

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Special Called Meeting
Thursday, April 15, 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
Bruce Anthony, Sheriff's Department

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

RE: 2nd Reading, Ordinance No. 2010-0401, Budget Amendment

Judge Powers explained that a correction had been made to the budget amendment under the direction of the Department for Local Government. He stated that Account Code 02-4910, Transfers, in the amount of \$86,000 had previously been transferred. This decreased the receipts of the Road Fund to \$444,256.81. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Moore, to approve 2nd 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 \$444,256.81 to include unbudgeted receipts from State Grants, Clerk's Excess Fees, Truck License, Reimbursements, Prior Year Surplus 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-041510"

RE: Resolution No. 2010-0415, Recycling Center Interlocal Agreement

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Gedling, to approve Resolution No. 2010-0415, a resolution of the governing bodies of Breckinridge County (excluding the incorporated City of Irvington), Hancock County and Meade County have determined and hereby determine, that it is in the best interests of the citizens and residents of Breckinridge County, Hancock County and Meade County that

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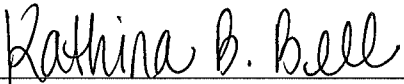
these entities enter into a Recycling Interlocal Agreement. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-041510"

RE: Adjournment – Special Called Meeting

Esquire O'Donoghue moved, seconded by Esquire Moore, to adjourn the special called meeting at 10:08 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 15, 2010.



Kathina B. Bell, Fiscal Court Clerk



Ray Powers, County Judge Executive