

**Breckinridge County Fiscal Court**  
**Regular Meeting**  
**January 14, 2008**

Judge Powers called to order the regular meeting of the Fiscal Court at 10:00 a.m. after leading in the Pledge and a word of prayer. All members of the Fiscal Court were present.

**RE: Minutes—December 20, 2008**

Esqs. Hay and Henning made and second a motion to approve the minutes as submitted by Fiscal Court Clerk, Lisa Hoskins. All members voted aye. Motion carried.

**RE: Minutes—January 4, 2008**

Esqs. O'Donoghue and Hay made and second a motion to approve the minutes from the Special Called Meeting as submitted by Fiscal Court Clerk, Lisa Hoskins. All members voted aye. Motion carried.

**RE: Welcome of Guest and Comments**

Judge Powers welcomed all guests that were present at the court meeting then asked for comments from citizens. Mr. John Vorbrink, from Lookout Loop asked the Fiscal Court what the status was on the road situation on Lookout Loop. Judge Powers stated that the situation was being looked into and that they had been out there looking at the road to explore all options on what can be done to repair the road.

**RE: Transfers**

Esqs. Hay and Robinson made and second a motion to approve the transfers as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

**RE: Claims**

Esqs. Hay and Moore made and second a motion to approve the claims as submitted by Finance Officer, Lisa Hoskins. All members voted aye. Motion carried.

**RE: County Clerk Annual Standing Order**

Esqs. Moore and Robinson made and second a motion to approve the Annual Standing Order setting maximum amount for deputies and assistants for the County Clerk's Office. All members voted aye with the exception of Esq. O'Donoghue. Motion carried with a vote of 6-1.

**RE: Treasurer Report**

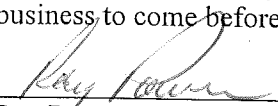
Esqs. Hay and Robinson made and second a motion to approve the Treasurer's Report as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

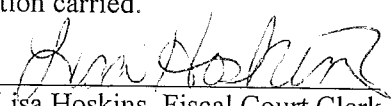
**RE: Road Foreman Report**

Esqs. Hay and Henning made and second a motion to approve the Road Foreman's Report as presented by County Road Foreman, Ernie Nix. All members voted aye. Motion carried.

**RE: Adjournment**

Esqs. Hay and Henning made and second a motion to adjourn this meeting with no further business to come before it. All members voted aye. Motion carried.

  
Ray Powers, Judge/Executive

  
Lisa Hoskins, Fiscal Court Clerk