

A regular meeting of the Bracken County Fiscal Court was held Wednesday, April 27, 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 Clark Hennessey seconded by Dennis Jefferson the minutes of the Meeting April 13, 2011 be accepted/approved with a spelling correction made.  
Vote being unanimous.

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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 public discussion.

#### **Sheriff Grant (COPS)**

Howard Niemeier, Bracken County Sheriff addressed the court regarding a grant that he would like to apply for. This grant would provide for a deputy sheriff, paying all salary, benefits, and county matches for 3 years. The stipulation is that the Court has to pay the 4<sup>th</sup> year of salary, benefits, and county matches for this same deputy. The following estimate as to the annual costs was provided by Sheriff Niemeier.

Upon Motion of John Corlis, seconded by David Hughes the court agrees to commit to paying the 4<sup>th</sup> year of salary, benefits, and county matches for the deputy hired with the grant, should this grant be awarded to the Bracken County Sheriff's Department.  
Vote being unanimous.

#### **Bracken County Sheriff-Quarterly Report ending 3/31/2011**

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the Court accept/approve the Quarterly Report ending 3/31/2011 submitted to the court by Bracken County Sheriff, Howard Niemeier.  
Vote being unanimous.

#### **Flex Funds Usage**

Judge Bush provided magistrates with copies of roads submitted for extra annual flex funds for roads and bridges. This will be extra, not the initial \$131,000 the county is receiving. He will let the court know when he gets the results from the submission.

#### **Courthouse Roof**

Judge Bush advised that he is reviewing the drawings received. These drawing will be used for bid specifications when the job is bid out. Hopefully the bid will be advertised next week.

#### **Harp Enterprise**

Ross Roberts with Harp Enterprise explained the billing process over the period of 4 years. The county attorney Mike Clark is checking on legalities for the court as far as the total amount of billing being over \$20,000. He will report his findings to the court next meeting.

#### **Fuel Operations – Bracken County Road Department**

This system that we are looking at records the time someone gets fuel, their identification, and the amount of fuel retained. Carl Allen suggested that we add to the system the mileage input of

each vehicle to track gas mileage. This system was recommended to Judge Bush by Magistrate David Hughes earlier this year.

Upon motion of John Corlis, seconded by David Kelsch that the court purchase OPW Petro Vend K800 Fuel Control System with the mileage input option at the cost of \$8367.62 and an additional \$128.00 for keys to operating system. Should the additional mileage input add an additional cost that is approved in this motion as well. This system will be purchased from the road fund with a transfer from General Fund to cover the cost.

Vote being unanimous.

### **County Salt Contract**

Judge Bush advised that the salt for 2011-12 will be contracted from North American Salt through the Buffalo Trace Road Commission bid process. The price will be \$67.81/ton as opposed to \$66.50 in the 2010-2011 budget year with Central Salt.

### **Code Red – Tony Mains, Dispatch Supervisor**

Tony Mains addressed the court with problems with Code Red System last week during severe weather. He explained that he was told that the Job number created in the code red system was reusable. This was incorrect. He now has things established and met with Code Red officials to determine the correct process. All dispatchers have been trained on how to send the job numbers through to have warning calls sent to residents of the county. His report is below:

### **Courthouse – steps (outdoor)**

Judge bush advised that the outside steps leading to the courthouse on the Miami Street side are becoming unsafe. He received quotes to have them removed/replaced. If there is no discussion or objections from the court he would like to have them taken care of as soon as possible.

No discussion.

### **Reconsider \$15,000 contributed to the Industrial Authority at Fiscal Court Meeting 4.27.11**

David Hughes brought photos of the house & property located at the Bracken County Industrial Park. He stated that the rear deck is collapsing and rotten. Carl Allen had been to view & assess the property stating that the windows were broken out and the milk house building was in terrible shape. He advised that the court is not in the rehabilitation of homes business. David Hughes recommended that Perry Poe to speak to the court about conditions of the property for selling. After much detailed discussion:

Upon motion of David Hughes, seconded by Carl Allen to reconsider the vote to purchase the furnace and air conditioning units at the cost of \$15,000.00 payable to the Augusta-Brooksville-Bracken County Industrial Authority Board.

Voting Yes: Carl Allen, David Kelsch, David Hughes and Doug Smith.

Voting No: Clark Hennessey, Scotty Lippert, John Corlis, and Dennis Jefferson.

Motion did not pass due to not receiving 2/3 vote in favor of rescinding the motion to approve the \$15,000 contribution for the purchase of A/c and furnace units for the property located at the Industrial park.

### **Bracken County Budget 2011-2012**

Let the record reflect that the Fiscal Court received a copy of the Bracken County Budget 2011-2012. \* No action taken today.

### **Quotes for insulation-courthouse roof**

Judge Bush advised that he received some quotes for insulation to be put in the roof of the Bracken County Courthouse. If there are no objections from the court he would like to have that done as soon as possible. There was no discussion.

### **Reapportionment of the County**

The court needs to discuss and pick 3 names at the next meeting to be appointed to the committee that will be doing this. We will advertise in the Newspaper in May 2011. Once committee is appointed they only have 60 days to complete the redistricting.

### **General Fund Vendor Claims**

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

Vote being unanimous.

Abstain – John Corlis due to claim payable to the Brooksville Farm Supply

**Road Fund Vendor Claims**

Upon motion of Dennis Jefferson, seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Jail Fund Vendor Claims**

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

Vote being unanimous.

**Dispatch/911 Fund Vendor Claims**

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

Vote being unanimous.

**Augusta-Brooksville-Bracken County Industrial Board – Reappointment**

Upon motion of Doug Smith, seconded by John Corlis that upon recommendation by Judge Bush that Matt Raymer be reappointed for a 4 year term to the Bracken County Industrial Authority Board. He was appointed in January 2011 to fill a term that was made vacant by resignation. This new term begins 5/1/2011 and ends 5/1/2015.

Vote being unanimous.

Upon motion of Doug Smith, seconded by John Corlis that the April 27, 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