

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, July 28, 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
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's Assistant
Randi Flood, County Treasurer
Ernie Nix, Road Department Foreman

RE: Minutes – July 14, 2008

Esquire O'Donoghue moved, seconded by Esquire Moore, to approve the July 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 Guests and Comments

Judge Powers welcome the guests who were present at the Fiscal Court Meeting; however, no one had signed the guest comment sheet.

RE: Transfers

Judge Powers informed the Court that County Treasurer, Randi Flood did not have any transfers to submit for approval.

RE: Claims

Esquire Hay moved, seconded by Esquire Moore, to approve the claims dated July 23, 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 "A-072808"

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NEW BUSINESS

RE: Detention Center's Personnel Policy

Esquire Hay moved, seconded by Esquire Robinson, to approve the new Detention Center's Personnel Policy affective July 28, 2008 as submitted by Jailer, Allen Shrewsberry. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-072808"

RE: Sheriff's Settlement Audit - 2006 Taxes

Esquire O'Donoghue moved, seconded by Esquire Moore, to approve the Sheriff's Settlement Audit – 2006 Taxes as submitted by Sheriff, Todd Pate. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-072808"

RE: Sheriff's Settlement – 2007 Taxes

Esquire Hay moved, seconded by Esquire Gedling, to approve the Sheriff's Settlement - 2007 Taxes pending audit as submitted by Sheriff, Todd Pate. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-072808"

RE: Hiring Personnel

Subsequent to discussion, Judge Powers moved, seconded by Esquire Hay, to approve hiring Randall Sweeney at \$10.93 per hour for 20 hours of county property maintenance, and for 20 hours on the road department staff affective July 28, 2008. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Treasurer's 2007-2008 Final Settlement

Esquire Hay moved, seconded by Esquire Moore, to approve the Treasurer's 2007-2008 Final Settlement as submitted by County Treasurer, Randi Flood. Judge Powers called for vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-072808"

RE: KACO Reverse Online Auction for Salt Purchase

Subsequent to discussion, Judge Powers moved, seconded by Esquire Hay, to approve the bid for salt at \$66.00 per ton as submitted by Central Salt, LLC. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "F-072808"

RE: Treasurer's Report

Esquire Robinson moved, seconded by Esquire Gedling, to approve the July 28, 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 "G-072808"

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RE: Road Foreman's Report

Esquire Hay moved, seconded by Esquire Moore, to approve the Road Foreman's Report as explained by Road Foreman, Ernie Nix. Esquire O'Donoghue inquired if the Willie Simmons Road had been patched. Road Foreman, Ernie Nix added that due to the poor condition of the Willie Simmons Road, the road may need to be chipped and sealed again. Esquire Robinson inquired about mowing in the 3rd district before school starts? Foreman Nix added that the mowing crew was finishing the 3rd district, and then moving to the 4th district. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Tichenor & Associates, LLP: Presentation

Mr. William Tichenor, CPA, CGFM explained to the court the following scope of the professional consulting services which Tichenor & Associates, LLP propose to conduct. Tichenor and its solution partners will survey the Fiscal Court's current operation and review budgeted revenues and expenditures with the assistance of Fiscal Court personnel, as needed, to determine feasibility of any recommendation for changes to operations, revenues and expenditures. He further explained the terms and conditions set forth in the Professional Services Engagement Letter submitted to the court. Exhibit "H-072808"

Subsequent to discussion, Judge Powers recommended that the court contact Tichenor & Associates, LLP with any questions pertaining to the consulting services proposed. He further added that discussion of the proposal will resume at a later date.

RE: Announcement

Judge Powers informed the court that a work session was scheduled for August 12th at 8:00 a.m. the location was not confirmed at this time. The topic of discussion would be concerning the equipment demonstration performed by the Total Patchier Company.

RE: Adjournment

Esquire Hay moved, seconded by Esquire Moore, to adjourn this meeting at 6:43 p.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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 July 28, 2008.

Sherrie L. Ashley, Fiscal Court Clerk

Date: July 31, 2008

