

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Wednesday, June 17, 2009
2:00 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 2:00 p.m. at the Courthouse Annex. Judge Powers stated that James Henning would not be able to attend for he was out of town on business.

Present: Ray Powers, County Judge/Executive
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, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Ashley, County Treasurer
Odessa Hobbs, Finance Officer
Ernie Nix, Road Department Foreman

Absent: James Henning, Magistrate, District 1

RE: Budget Amendment

Subsequent to discussion, Esquire Moore moved, seconded by Esquire Robinson, to dispense with the budget amendment. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: New Budget Line Item

Judge Powers stated that the reason we had to call the special called meeting was to transfer funds within the budget. Judge Powers explained that this was due to the ice storm cleanup and that several line items had been depleted. Judge Powers further added that a cash transfer of \$134,000.00 to Line Item: 02-9200-9990 from Line Item: 01-9300-9990 was needed for the listed line items to cover expenditures and payroll through the fiscal year.

Esquire Hay inquired about the transfer of \$134,000.00 from the Waterline Project. Judge Powers stated that there was money appropriated for the Waterline Project for this year but that money had not yet been expended. Judge Powers further added that he had

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been in contact with the Department of Local Government (DLG), and they had advised him in the correct procedure to follow. Esquire O'Donoghue inquired if transfer would jeopardize any Waterline Projects. Judge Powers stated "no."

Esquire Robinson inquired about how the county would replenish the money. Judge Powers stated that when the funds became available from FEMA and the COLT loan we will at that time transfer funds back into the appropriate accounts. Judge Powers further added that we should get FEMA reimbursements in the next few weeks.

Esquire Hay inquired if that was all the transfers. Judge Powers stated that this was all the transfers at this time. Judge Powers further added that there would be transfers for the next Fiscal Court Meeting.

Esquire Gedling inquired if the county had a total amount that had been spent on the ice storm cleanup. Judge Powers stated that he did not have a total at this time. Judge Powers further added that FEMA had approved all of our expenditures thus far.

Subsequent to discussion, Judge Powers moved, seconded by Esquire Moore, to approve the new budget line item: 01-9300-9990, Transfer of Appropriations to Other Funds. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Transfers

Subsequent to discussion, Esquire Moore moved, seconded by Judge Powers, to approve the Transfers as submitted by County Treasurer, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "A-061709"

RE: Adjournment – Special Called Meeting

Esquire O'Donoghue moved, seconded by Esquire Robinson, to adjourn the Special Called Meeting at 2:20 p.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

Clerk Certification

I, Kathina B. Bell, 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 June 17, 2009.

Kathina B. Bell, Fiscal Court Clerk

Date: July 9, 2009