

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 10, 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 Doug Smith seconded by John Corlis the minutes meeting July 27, 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 Comments.

Flex Funds Roads & Bridges

Resolution 11-06 regarding 80/20 Bridge Funds \$78,300

Upon Motion of Clark Hennessey, seconded by David Hughes that the Court accept/pass the following resolution #11-06.

Vote being unanimous.

Agreement between KY Transportation Cabinet (Dept of Rural and Municipal Aid) and Bracken County Fiscal Court regarding 80/20 Bridge Funds in the amount of \$78,300.

Upon Motion of David Kelsch, seconded by Doug Smith that the following agreement between KYC and Bracken County Fiscal Court be entered into and accepted.

Vote being unanimous.

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

Stacey Florer, Road Department Supervisor is getting estimates together for blacktop. All Fema projects are complete, with the exception of paving. There have been 6 culvert replacements/repairs and ditches worked on. Judge Bush advised that he is still waiting hear from NRCS regarding Hillsdale Road.

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

Judge Bush advised that this item should be removed from the budget, as it will be a year before we can actually begin this project.

Ordinance #11-04-First Reading.

Tabled. *Second Reading will be on August 24, 2011. The original report and maps can be viewed at the Judge Executive's office during regular business hours.

Bracken County Administrative Code

Committee is working to make changes to the Administrative Code.

Bracken County Water District Board Appointment

Tabled, Judge Bush is working on a recommendation.

Bracken County Ethics Board Appointment

Tabled, Judge Bush is working on a recommendation.

Courthouse Window Replacement Project

Judge Bush Submitted the following letter to the Fiscal Court recommending All About Glass Company be the bid of choice.

Upon Motion of John Corlis, seconded by Doug Smith that All About Glass Company bid for courthouse window replacement in the amount of \$85,680

Vote being unanimous.

Bracken County Judicial Center – Update

Judge Bush advised that the fence surrounding property is up and construction has begun. Also, he announced the groundbreaking ceremony will be August 30, 2011 at 2pm.

2011 County Tax Rate

Tracey Florer, Bracken County PVA submitted a report comparing rates/revenues to the court and discussion was held by magistrates.

Upon Motion of John Corlis, seconded by Carl Allen that the following rates be accepted for the County Tax rate yr 2011.

Compensating Rate **Real Estate .4020** & **Tangible .4020**

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 Doug Smith, seconded by Dennis Jefferson that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

Jail Fund Vendor Claims

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

Vote being unanimous.

Road Employee completed probationary period

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the Road Department Employee be increased to the same rate of pay as the regular full time hourly Road Department Full Time Employees.

Vote being unanimous.

Upon Motion of David Hughes, seconded by Clark Hennessey that the court go into Executive Session to discuss –future acquisition of property. (KRS 61.810(1)(6).)

Vote being unanimous.

Upon Motion of Doug Smith, seconded by David Hughes that the court go back into Regular Session.

Vote being Unanimous.

No action taken in Executive Session.

BRI-Den Co. – invoice for materials for courthouse roof

Upon motion of John Corlis, seconded by Dennis Jefferson that the following invoice for materials for the courthouse roof be paid. This invoicing was in the contract to be paid before completion of project. 10% of material cost being retained.

Vote being unanimous.

*Announced: Memorial Service for Sgt Jeremy Summers at BCHS, Sunday, August 14, 2011 at 2:00 p.m.

*Rachel Jacobs, representative of Congressman Davis will be on hand for questions/concerns today from 11-12 following the court meeting.

*Discussion was held regarding state roads in Bracken County being mowed.

*Judge Advised that there will be 2 trainings in September and 2 trainings in October that will be allowable for CE credits towards the incentive. This will be along with Pendleton and Harrison County, but not a mandatory training.

*Jail medical bill discussed.

Upon motion of Doug Smith, seconded by John Corlis that the August 10, 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