

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 9, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, , David Kelsch, David Hughes, John Corlis, Doug Smith, and Dennis Jefferson.

Absent: Clark Hennessey & Scotty Lippert, Jr.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds & a Financial Statement ending February 28, 2011.

Upon Motion of John Corlis seconded by David Hughes the minutes of the Meeting February 22, 2011 be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

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**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 11-02; regarding enabling the office of the Bracken Co Judge Executive to establish and declare a burn ban**

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the Court have the 1<sup>st</sup> Reading of Ordinance 11-02 regarding enabling the office of the Bracken County Judge Executive to establish and declare a burn ban. This will be advertised 3/24/11 and the Public Hearing, 2<sup>nd</sup> Reading/Adoption will be during Fiscal Court on April 13, 2011.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Flex Funds Usage**

Judge Bush reminded magistrates to submit their road maintenance requests for their districts.

**Courthouse Roof**

Judge Bush advised the there are 2 other companies inspecting the roof. Judge Bush will get together bid package within the next 2 weeks.

**Appointment to the Bracken County Water District Board**

Judge Bush recommended that Dale Appleman be appointed to the Bracken Co. Water District Board. This will be the 5<sup>th</sup> board member added to the board. Upon Motion of David Kelsch, seconded by Doug Smith that Dale Appelman be appointed to the Bracken County Water District Board with a term expiring on 9/14/2015.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Bracken County EMS – Increase Board Members**

Judge Bush advised that the county attorney is still looking into the legalities concerning increasing the number of members on the Bracken County EMS Board.

**General Fund Vendor Claims**

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

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**General Fund Transfer**

Upon Motion of John Corlis, seconded by Carl Allen that the following General Fund Transfer be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Road Fund Vendor Claims**

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

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Jail Fund Vendor Claims**

Upon motion of David Kelsch, seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be approved for payment. \*\*\***Excluding** the medical payment to Meadowview Regional in the amount of **\$23,276.76 (Voucher # 03-0391 & PO # 03-0391 & 03-0393)**. County Attorney Mike Clark is checking into this claim.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Jail Fund Transfer**

Upon Motion of John Corlis, seconded by David Hughes that the following Jail Fund Transfer be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Jail Fund Interfund Transfer**

Upon Motion of David Hughes, seconded by John Corlis that the following Jail Fund Interfund Transfer be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

**Road Department Employees Complete 90 day probationary Period**

Upon Motion of John Corlis, seconded by Carl Allen that the 2 Road Department Employees recently completing their 90 day probationary period be raised in wages to \$13.39/hour.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

\*Judge Bush advised that the County has an opportunity to have local trainings joined with Harrison and Pendleton Counties at a lower cost. This would be CE hours for magistrates.

\*John Corlis and Mike Clark, Co Attorney have received calls, again, on the issue of trash being put at the end of Rocky Ridge. Mike Clark is handling this issue.

\*Rachel Jacobs was present at the court meeting. She replaced Rick VanMeter as the Field Representative for Congressman Goeff Davis. She will be in Bracken County the 2<sup>nd</sup> Wednesday of each month from 11am-12 to meet with citizens.

\*Juvenile Incarceration and billing was discussed. County Attorney Mike Clark is checking into this.

\*The Sheriff's town hall meeting was a success. Judge Bush encouraged all magistrates and constituents to attend these meetings.

Upon motion of John Corlis, seconded by Doug Smith that the March 9, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Clark Hennessey & Scotty Lippert

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive