

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 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 Scotty Lippert seconded by Clark Hennessey the minutes meeting July 13, 2011 be accepted/approved.

Vote being unanimous.

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- **Moment of Silence in Honor of Sgt. Jeremy Summers, US Army killed in action on July 14, 2011.**

#### **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 Comments.

#### **Flex Funds Roads & Bridges**

Judge Bush advised the court that he has had AEI developing designs for bridges Hillsdale/Mattox Road and also Cannon Road. \*Discussion was held on steel vs. concrete bridges.

#### **Courthouse Roof: Update**

Judge Bush advised Bri-Den had issues with ordering materials and he is bringing materials next week for the project.

#### **FEMA and NRCS – Holts Creek**

David Hughes, Carl Allen, Stacey Florer, and Neider Reynolds met with Division of Water regarding Holts Creek last Tuesday. Between #1019 and New Hope Road all on the North side of #10 water, rock, and gravel washes to the creek. At some point the road is level with the creek and the water was only 2 foot from the road that day. Water goes out onto the road, runs down the road and then back into the Creek. There are stipulations to working in the creek. The material can be removed but you cannot put it back into the creek. You need a permit to put it back into the creek or build creek banks with materials removed. Road will wash completely out within a matter of time. They are still working with NRCS for funding on this project. Easements will be needed if any work is to be done on this project. They 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.

#### **Bracken County Reapportionment**

Upon Motion of David Hughes, seconded by John Corlis that the following Reapportionment report be accepted/approved.

Vote being unanimous.

**Ordinance #11-04-First Reading.**

Upon Motion of Clark Hennessey, seconded by David Hughes that the First Reading of Ordinance #11-04 relation to Bracken County Reapportionment be accepted/approved.

Vote being unanimous.

\*Second Reading will be on August 24, 2011

**Bracken County Administrative Code**

Committee will schedule a meeting to make changes to the Administrative Code.

**Bracken County Sheriff Quarterly Report ending June 30, 2011**

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the Court approve the following Bracken County Sheriff Quarterly report.

Vote being unanimous.

**County Treasurer Settlement FY 2010-2011**

Upon Motion of John Corlis, seconded by Doug Smith that the County Treasurer Settlement FY 2010-2011 be accepted/approved.

Vote being unanimous.

**Courthouse Window Replacement Project**

Bid advertisement was in Bracken County News on 7/21/2011

Specifications are ready for pick up in the Judges office

Bids to be received by 10 am on 8/8/2011

Recommendation of bid to award on 8/10/2011

**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 Scotty Lippert that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

\*Abstain – John Corlis due to Brooksville Farm Supply Bill on Claims

**Jail Fund Vendor Claims**

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

Vote being unanimous.

**Dispatch/911 Fund Vendor Claims**

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

Vote being unanimous.

\*Discussion was held on the fuel operations at the Bracken County Road Department regarding mileage tracking on certain vehicles.

\*Magistrate John Corlis requested that Jail and medical bills be provided to magistrates with all personal info being blacked out. County Attorney Mike Clark advised the Fiscal Court Clerk to do so. \*discussion was held on reasons behind some inmate medical bills being withheld from payment by the court.

\*Dover Road is scheduled to be paved Friday 7/29/2011.

\*Dog issue in Bracken and other counties were discussed.

\*Sheriff Niemeier advised that there have been many central air unit thefts in the County lately. Asked that magistrates pass the word to citizens to report any suspicious activity seen.

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