

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Friday, August 1, 2008**  
**9:00 A.M.**

**RE: Call to Order**

After leading in the Pledge of Allegiance and a word of prayer, Judge Powers called to order the Special Called Meeting of the Breckinridge County Fiscal Court at 9:00 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  
Bradley Butler, County Attorney

Staff: Sherrie Ashley, Fiscal Court Clerk

**NEW BUSINESS**

**RE: Discussion of Selling County Property**

Judge Powers explained that no action would be taken during this Special Called Meeting. Esquire Hay moved, seconded by Esquire Moore to adjourn to Executive Session to discuss the selling of county properties. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Adjournment – Executive Session**

Esquire Robinson moved, seconded by Esquire Gedling to adjourn the Executive Session with no further business to be discussion at 10:15 a.m. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Adjournment – Special Called Meeting**

Judge Powers stated that no action was taken during the Executive Session. Esquire Hay moved, seconded by Esquire Moore, to adjourn the Special Called Meeting at 10:16 a.m. with no further business to come before. 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 Special Called Meeting of August 1, 2008.

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Sherrie L. Ashley, Fiscal Court Clerk

Date: **August 1, 2008**