discussion, Esquire Hay moved, seconded by Esquire Moore, 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 (7-0).

**RE: Adjournment**

Esquire Hay moved, seconded by Esquire O'Donoghue, to adjourn this meeting at 11:50 a.m. 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 July 14, 2008.

\_\_\_\_\_  
Sherrie L. Ashley, Fiscal Court Clerk

Date: \_\_\_\_\_