

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Tuesday, May 12, 2009
3:00 P.M.

RE: Call to Order

After leading in the Pledge of Allegiance and a word of prayer, Judge Powers called to order the special called meeting of the Breckinridge County Fiscal Court at 3:00 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
Odessa Hobbs, Finance Officer

NEW BUSINESS

RE: Personnel

Judge Powers stated that the Breckinridge County Treasurer, Randi Flood had resigned from her position as of 3:00 p.m. on May 11, 2009. Dan Drane had agreed to fill in as the interim County Treasurer until May 31, 2009. Judge Powers entertained a motion to accept the resignation of the County Treasurer, Randi Flood.

Esquire Hay inquired if there would be any discussion on the matter. Judge Powers stated that she had turned in her resignation. The Court needed to accept or acknowledge that resignation. Esquire Henning moved, seconded by Esquire Hay, to acknowledge that Randi Flood had resigned from her position as County Treasurer. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Judge Powers entertained a motion to retain Dan Drane at the current salary until May 31, 2009 as the interim County Treasurer. Esquire Henning moved, seconded by Esquire Robinson. Esquire Hay inquired how the Court would handle filling that position permanently. Judge Powers stated that the motion needed to be addressed at this time. Esquire Gedling inquired if there were any applicants for the position. Judge Powers

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Tuesday, May 12, 2009
3:00 P.M.

stated that there were not. Esquire Robinson inquired if the Court could have an explanation for the resignation. Judge Powers stated “no”. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Adjournment

Judge Powers entertained a motion to adjourn this meeting with no further business to come before. Esquire Robinson moved, seconded by Esquire Moore. 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 May 12, 2009.

Sherrie L. Ashley, Fiscal Court Clerk

Date: May 22, 2009