

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Regular Meeting**  
**Monday, July 26, 2010**  
**6:00 P.M.**

**RE: Call to Order**

After leading in the Pledge of Allegiance and a word of prayer, Judge Powers called to order the regular meeting of the Breckinridge County Fiscal Court at 6:00 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  
Sam Moore, Magistrate, District 5  
Joe O'Donoghue, Magistrate, District 6  
Bradley Butler, County Attorney  
Jim Beauchamp, Sheriff's Department

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

Absent: Ronnie Robinson, Magistrate, District 4

**RE: Minutes – July 12, 2010**

Esquire Hay moved, seconded by Esquire Henning, to approve the July 12<sup>th</sup> Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).

**RE: Welcome Guests**

Judge Powers welcomed 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.

Joan Laslie addressed the Court in regards to the magistrates discussing the construction of the new county road garage. Sam Moore, 5<sup>th</sup> District Magistrate stated that there had been little discussion. Judge Powers explained that legally 4 or more magistrates meeting would be considered a special called meeting. Judge Powers further explained that he was looking into this matter to see if construction could be completed under budget. Judge Powers thanked Ms. Laslie for her comments and concerns.

Kenneth Squires addressed the Court with compliments on a job well done, especially mentioning Judge Ray Powers. Mr. Squires also explained to the Court his views on

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rescinding the additional insurance premium tax and how it would affect the County. Judge Powers thanked Mr. Squires for his comments and concerns.

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

**RE: Transfers**

Judge Powers informed the Court that County Treasurer, Sherrie Ashley did not have any Transfers to submit for approval.

**RE: Claims**

Esquire Hay moved, seconded by Esquire Moore, to approve the claims as submitted by Finance Officer, Odessa Hobbs. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0). Exhibit "A-072610"

**NEW BUSINESS**

**RE: Waterline License: City of Hardinsburg, McQuady Phase III**

Judge Powers explained that the City of Hardinsburg was requesting the court to grant a Waterline License Agreement for the McQuady Phase III, water main extension. Judge Powers stated that in some areas of the county the roads included open cuts, although cutting the gravel and chip and seal roads were not a problem. However cutting the recently blacktopped roads was an issue because of the cost of continued repairs to the roads.

After much discussion, Judge Powers entertained a motion to approve the licenses with the City of Hardinsburg as outlined in Contract No. 1, McQuady Phase III / KY 259 water main extensions, and to include within the Waterline License Agreement, a list of county roads that are required to be bored underneath. Esquire Moore moved, seconded by Esquire Gedling, to grant the Waterline License Agreement and to authorize Judge/Executive, Ray Powers to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).

**RE: Waterline License: M Houk Lane**

Subsequent to discussion, Esquire O'Donoghue moved, seconded by Esquire Moore, to grant the Waterline License Agreement for the M Houk Lane and to authorize Judge Executive, Ray Powers to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (5-0).

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**RE: Advertise Bids: Recycle Trailers**

Judge Powers explained that the Breckinridge County Detention Center had been awarded a 2010 Kentucky Pride Recycling Grant administered by the Energy and Environment Cabinet's Division of Waste Management in the amount of \$233,000. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Henning, to advertise for bids on ten (10) new Recycle Trailers for the Recycling Center. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).

**RE: Hiring, Road Department Personnel**

Judge Powers explained to the Court that the road department had lost several employees due to various reasons and they had never been replaced. After much discussion;

Judge Powers made a motion to hire Charles Scott Drane as a full-time road department employee at \$11.45 per hour pending drug screening, pre-employment physical and background check and Esquire Hay seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

Judge Powers made a motion to hire Delbert Carman as a full-time road department employee at \$11.45 per hour pending drug screening, pre-employment physical and background check and Esquire Hay seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

Judge Powers made a motion to hire Orville Hobbs as a full-time road department employee at \$11.45 per hour pending drug screening, pre-employment physical and background check and Esquire Hay seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

**RE: Treasurer's Report**

Esquire Moore moved, seconded by Esquire Henning, to approve the July 26<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 (5-0). Exhibit "B-072610"

**RE: Road Foreman's Report**

Subsequent to discussion, Esquire Hay moved, seconded by Esquire Moore, to approve the Road Foreman's Report as explained by Road Foreman, Ernie Nix. Esquire Hay thanked Road Foreman, Ernie Nix and the Road Department crew for the bush hogging work completed in the 3<sup>rd</sup> District. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).

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**RE: Unemployment Insurance**

Judge Powers informed the Court that the Statement of Benefit Charges Request for Reimbursement that the county was to receive for the second quarter 2010 will include charges for extended benefits chargeable to the counties account through the second quarter 2010.

**RE: Harned VFD, Surplus**

Esquire Moore moved, seconded by Esquire Henning, to declare the 1970 Ford Cabover Pumper Fire Truck, VIN # C90LYK33297 as surplus. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).

**RE: Treasurer's 2009-2010 Annual Settlement**

Esquire Moore moved, seconded by Esquire Gedling, to accept the Treasurer's 2009-2010 Annual Settlement as submitted by County Treasurer, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).  
Exhibit "C-072610"

**RE: Treasurer's Quarterly Financial Report**

Esquire Moore moved, seconded by Esquire O'Donoghue, to accept the Treasurer's Quarterly Financial Report as submitted by County Treasurer, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (5-0).  
Exhibit "D-072610"

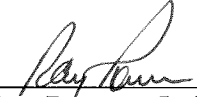
**RE: Adjournment**

Esquire O'Donoghue moved, seconded by Esquire Moore, to adjourn this meeting at 6:40 p.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (5-0).

**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 26, 2010.

  
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Kathina Bell, Fiscal Court Clerk

  
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Ray Powers, Judge Executive