

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 24, 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 August 10, 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.

Bid Cannon Road Bridge/Culvert – recommendation

Judge Bush made the following recommendation for E & H Bridge and Grating, Inc be accepted for the Bridge/culvert replacement on Cannon Road. Cost Ron's Concrete \$27,000 + E & H Bridge \$36,824.63 for a total cost of \$63,824.63.

Upon Motion of Carl Allen, seconded by David Hughes that the court accept a combined bid
Vote being unanimous.

Flex Funds Roads \$131,330: Jacobs Road, Browning Corner Road, and Kabler Mill Road

Resolution# 11-07 relating to adopting and executing the agreement between Bracken County Fiscal Court and Ky. Transportation Cabinet

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following Resolution #11-07 be accepted/adopted.

Vote being unanimous

Agreement between Bracken County Fiscal Court and KY Transportation Cabinet

Upon Motion of David Kelsch, seconded by David Hughes that the following agreement Approved by the court.

Vote being unanimous.

Black Top/paving

Upon motion of David Hughes, seconded by Doug Smith that the following list of recommendations by Judge Bush be accepted/approved for blacktopping of County roads for this year.

Vote being unanimous.

Courthouse Roof: Update

Judge Bush advised Bri-Den has been working on Fridays, Saturdays, and Sundays and will be back again for those days and possibly Thursday this week. The work will possibly be completed by the end of next week (weather permitting).

NRCS – Holts Creek

Judge Bush advised that he is still waiting for approval from NRCS. He will keep the magistrates updated.

Ordinance #11-04-Second Reading/adoption.

*Mike Clark, County Attorney opened the floor for public comment regarding the Ordinance # 11-04 Reapportionment. Mike Clark advised that he will provide magistrates with maps once he has received them.

Upon Motion of Scotty Lippert, seconded by John Corlis that the court approve the Second Reading/adoption of Ordinance #11-04 regarding the Reapportionment of the County.
Vote being unanimous.

Bracken County Administrative Code

Committee is working to make changes to the Administrative Code. They have met 3 times and will meet again next week with notice of meeting posted.

Bracken County Water District Board Appointment

Judge Bush recommended to the court that Eddie Kern be appointed to the Bracken County Water District Board.

Upon Motion of Clark Hennessey, seconded by David Kelsch that Eddie Kern be appointed to the Bracken County Water District Board for a 4 year term beginning 9/14/2011 expiring 9/15/2015.

Vote being unanimous

Bracken County Ethics Board Appointment

Judge Bush recommended that David McDowell be appointed to the Bracken County Ethic Board to fill an unexpired term by a resignation.

Upon Motion of John Corlis, seconded by Dennis Jefferson that David McDowell be appointed to the Bracken County Ethics board to fill an unexpired term which will expire on 2/1/2012.

Vote being unanimous.

Courthouse Window Replacement Project

All About Glass has been taking measurements and will start Mid September and will be completed by Mid October.

The windows are ordered and the contract will be signed next week.

County Attorney- Delinquent Tax Account and Bad Check Fee Account

Tabled until next meeting.

Into Executive Session

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.

Abstain: Scotty Lippert

***Let the record reflect that County Attorney Mike Clark and Magistrate Scotty Lippert did not enter into Executive Session. Mike Clark's son and Scotty Lippert are employed at Clopay. Mike Clark removed himself as counsel to the court and the court is being represented by Attorney Jeff Schumacher.**

Into Regular Session

Upon Motion of David Hughes, seconded by Clark Hennessey that the court go back into Regular Session of Fiscal Court

Vote being unanimous.

Abstain: Scotty Lippert

Resolution #11-08 relating to terms between Bracken County Fiscal Court and Clopay plastics of Augusta KY.

Upon motion of John Corlis, seconded by David Kelsch that the court adopt Resolution # 11-08 regarding terms between Bracken County Fiscal Court and Clopay Plastics, Augusta KY

Vote being unanimous.

Abstain: Scotty Lippert

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 Carl Allen that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

*Abstain: John Corlis – due to payment to Brooksville Farm Supply

Jail Fund Vendor Claims

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

Vote being unanimous.

Senior Citizen’s Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Senior Citizen’s Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

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

Vote being unanimous.

Sheriff – Donation of \$4,500 to special investigations

Upon motion of John Corlis, seconded by Dennis Jefferson that the Court make a donation of \$4,500 to the Sheriff’s Special Investigations Fund.

Vote being unanimous.

*Judge Bush reminded the court that the Ground Breaking for the Judicial Center is August 30, 2011 at 2:00 p.m.

*Judge Bush advised the court that Tim Jarvis is resigning effective August 31, 2011.

*Judge Bush advised that he is meeting with NRCS on Holts creek Monday and if they approve this project there will have to be a special Fiscal Court meetings.

*Judge Bush informed Scotty Lippert that the Bracken County Water District and State Highway Department are hoping to start water lines on Pea Ridge late fall.

*Gayle Mains attended Fiscal Court today and Mike Clark discussed a property line issue on Woodland acres. Mike Clark is trying to resolve this issue.

*Sheriff Niemeier advised the court that there is a 9-11 program and parade in support of all the emergency personnel in the county on Sunday September 11, 2011 Parade at 1:30 p.m. Program at 2:00 p.m.

*Sheriff Niemeier advised that property tax bills will be mailed out Oct 1, 2011.

Upon motion of Doug Smith, seconded by John Corlis that the August 24, 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