

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Friday, April 30, 2010
10:00 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 10:00 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: Kathina Bell, Fiscal Court Clerk
Sherrie Ashley, County Treasurer
Michelle Valora, Finance Officer

RE: Setting of Elected Officials Salaries according to KRS 64.530

Judge Powers explained that KRS 64.530 requires that the monthly compensation of certain county officers elected by popular vote and the County Attorney, in the event the Fiscal Court provides him/her a salary, shall be fixed by the Fiscal Court not later than the first Monday in May in the year in which the officers are elected and the compensation of the officers shall not be changed during the term.

Esquire Hay moved, seconded by Esquire Henning, to approve the annual compensation of the County Attorney for the term beginning July 1, 2010 shall be a salary of \$20,000; and the annual compensation for the constables for the term beginning July 1, 2010 shall be \$0.00. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Subsequent to discussion, Esquire Gedling moved, seconded by Esquire Hay, to approve the annual compensation of the Magistrates for the term beginning July 1, 2010 shall be a salary of \$12,761.03. Judge Powers called for a vote on the motion, FIVE MEMBERS PRESENT VOTING AYE; ESQUIRE MOORE VOTING NAY; JUDGE POWERS ABSTAINED (5-1).


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RE: Adjournment – Special Called Meeting

Esquire Hay moved, seconded by Esquire O'Donoghue, to adjourn the special called meeting at 10:04 a.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

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 April 30, 2010.



Kathina B. Bell, Fiscal Court Clerk



Ray Powers, County Judge Executive