

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Thursday, February 25, 2010**  
**3:00 P.M.**

**RE: Call to Order**

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, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk  
Sherrie Ashley, County Treasurer  
Michelle Valora, Finance Officer

**RE: Executive Session, Personnel**

Judge Powers made a motion to convene to Executive Session to discuss personnel and Esquire Robinson seconded. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY 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. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0). No action was taken during the Executive Session.

**RE: Adjournment – Special Called Meeting**

Esquire Henning moved, seconded by Esquire Hay, to adjourn the special called meeting at 3:50p.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).

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**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 February 25, 2010.



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Kathina B. Bell, Fiscal Court Clerk



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Ray Powers, County Judge Executive