

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 12, 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 regular 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  
Todd Pate, Sheriff

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

**RE: Minutes – June 28, 2010**

Subsequent to explanation by Esquire Hay, Esquire Moore moved, seconded by Esquire Robinson, to approve the June 28<sup>th</sup> Minutes as written with correction as submitted by Fiscal Court Clerk, Kathina Bell. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

**RE: Welcome Guests**

After welcoming the guests who were present at the Fiscal Court Meeting, Judge Powers opened the floor to the guests who had signed the guest comment sheet.

Mr. Anton Zagajowski addressed the Court thanking Judge Powers and Road Foreman, Ernie Nix for stopping by and addressing the recent drainage issue. Judge Powers thanked Mr. Zagajowski for his comments and concerns.

Judge Powers once again thanked the guests for their concerns and comments.

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**RE: Transfers**

Esquire Henning moved, seconded by Esquire Gedling, to approve the July 12<sup>th</sup> 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-071210"

**RE: Claims**

Esquire Hay moved, seconded by Esquire Moore, to approve the claims and additional claims as submitted by Finance Officer, Odessa Hobbs. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "B-071210"

**OLD BUSINESS**

**RE: 2<sup>nd</sup> Reading, Ordinance No. 2010-0628, Repeal of Places of Entertainment**

Subsequent to explanation by Judge Powers, Esquire Hay moved, seconded by Esquire Gedling, to approve 2<sup>nd</sup> Reading of Ordinance No. 2010-0628, an ordinance relating to the repeal of the ordinance relating to places of entertainment within the county of Breckinridge, Kentucky. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "C-071210"

**NEW BUSINESS**

**RE: Bids, Breck Central**

Judge Powers opened and stated the following amounts of each bid submitted on the Breck Central 6 ½ X 12 Trailer VIN # 4XGUS12159C000480. Albert Allen submitted a bid in the amount of \$304.17; Terry Alexander submitted a bid in the amount of \$255.00; Barbara Atwood submitted a bid in the amount of \$510.00 and Jesse Gross submitted a bid in the amount of \$258.00. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Robinson, to reject the bids as submitted. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

**RE: Appointment, Library Board**

Judge Powers explained that the Breckinridge County Public Library Board of Trustees had submitted two names: Jonathan Boyd and Denny LaGrange for consideration in filling a vacancy on the board (term to expire June 30, 2014). Subsequent to explanation, Judge Powers made a motion, to appoint Jonathan Boyd to the Library Board of Trustees and Esquire Gedling seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-071210"

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**RE: Treasurer's Report**

Esquire Henning moved, seconded by Esquire Robinson, to approve the July 12<sup>th</sup> Treasurer's Report as submitted and explained by County Treasurer, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "E-071210"

**RE: Road Foreman's Report**

Foreman Nix stated that the road viewing committee was scheduled to meet on Friday, July 16<sup>th</sup>. He stated that the road department crew had been bush hogging, blacktopping and had fixed the chipper. Judge Powers explained that Rosetta Dents Bridge had been closed. He further explained that this bridge would be closed until replaced. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Moore 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 (6-0).

**RE: Hiring, Road Department Personnel**

Subsequent to discussion, Judge Powers made a motion to hire Joe Wilson as a full time road department employee at \$11.45 per hour affective July 12, 2010 and Esquire Hay seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Air Evac Lifeteam Presentation**

Jennifer King, Program Coordinator with Air Evac Lifeteam gave a brief presentation to the Court regarding the company's air medical membership program. Jennifer explained that once a member, Air Evac will work on behalf with your benefits provider to secure payment for your flight. Whatever your benefits provider pays will be considered payment-in-full for your flight. If 50 or more people joined, Air Evac would offer a \$10.00 discount. Subsequent to discussion, Judge Powers thanked Jennifer for her presentation.

**RE: Road Viewing Committee**

Esquire O'Donoghue inquired about core drilling roads that were to be reviewed by the road viewing committee. Subsequent to discussion, Judge Powers explained that was only required for roads within a subdivision.

**RE: Senior Center**

Judge Powers gave an update to the Court regarding the Senior Citizens Center. He explained that it was slowly moving forward and that the grant had been extended until June 30, 2011.

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**RE: Conservation District**


Judge Powers announced that the Breckinridge County Conservation District sent a letter of thanks for help in sponsoring the Oil Recycling Days that was held June 15<sup>th</sup> & June 16<sup>th</sup>. Thirty-four donators and 2,150 gallons of oil was collected.

**RE: Adjournment**

Esquire Henning moved, seconded by Esquire Robinson, to adjourn this meeting at 10:40 a.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (6-0).

**Clerk Certification**

I, Kathina 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 July 12, 2010.

  
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Kathina Bell, Fiscal Court Clerk

  
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Ray Powers, County Judge Executive