

A regular meeting of the Bracken County Fiscal Court was held Wednesday, June 22, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Absent: Clark Hennessey

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 David Kelsch the minutes of the Public Hearing and the Meeting June 8, 2011 be accepted/approved.

Vote being unanimous.

Absent Clark Hennessey

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.

Ryan Monahon speech FBLA National Competition

Ryan Monahon, student at Bracken County High School recited his speech for the FBLA National Competition. The Fiscal Court wishes him well in the competition and are proud to have him represent Bracken County at the National level.

Flex Funds Roads & Bridges

Judge Bush advised the court that he has been meeting with engineers regarding bridge costs for repairs and he will advise the court once these are received.

Courthouse Roof: Update

Judge Bush advised we received a signed contract from Bri-Den Co.

Update FEMA Projects – storm damage April/May 2011

FEMA has advised that they have allocated funds, and Judge Bush has signed a contract regarding funds. Judge Bush will be advised once the amount of funds have been established by FEMA.

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

Tabled. Estimates not ready. Magistrate discussed that maintenance of sidewalks would be decided before agreement signed.

Bracken County Budget 2011-2012

Upon Motion of John Corlis, seconded by Scotty Lippert that the court have the 2nd Reading and Adoption of the Bracken County Budget Fiscal Year 2011-2012.

Vote being unanimous.

Absent Clark Hennessey

Storm Damage to dispatch roof

Judge Bush advised that the Insurance Company will pay approximately \$1,900.00. Need to patch and put on new gutters.

County Burials

County Burials were discussed among Magistrates.

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.

Dover Bridge – Judy Construction

This invoice was paid minus a 5% retain fee for work not completed. There was a \$1,300.00 change order. Judge Bush advised that a change order has to be approved before work done and change order was not presented to Court until the after the fact. They estimated expenses last fall and the expenses actually increased when the work was done in the spring. Judy Construction Co. received the bid last fall and they subcontracted to Straight Edge Construction. Judge Bush advised Straight Edge Construction to submit the invoice for change order to Judy Construction Co.

Bracken County PPC Appointments

Upon Motion of David Kelsch, seconded by Scotty Lippert that the following being appointed:

Earl Bush appointed to replace Gary Riggs

David Hughes appointed to replace Tim Figgins

John Corlis appointed to replace Perry Poe

Vote being unanimous

Absent Clark Hennessey

Abstain David Hughes and John Corlis due to them being appointed.

Easement corner of Madison and Jefferson Streets/Brooksville KY

Upon Motion of David Hughes, seconded by Doug Smith the court approve the following easement for the corner of Madison St and Jefferson Street, Brooksville KY.

Vote being unanimous.

Absent Clark Hennessey

General Fund Vendor Claims

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

Vote being unanimous.

Absent Clark Hennessey

Road Fund Vendor Claims

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

Vote being unanimous

Absent Clark Hennessey

Jail Fund Vendor Claims

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

Vote being unanimous.

Absent Clark Hennessey

Dispatch/911 Fund Vendor Claims

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

Vote being unanimous.

Absent Clark Hennessey

*Judge Bush advised that the fuel operations system for the road department is being installed.

*Judge Bush advised Carl Allen that he went down to the culvert issue on snag and cleaned it out.

*Scotty Lippert wants Mike Clark to put ad in the paper regarding Fireworks, the laws have changed.

*Sheriff Niemeier advised that he is applying for another grant(Homeland Security) to provide a CAD system at 911 dispatch, to include surveyor address information and disaster planning. \$75-80,000.00 .

*Doug Smith had complaints that households at the end of 165 cannot hear warning sirens. He will go check on this during the Wednesday test.

*Neider Reynold, EM Director advised that repairs will be done to Milford Siren.

Upon motion of John Corlis, seconded by Doug Smith that the June 22, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent Clark Hennessey

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive