

A regular meeting of the Bracken County Fiscal Court was held Wednesday, June 8, 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 May 31, 2011.

Upon Motion of John Corlis seconded by Dennis Jefferson the minutes of the Meeting May 25, 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 there has been no updates since the last meeting

Courthouse Roof: Update

Judge Bush advised that Bri-Den Company would be meeting with him this afternoon. AOC has agreed to pay \$40,914.80 towards the cost of the roof replacement. Our insurance adjuster assessed the roof and have stated that they most likely would not pay any part of repairs.

Update FEMA Projects – storm damage April/May 2011

There was an equipment breakdown so the contractors were not able to start the Valley View repairs until just this morning. Fema officials have been here twice in the last two weeks to meet with Stacey Florer to get assessments completed and turned in for funding.

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.

Storm Damage to dispatch roof

Judge Bush advised the court that he submitted an insurance claim for storm damage to the roof of the dispatch building. The insurance adjuster has been to assess the roof. Judge Bush will advised the court when he hears back from the adjuster. There is also some damage to gutters. Judge Bush will received quotes on gutter repair soon.

Recycling Contract 2011-2012 with Mason County Fiscal Court

Upon Motion of Clark Hennessey, seconded by David Kelsch that the 2011-2012 Contract with Mason County Fiscal Court in the amount of \$2,000 be accepted/approved.

Vote being unanimous.

Bracken County Administrative Code

Any ideas of change from the magistrates need to be submitted to the Judge's office or County Attorney's office. Some changes have been received.

General Fund Vendor Claims

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

Vote being unanimous.

General Fund Transfers

Upon Motion of David Kelsch, seconded by Doug Smith that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Dennis Jefferson, seconded by Clark Hennessey 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).

Road Fund Transfers

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

Vote being unanimous.

Jail Fund Vendor Claims

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

Vote being unanimous.

Jail Fund Transfers

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

Vote being unanimous.

Jail Interfund Transfers

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

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon Motion of John Corlis, seconded by Doug Smith that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

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

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of Clark Hennessey, seconded by David Kelsch that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

Sheriff 2010 Tax Collections Settlement

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following Settlement of Taxes Collected by the Bracken County Sheriff in 2010 be accepted/approved.

Vote being unanimous.

*Judge Bush advised that the fuel operations system for the road department has been ordered.

*Mike Clark advised that Perkins Ridge is being paved today. Carl Allen advised that 1109 was started yesterday.

*Discussion was held on the 1159 project.

*Clark Hennessey advised that Straight Edge Construction, sub contractor for Judy Construction, did an excellent job on the Dover Bridge Project.

*Mike Clark discussed new laws pertaining to arrests by police officers.

*Sheriff Niemeier discussed the issue with motorcycles being ran off the road by a truck and advised that they have increased enforcement on issues like this.

*David Hughes asked that Judge Bush contact the state regarding culverts across the road between Willow and Berlin on Route 10. They need to be repaired to be level with the roadway.

*Clark Hennessey asked Judge Bush to call Danny Jefferson and ask about the status of passing zones on Hwy 19.

*David Kelsch recommended a caution light at the entrance of the Meldahl project on Route 8.

*Carl Allen suggested a solar powered light at Bull Skin curve due to the amount of accidents in that location.

*Judge Bush advised that the pole beams holding up the old county barn are going to need repairs/replaced. He received a quote of approximately \$6,000. This barn is where the county road department stores the salt for winter. He advised that these repairs would be done if there are no objections from the court. No objections from magistrates.

*Discussion was held regarding generators at the pump station on Augusta Berlin Road.

*Judge Bush advised that he is looking into possibly getting a pole light placed at the Johnsville park and pool.

*Carl Allen advised that the county needs to perform maintenance on the boat ramps at Meldahl project site, in the event that there would have to be a search and rescue emergency.

*Judge Bush advised that there are scheduling issues between the school and the recreation committees for use of the Schools ball fields. The school is stating that the recreational committee has to schedule around the school's schedule and that they will be held responsible for damages.

*Judge Bush advised that the Bracken County Cooperative Extension Service received a grant to put an ATV training area on their property and give training/safety courses to youth and adults.

*Carl Allen submitted photo's of a culvert in need of repair on snag creek.

Upon motion of Doug Smith, seconded by John Corlis that the June 8, 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