

A regular meeting of the Bracken County Fiscal Court was held Wednesday, February 23, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, Jr., John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of Dennis Jefferson seconded by David Hughes the minutes of the Meeting February 9, 2011 be accepted/approved.
Vote being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

No discussion from public.

Ordinance 11-01; regarding Snow Level Declarations for the County

Upon Motion of John Corlis, seconded by Doug Smith that the Court have the Second Reading and Adopt Ordinance 11-03; regarding snow level declarations for Bracken County.
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*No Action Taken

Flex Fund Usage

Judge Bush advised that roads will be submitted for consideration at the Special Meeting on March 2, 2011 at 10 a.m.

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*Let the Record Reflect that the Court went into a 2 minute recess 10:15-10:17 a.m. due to a magistrate having to leave the courtroom

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Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following General Fund Vendor Claims be approved for payment.

*Voting Yes: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, Doug Smith and Dennis Jefferson.

*John Corlis- abstain due to a claim payable to Brooksville Farm Supply.

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Upon motion of Scotty Lippert, seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment.

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Judge Bush advised that the Water District Board has had some trouble meeting a quorum and that he would recommend expanding this board to a 4 member board, as opposed to 3 members. Judge Bush recommends that the court appoint Tim Sweeney to the Bracken County Water District Board for a 3 year term beginning today and ending 9/14/2014.

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*Tim Sweeney attends each Fiscal Court meeting and was on hand today for magistrates to talk with.

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