

A Special meeting of the Bracken County Fiscal Court was held Wednesday, August 29, 2011, for the purpose of discussing items only on the set agenda

Presiding: Earl Bush,
County Judge Executive

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

Absent: Scotty Lippert, Jr.,

Due to lack of time, the court will dispense with the reading and approval of the minutes of the August 24, 2011 Regular Fiscal Court meeting. Those minutes will be approved at the September 14, 2011 regular Fiscal Court meeting.

Upon Motion Carl Allen, seconded by John Corlis that Judge Bush move forward with the Riley Mill Creek/Holts Creek Project. NRCS has approved funds to pay a portion of cost for these projects to clean the creek and take care of water run-off from the road.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

Upon Motion of Clark Hennessey, Seconded by Dennis Jefferson to declare the Holts Creek/Riley Creek project and emergency situation. This was approved by NRCS, and will not be subject to the normal bidding process.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

Upon Motion of David Hughes, seconded by John Corlis that the court give Judge Bush the authority to choose contractors for the Holts Creek/Riley Mill Creek project by estimate of what is in the best interest of the county. Also, giving the Judge authority to sign all easements needed from property owners for this project to continue.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

Upon Motion of John Corlis, seconded by Doug Smith to add patching on Snag Creek to the black top list approved on 8/24/2011.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

Upon motion of David Kelsch, seconded by Doug Smith that the court approve Brown County Construction to do the projects associated with the Flex Funds from the state in the amount of \$131,300. This being contingent upon District #6 approval of Brown Co Construction.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

Upon Motion of David Hughes, seconded by David Kelsch that the old voting machines be declared surplus property, as they are no longer being used and taking up much needed space.

Vote being unanimous.

(*Court recessed for 10 minutes to go to dispatch building to look at the voting machines).

Upon Motion of Doug Smith, seconded by David Hughes that the court remove the batteries from the old voting machines no longer being used. The batteries will be sold and the machines will be placed in a dumpster.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

Upon Motion of Doug Smith, seconded by John Corlis that the August 29, 2011 special 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