

A regular meeting of the Bracken County Fiscal Court was held Wednesday, April 13, 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 and a Financial Statement ending March 31, 2011.

Upon Motion of John Corlis seconded by Dennis Jefferson the minutes of the Meeting March 23, 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 public discussion.

Sheriff Vehicle Bid Opening

Bids received:

Paul Miller Ford- 2011 Ford Explorer XLT 4WD - \$26,215.50 (delivery Sept. or Oct 2011)

Wildcat Ford Lincoln Mercury – 2011 Ford Explorer XLT 4WD - \$25,533.00 (delivery 1 week after bid acceptance).

Upon Motion of David Kelsch, seconded by John Corlis that the court accept the lowest bid submitted by Wildcat Ford in the amount of \$25,533.00

Vote being unanimous.

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

Upon Motion of Scotty Lippert, seconded by John Corlis that the Court hold the Second Reading/Adoption of Ordinance 11-02 regarding enabling the office of the Bracken County Judge Executive to establish and declare a burn ban for Bracken County.

Vote being unanimous.

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. Judge Bush also advised of more Flex Funds and Bridge money available. Bridge Money is 80% from the state and county portion is 20%. Magistrates need to submit roads and bridges for these funds as well.

Courthouse Roof

Judge Bush advised that he is working with architects on specifications/drawings for the roof.

Crew Cab for Bracken County Road Department

Upon motion of Doug Smith, seconded by Dennis Jefferson that the Court approve purchase of 2011 Chevy Silverado 2500 HD Crew Cab work truck in the amount of \$24,465.00. This is being purchased from Bob Hook Chevrolet, Inc in Louisville, Kentucky. They hold the State Contract for bid.

Vote being unanimous.

Bracken County Road Work Report

Supervisor, Stacey Florer advised the Court that the Fema project on old 19 is complete. The Snag Creek project will be started Friday. Dover Road bridge will be starting Friday. E & E Construction will start on Union Chapel Fema project on Friday.

Judge Bush advised that Buffalo Trace Road Commission received bid proposals on salt. They are still reviewing proposals and he will keep the court updated.

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.

2011-2012 Salary/wages

Upon Motion of Doug Smith, seconded by David Kelsch that the salaries below for the FY 2011-2012 be approved changing the Road Supervisor to Salary non exempt (will begin being paid for overtime work).

Vote being unanimous.

Augusta-Brooksville-Bracken County Industrial Authority

Tom Stephenson, Chairman of the Industrial Authority gave the court a brief history on the industrial park for the new magistrates benefit. The City of Augusta has filed an application to renew the permit for the water treatment plant at the site. The Ag Council will be doing a feasibility study for BioMass pelletizing and Bottling for the Companies to start looking at the site. The Authority owns a Brick home on the Park that has been rented to generate revenue and is going to be listed with a realtor for sale in the future. The furnaces and air conditioning units need to be replaced. They need 2 furnaces and 2 a/c units totaling \$15,000.00

Upon Motion of Clark Hennessey, seconded by Dennis Jefferson that the Fiscal Court contribute \$15,000.00 payable to the Bracken Co. Industrial Authority for the purchase of these units.

Vote being unanimous.

Germantown Recreational Park

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the Fiscal Court contribute \$1,500.00 towards maintaining the Germantown Recreational Park. The park being used for Bracken County Tee Ball and Tiger Football.

Vote being unanimous.

General Fund Vendor Claims

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

Vote being unanimous.

General Fund Transfers

Upon motion of Dennis Jefferson, seconded by Scotty Lippert that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

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

Vote being unanimous.

Road Fund Transfers

Upon Motion of David Kelsch, seconded by David Hughes that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon motion of Scotty Lippert, seconded by Clark Hennessey that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Budget Transfers

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the following Jail Fund Budget Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon motion of Clark Hennessey, seconded by Dennis Jefferson that the Following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Doug Smith, seconded by John Corlis that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Dispatch/911 Fund transfers be accepted/approved.

Vote being unanimous.

State Grant Fund Vendor Claims

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

Vote being unanimous.

State Grant Fund Transfers

Upon motion of Clark Hennessey, seconded by Scotty Lippert that the following State Grant Fund Transfers be accepted/approved.

Vote being unanimous.

Harp Enterprises – Election billing

Judge Bush advised that Harp has submitted an option of a monthly billing over a 4 year period with no increase in costs. This is tabled. Judge Bush will have the representative from Harp Enterprises attend the next meeting to explain the process.

No Action Taken.

Health Insurance Benefits for Employees of the Bracken County Fiscal Court

Upon Motion of John Corlis, seconded by David Kelsch that the Fiscal Court take and Anthem PPO with a deductible of \$2,500.00. Of this \$2,500.00 deductible the County will put forth a \$1500.00 deductible towards each single policy and \$2,000 deductible towards a dependent/family policy. Insurance premium paid for dependents and/or spouses will deducted from employee payroll pre tax. The Single policy will be at no charge to employees. This policy provides the county a savings as well as providing coverage more affordable for employee's spouses and dependents. This will begin May 1, 2011.

Vote being unanimous.

Road Department Vacancy

Upon Motion of David Hughes, seconded by Doug Smith that Derrick Davidson be hired to fill the vacancy at the Bracken County Road Department. The Committee that reviewed the applications in October had picked Mr. Davis as an alternate should one of the chosen applicants not work out.

Vote being unanimous.

*Judge Bush will look into the reason that TeeBall isn't played at the field at the Bracken County School any longer.

*Bracken County Jailer and deputies will notify Tina Teegarden if any inmates are transported to the hospital from the jail.

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

*Judge Bush advised the Court that on April 22, 2011 at the Bracken Co Senior Citizens, they will be having Easter Brunch at 10:30 a.m.

*Judge Bush advised the court that we are waiting to receive the maps for redistricting. Some names were given to the Judge advising him of interested persons for serving on the committee.

Upon motion of John Corlis, seconded by Doug Smith that the April 13, 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