

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 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 June 30, 2011.

Upon Motion of John Corlis seconded by Doug Smith the minutes meeting June 22, 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.

Tracey Florer, PVA advised the court that the numbers have been turned into the Department of Revenue and county and taxing districts should be receiving tax rate information soon.

Flex Funds Roads & Bridges

Judge Bush advised the court that he has been working with American Engineers to design bridges/culverts for Hillsdale, Mattox, and Cannon Road. See his letter of recommendation below. Judge Bush advised that if there are no objections from the court, he would move forward with engineering work for the projects above.

Courthouse Roof: Update

Judge Bush advised Bri-Den would be bringing in materials in the next 2 weeks. The rain put them behind on their current projects.

Update FEMA Projects – storm damage April/May 2011

Judge Bush advised that he received a notice of funds allotted for Bracken County, although we do not have a dollar amount just yet. He will keep the court advised.

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.

Storm Damage to dispatch roof

Judge Bush advised that if there are no objections from the court he will have Paul Verville do repairs to the roof of the dispatch building. See below the letter of recommendation

*No objections from the court.

Bracken County Reapportionment

The Committee met twice and today are submitting the following report within their 60 day time limit. County attorney Mike Clark advised that he would like for the magistrates to look at the report and map for the next two weeks and they can bring it up for a vote at the next regular Fiscal Court meeting.

No action taken.

Ky. Constables Association

Lewis McCord, Pendleton County Constable addressed the court regarding constables. He stressed professionalism and training for anyone elected/bonded to a constable position. He advised that the Constables need to take the initiative to be trained and apply themselves. Once this is accomplished the court can then do a resolution allowing them to have more responsibilities in the county. Every Constable is entitled to 80 hours of training by the Dept of Justice. Constable can be an asset to the county, if properly trained. The Bracken County Fiscal Court permitted Mr. McCord to address them concerning the duties of constables. The Court took no action in response to Mr. McCord's presentation.

Hillsdale Slips

Judge Bush advised the court that FEMA will pay for one spot and NRCS may cover 2 spots but there are 2 more spots in dire need of attention and repair. Those will be at the County's expense. Judge Bush is currently getting estimates and will keep the court advised.

Bracken County Administrative Code

David Mark Hughes advised that a committee should be appointed to review and make changes to the County Administrative Code. It was determined that the committee be:

Magistrate David Hughes

Magistrate Carl Allen

Judge Earl Bush

Co Attorney Mike Clark

General Fund Vendor Claims

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

Vote being unanimous.

General Fund Transfers

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

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

Vote being unanimous

Road Fund Transfers

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

Vote being unanimous.

Jail Fund Vendor Claims

Upon motion of John Corlis seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

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

Vote being unanimous.

Interfund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Interfund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Transfers

Upon Motion of Scotty Lippert, seconded by David Hughes that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

*Judge Bush advised that he received a letter from AOC stating that they would pay 46.6% of the cost to replace windows in the courthouse. Judge Bush will be advertising a notice for bids for this project.

*Judge Bush advised he is working on setting up training for magistrates and employees with Pendleton County and Harrison County. This will count towards CE hours with Dept for Local Government. He will keep the court advised.

*Judge Bush advised that Jim Wilson resigned from the Bracken County Ethics Board. There will be a recommendation to fill that board position at the next fiscal court meeting.

*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 .

*NRCS will be in Bracken County next Tues to meet with Stacey Florer, Neider Reynolds, David Hughes, and Carl Allen to do an assessment on Holts Creek.

*Scotty Lippert advised the court that he is still waiting on information from the Bracken County Water district regarding water lines on Pea Ridge. The State Road Department will work with us on that.

*Clark Hennessey addressed the court regarding speed limits. Ordinance states that once a citizen puts in a request for speed limit change the Road Supervisor assesses the road and recommends changes to the court. Changes have to be done by advertising, and 1st/2nd Readings so we wait until we have a few changes before beginning the process. Mike Clark will check the ordinance to make sure this is correct. All magistrates forward speed limit concerns to Stacey Florer, Bracken Co Road Supervisor.

*David Kelsch brought up caution lights at Meldahl Project site. Judge Bush advised that there is a flashing light at the site. The Gen Contractor and Tom Liebermann stated they are satisfied with it. David Kelsch stated that they are bringing mud onto Route 8 and motorist need to use caution and another light would be helpful.

*Judge Bush suggested that when AOC moves out of the courthouse, Fiscal Court meeting times/dates can be reviewed and the Administrative Code can be amended anytime throughout the year. He also stated that at that time, offices will be moving around to utilize space in the courthouse. Each office wanting to move should make a proposal to the court regarding how they would like to be positioned.

*Sheriff Niemeier advised the court that he received notification that he received a Jag Grant that will allow additional radio coverage for law enforcement, up to 1 mile.

*Judge Bush advised that Rachel Jacobs, Field Representative for Congressman Geoff Davis' attended Fiscal Court today and will be on hand until noon to talk with anyone.

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