

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 9, 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 – July 26, 2010

Esquire Moore moved, seconded by Esquire Henning, to approve the July 26th Minutes 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.

Joan Laslie addressed the Court requesting that the county look into purchasing a sound system for the fiscal court meetings. She explained the difficulty of hearing during meetings. Judge Powers stated he would look into this matter. Judge Powers thanked Ms. Laslie for her comments and concerns.

Anton Zagajowski addressed the Court thanking Road Foreman, Ernie Nix for the work completed on Cobblers Knob. He voiced concerns to the court regarding the replacement of some road department equipment that was currently being used. Judge Powers agreed with Mr. Zagajowski however he explained that the county did not have the funds to

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replace the equipment at this time. Judge Powers thanked Mr. Zagajowski for his comments and concerns.

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

RE: Transfers

Esquire O'Donoghue moved, seconded by Esquire Gedling, to approve the August 9th 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-080910"

RE: Claims

Esquire Henning moved, seconded by Esquire O'Donoghue, to approve the claim as submitted by Finance Officer, Odessa Hobbs. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "B-080910"

NEW BUSINESS

RE: Bids, Recycle Trailers

Judge Powers explained to the Court that in discussion with Jailer, Allen Shrewsberry the bid specification documents did not include a specific vendor delivery date for the 10 (ten) Recycle Trailers. Jailer, Allen Shrewsberry explained that the county has an in kind match for the Recycle Center grant. The grant would be affected without a specific delivery date for these trailers. Judge Powers recommended making the bidder aware that an addendum would be attached to the bid specifications to include a specific delivery date. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Moore, to postpone the Recycle Trailer bid opening until the next regular court meeting. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Sewer Line License: Fentress Village Road

Judge Powers explained that the U.S. Army Corps of Engineers was requesting the court to grant a Sewer Line License for Fentress Village Road. The U.S. Army Corps of Engineers was upgrading sewer lines in the North Fork area at Rough River Lake. Subsequent to explanation and discussion, Esquire O'Donoghue moved, seconded by Esquire Robinson, to grant the Sewer Line License Agreement for Fentress Village Road 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 (6-0).

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Regular Meeting
Monday, August 9, 2010
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RE: Community Emergency Relief Fund (CERF) Grant, Acceptance

Judge Powers informed the Court that the Department of Local Government had selected Breckinridge County as a recipient of the Community Emergency Relief Fund Grant. This grant was not to exceed \$100,000. Judge Powers explained that the Community Emergency Relief Fund (CERF) under the Community Development Block Grant (CDBG) program was to help offset the expenses incurred for the cleanup and repair of damage that resulted from the January 2009 Ice Storm. Subsequent to discussion, Esquire Robinson moved, seconded by Esquire Moore, to accept the Community Emergency Relief Fund Grant. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Treasurer's Report

Esquire Robinson moved, seconded by Esquire Gedling, to approve the August 9th 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 "C-080910"

RE: Road Foreman's Report

Road Foreman, Ernie Nix informed the Court that the chipper had been fixed and was running again, both long arm mowers should be fixed today and added that the backhoe had been repaired. The road department was continuing to use the graders however there has been issues with locating parts. Foreman Nix stated that KYTC District Bridge Engineer, David Kemper was scheduled to inspect the repairs to Old Railroad Road Bridge for possible re-opening to traffic. Esquire Hay moved, seconded by Esquire Moore, to approve the Road Foreman's Report as explained by Road Foreman, Ernie Nix.

Judge Powers explained to the court that repairs were being made to re-open Rosetta-Dents Bridge however the weight limit will be lowered significantly. Esquire Robinson inquired if a pothole on Dents Bridge could be repaired. Judge Powers explained that he would check with FEMA. They are currently in the process of assessing the bridge for replacement. Esquire Robinson thanked Road Foreman, Ernie Nix and the road department for the excellent chip and seal work completed in the 4th District. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Road Viewing Committee Reports

Judge Powers explained that the Road Viewing Committee reports were just received this morning and that copies had been made for the magistrates to review. Subsequent to

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discussion, the court agreed that the Road Viewing Committee Reports would be discussed at the next regular court meeting. Exhibit "D-080910"

RE: Breckinridge County's Capitalization Policy

Esquire Robinson moved, seconded by Esquire Henning, to approve the Capitalization Policy, a policy that capitalizes assets when the useful life is greater than one year and the acquisition cost meets the capitalization threshold. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "E-080910"

RE: Animal Control Officer, 1st Salary Increment

Judge Powers stated that Animal Control Officer, Tommy Matthews had recently completed his National Animal Control Level 2 Training. He also had submitted the Animal Shelter report for the month of July for the court to review. Judge Power explained that when Animal Control Officer, Tommy Matthews was hired the court approved to give incremental pay increases up to the maximum salary. Judge Powers further explained that Tommy had completed his 90 (ninety) days and part of his training.


Judge Powers made a motion to increase his salary \$2,000.00 annually affective August 9, 2010 and Esquire Hay seconded. Subsequent to discussion, Judge Powers called for a vote on the motion, FIVE MEMBERS VOTING AYE; ESQUIRE O'DONOGHUE VOTING NAY (5-1). Exhibit "F-080910"

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, 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 August 9, 2010.



Kathina Bell, Fiscal Court Clerk



Ray Powers, County Judge Executive