

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 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, 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 Doug Smith the minutes of the Meeting March 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.

Nathan Cooper discussed a dumpsite on private property. The County Attorney and Solid Waste Coordinators will look into the situation.

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

Tabled until the Second Reading/Adoption on 4.13.2011.

Flex Funds Usage

Judge Bush reminded magistrates to submit their road maintenance requests for their districts. He advised that he had received many calls from citizens regarding roads that need maintenance.

Courthouse Roof

Judge Bush advised that he had spoken with 5 roofing companies and had received a wide range of options to repair the roof. Sherman Carter Barnhart, Architects, upon recommendation of Trace Creek Construction will get together some specifications for the roof.

Re-appoint Sherry Cucchiara to the Bracken Co. Ethics Board

Upon Motion of Clark Hennessey, seconded by Carl Allen that Sherry Cucchiara be reappointed to the Bracken County Ethics Board. This being due to Mrs. Cucchiara not being sworn in within 30 days of her initial appointment. Term to expire 2/1/2014.

Vote being unanimous.

Casa Program – Marty Wallingford

Marty Wallingford addressed the Court requesting a donation to the CASA Program in the amount of \$3,000.00 as in years past. This program has been going strong for 10 years and is currently serving 75 children in 3 Counties (Bracken included).

Upon Motion of Doug Smith, seconded by David Hughes to donate \$3,000.00 to the CASA program as the court has in past years.

Vote being unanimous.

Bracken County Jail Fund Budget FY 2011-2012

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the Following Jail Fund Budget for the FY 2011-2012 be accepted/approved.

Vote being unanimous.

County Road Aid Resolution # 11-04 & Agreement

Upon Motion of Clark Hennessey, seconded by John Corlis that Resolution # 11-04 be accepted/approved, allowing the Judge Executive to enter into the agreement as follows for the County Road Aid Funds totaling \$384,655.

Vote being unanimous.

Dispatch Center Security

Judge Bush advised the Court that the Dispatch Supervisor had received estimates for Video Cameras in the amount of \$2,550 & Door lock with remote and card reader in the amount of \$3,985. With there being no objections from the court the Judge will advise the Dispatch Supervisor to have these items installed.

General Fund Vendor Claims

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

Vote being unanimous.

Road Fund Vendor Claims

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

Vote being unanimous.

Abstain: John Corlis due to claim payable to Brooksville Farm Supply

Jail Fund Vendor Claims

Upon motion of David Kelsch, seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Cost of Living increase for all County Employees

Upon Motion of Upon Motion of Dennis Jefferson, seconded by Doug Smith that all County employees salaries and wages be calculated with a cost of living increase of 1.5% in the County Budget FY 2011-2012.

Vote being unanimous

Obligation of \$5,000 FY 10-11 and \$5,000 FY 11-12 to the Handicap accessible public restrooms on Main Street in Augusta

Upon Motion of Clark Hennessey, seconded by John Corlis that the Fiscal Court obligate \$5,000 this current FY (2010-11) and \$5,000 in FY 2011-12; for the handicap accessible public restrooms that will be located on Main Street in Augusta Contingent upon the Ground Breaking of this project.

Vote being unanimous.

*Discussion was held on updating Jailer van, the new e-warrant system, inmate medical bills, and increase of inmate cost at MCDC from \$30/day to \$35/day beginning July 1, 2011..

*Discussion was held on the Code Red Service through dispatch for Bracken County.

*Discussion was held on salary and wage increase for employees and possible annual evaluations. .

*Judge Bush advised the Court that the Dover Bridge Culvert project is scheduled to begin April 11, 2011.

*Judge Bush advised that the City of Brooksville received the funding for the new water tower in Brooksville, total of \$500,000.

*Judge Bush advised the Court that Magistrate Scotty Lippert and members of the maintenance Department at Clopay visited Toyota . Upon visiting they discovered that a maintenance program developed by the maintenance department at Clopay Augusta was being used successfully by Toyota.

*Judge Bush advised that the Road Department Crew Cab broke down this morning and had to be towed back to the Road Garage. We will be looking for a vehicle for the Road Department to replace this one.

Upon motion of Doug Smith, seconded by Scotty Lippert that the March 23, 2011 meeting of the Bracken County Fiscal Court be adjourned.
Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive