

A regular meeting of the Bracken County Fiscal Court was held Wednesday, May 25, 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 John Corlis seconded by Doug Smith the minutes of the Meeting May 11, 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.

Flex Funds Roads & Bridges

Judge Bush advised the court that American Engineers looked at bridges on Cannon Road, Hillsdale Road, Mattox Road, and also a culvert/bridge that needs railing on Jett Road. Judge Bush is still working on the 80/20% flex fund for bridges with the Kentucky Transportation cabinet. He will keep the court updated.

Courthouse Roof: Bid Recommendation

After much discussion between magistrates, Upon Motion of Scotty Lippert, seconded by John Corlis that the Court accept the bid proposal from Bri-Den Co., Inc. (contingent upon final clarification of warranty, payment schedule, completion date, and unit pricing.)*The County Attorney will be preparing a contract for this project.

Vote being unanimous.

Eddie Mofford- estimates cost of work for courthouse retaining wall/sidewalks

Tabled. Estimates not ready.

Bracken County Budget 2011-2012

Tabled until the 2nd Reading/Adoption.

Judicial Center –Update

Judge Bush advised the court that the bid opening for the Judicial Center will be next Wednesday, June 1, 2011 at 2:00 p.m. in the courtroom of the courthouse.

Reapportionment Committee

Upon Motion of David Kelsch, seconded by David Hughes that the following individuals be appointed to the reapportionment committee for Bracken County, Skip Miller (Chatham Precinct), Richard Hamilton (Milford Precinct), and Charlie McElfresh (Augusta East).

Vote being unanimous.

Compensation to Reapportionment Committee Members

After much discussion among Magistrates, Upon Motion of David Hughes, seconded by Dennis Jefferson that the committee members be paid \$75.00 to serve on this committee.

Vote being unanimous.

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 Dennis Jefferson, seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.
Voting Yes: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, Doug Smith, and Dennis Jefferson.
Abstain: John Corlis (due to claim for Brooksville Farm Supply).

Jail Fund Vendor Claims

Upon motion of Clark Hennessey, seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.
Vote being unanimous.

Reconsider motion to approve Jail Fund vendor Claims

Upon motion of David Hughes, seconded by Carl Allen that the previous motion by Clark Hennessey to approve the Jail Fund Vendor Claims be reconsidered/rescinded.
Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of David Hughes, seconded by John Corlis to approve the Jail Fund Vendor Claims for payment *excluding the claim payable to James Cox for Hotel cost advance for the Jailer's conference in June 2011. This being in the amount of \$720.20
This being due to the county administrative code stating that there are no advances, receipts of payment need to be turned in for reimbursement.
Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by David Kelsch that the following Dispatch/911 Vendor Claims be approved for payment.
Vote being unanimous.

*Vicious dogs in the county were discussed.

*Sheriff Niemeier advised that he will be submitting 2 grant applications today for approval. Cops hiring grant and secure our schools.

*Judge Bush advised that Clopay is still in negotiations with property owners regarding the expansion and also other states.

Upon motion of Doug Smith, seconded by John Corlis that the May 25, 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