

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Thursday, April 1, 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: 1<sup>st</sup> Reading, Ordinance No. 2010-0401, Budget Amendment**

Subsequent to explanation by Judge Powers, Esquire Hay moved, seconded by Esquire Moore, to approve 1<sup>st</sup> Reading of Ordinance No. 2010-0401, an ordinance of the Breckinridge County Fiscal Court relating to the annual budget and the amendment thereof: to increase receipts of the General Fund by \$106,950.00 and the Road Fund by \$530,256.81 to include unbudgeted receipts from State Grants, Clerk's Excess Fees, Truck License, Reimbursements, Prior Year Surplus, Transfers, and to increase expenditures in the areas of Historic Preservation, Reserve for Transfer, Asphalt. The amounts adjusting the receipt and expenditure accounts are for governmental purposes. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-040110"

**RE: Hiring, Seasonal Grounds Maintenance**

Judge Powers explained that seasonal employee; Denver Hale was unable to return to work this summer. Subsequent to discussion, Judge Powers made a motion to hire Joe Wilson as a full-time seasonal employee at \$10.00 per hour and Esquire Hay seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

**RE: Announcement, Special Called Meeting**

Judge Powers stated that a special called meeting would be held on Thursday, April 15<sup>th</sup> at 10:00 a.m. at the Courthouse Annex for 2<sup>nd</sup> Reading of Ordinance No. 2010-0401, Budget Amendment.

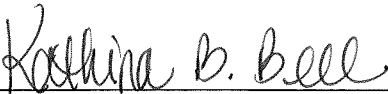
**MINUTES**  
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**RE: Adjournment – Special Called Meeting**

Esquire Henning moved, seconded by Esquire Gedling, to adjourn the special called meeting at 10:20 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 1, 2010.

  
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Kathina B. Bell, Fiscal Court Clerk

  
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Ray Powers, County Judge Executive