

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 23, 2009
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
Bradley Butler, County Attorney
Todd Pate, County Sheriff

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

RE: Minutes – February 9, 2009

Esquire Hay moved, seconded by Esquire Henning, to approve the February 9th Regular Meeting 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: Minutes – February 13, 2009

Esquire Hay moved, seconded by Esquire Robinson, to approve the February 13th Special Called Meeting 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 welcomed the guests who were present at the Fiscal Court Meeting; however, no one had signed the guest comment sheet.

RE: Transfers

Esquire Moore moved, seconded by Esquire Hay, to approve the February 23, 2009 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-022309"

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 23, 2009
6:00 P.M.

RE: Claims

Esquire Hay moved, seconded by Esquire Henning, to approve the February 19, 2009 Claims and the February 23, 2009 additional Claim as submitted by Judge/Executive Assistant, Odessa Hobbs.

Esquire Gedling inquired about two claims on page two of three of the general fund, one to Paul Combs & Associates, Inc in the amount of \$345.00 for consulting and the second to Preservation Services and Tech. in the amount of \$360.00. Judge Powers explained that Paul Combs was currently working on job descriptions and classifications. The Preservation Services and Tech. was for hosting the web site of information on the county.

Esquire O'Donoghue inquired about a claim on page one of four of the road fund to American Engineers, Inc. in the amount of \$2,702.50. Judge Powers stated that it was for the work completed on the bridges at Glenn Dean. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).
Exhibit "B-022309"

NEW BUSINESS

RE: Executive Session, Property Acquisition

Judge Powers entertained a motion to convene to Executive Session to discuss property acquisition. Esquire Moore moved, seconded by Esquire Gedling. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Executive Session, Adjournment

Esquire Hay moved, seconded by Esquire Henning, to adjourn the Executive Session with no further discussion to come before it. No action was taken during the session. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Property Acquisition, Road Department Garage

Judge Powers entertained a motion that the Breckinridge County Fiscal Court purchase the 4.301 acres located in the Industrial Park for the relocation of the Road Garage in the amount of \$60,000. Esquire Hay moved, seconded by Esquire Robinson. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Judge Powers stated that from all the proposed property sites the Court agreed that this was the best selection due to location, and availability of water and electric.

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 23, 2009
6:00 P.M.

RE: Resolution No. 49N-2008, WX21027036, Water System Grant

Subsequent to explanation, Esquire Robinson moved, seconded by Esquire Gedling, to approve Resolution No. 49N-2008, WX21027036, a resolution of the Breckinridge County Fiscal Court accepting the grant, approving the grant agreement, authorizing the amendment of the local budget, and authorizing a representative to sign all related documents. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-022309"

RE: Resolution No. 49N-2008, WX21027012, Water System Grant

Subsequent to explanation, Esquire O'Donoghue moved, seconded by Esquire Hay, to approve Resolution No. 49N-2008, WX21027012, a resolution of the Breckinridge County Fiscal Court accepting the grant, approving the grant agreement, authorizing the amendment of the local budget, and authorizing a representative to sign all related documents. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-022309"

RE: MOA, Utilization of HB608 KIA IED Funds

Subsequent to explanation, Esquire Gedling moved, seconded by Esquire Robinson, to approve the Memorandum of Agreement, a MOA regarding utilization of HB608, Kentucky Infrastructure Authority Infrastructure for Economic Development Funds for the purposes of construction and expansion of certain additions to the facilities of the City of Hardinsburg water system. This MOA entered into by and between the Breckinridge County Fiscal Court, Breckinridge, Kentucky, and the City of Hardinsburg, a municipal corporation duly organized existing in accordance with the applicable provisions of KRS 82. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-022309"

RE: Treasurer's Report

Esquire Robinson moved, seconded by Esquire O'Donoghue, to approve the February 23rd 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 "F-022309"

RE: Road Foreman's Report

Road Foreman, Ernie Nix stated that the road department staff had been working on the storm cleanup project, maintenance, road repairs, and cleaning tiles. Over the weekend, the road department staff salted the roads. Several of the seasonal workers started to work today.

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, February 23, 2009
6:00 P.M.

Subsequent to discussion, Esquire Hay moved, seconded by Esquire Henning, 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). Esquire Hay thanked the Road Department Staff for their hard work. Judge Powers stated that all the county employees pulled together and worked very hard during the State of Emergency. Esquire Gedling thanked the County Treasurer and Judge Executive's Staff for their hard work as well.

RE: FEMA

Subsequent to explanation, Judge Powers stated that once all the details are confirmed with FEMA, EMA Director, Marty Moore would give a report to the Court.

RE: Dents Bridge Project

Judge Powers stated that he wanted to thanked Pat Henderson and Calvin Bohannon for their work on the Dents Bridge Project. A soil conservation grant in the amount of approximately \$6,000.00 would be used on the project for debris removal from the waterway. Judge Powers thanked Esquire Robinson for his assistance with the project.

RE: Adjournment

Judge Powers moved, seconded by Esquire Henning, to adjourn this meeting at 6:55 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 February 23, 2009.

Sherrie L. Ashley, Fiscal Court Clerk

Date: February 27, 2009