

A regular meeting of the Bracken County Fiscal Court was held Wednesday, September 14, 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, and Dennis Jefferson.

Absent: Doug Smith

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 August 30, 2011.

Upon Motion of John Corlis seconded by Dennis Jefferson the minutes meeting August 24, 2011 be accepted/approved.

Vote being unanimous.

Absent: Doug Smith

*Upon Motion of Clark Hennessey, seconded by David Hughes that the court clerk correct the County's Tangible Tax Rate to .4020 in the minutes of the Regular meeting on August 10, 2011.

Vote being unanimous.

Absent: Doug Smith

Upon Motion of David Hughes, seconded by John Corlis the minutes of the Special Meeting on August 29, 2011 be accepted/approved.

Vote being unanimous.

Absent: Doug Smith

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 \$131,330 Update

Judge Bush advised that he has received approval to use Brown County Construction for paving on these projects. Brown County estimated their start time on September 19, 2011 – weather permitting.

Black Top/paving

Upon Motion of Scotty Lippert, seconded by David Hughes that Billy Ellis be hired temporarily to supervise the blacktopping projects on the County Roads. Wages will be \$13.55/hour.

Vote being unanimous.

Absent: Doug Smith

Courthouse Roof: Update

Judge Bush advised that the courthouse roof project is complete. All payments have been made, aside from the retain fee, pending final inspection. The inspection will take place in approximately one week.

Bracken County Administrative Code

Committee is working to make changes to the Administrative Code. They will be setting a meeting with the next week with notice of meeting posted.

Courthouse Window Replacement Project

All About Glass has begun installing the windows yesterday 9/13/2011.

County Attorney- Delinquent Tax Account and Bad Check Fee Account
-Resolution # 11-09

Upon Motion of John Corlis, seconded by Carl Allen that the following Resolution be accepted/passed.

Vote being unanimous.

Absent: Doug Smith

Approval of \$100,000 payment to Clopay Plastics for land acquisition

Upon Motion of David Kelsch, seconded by Clark Hennessey that the court approve the payment of \$100,000 to Clopay for the purpose of land acquisition.

Vote being unanimous.

Absent: Doug Smith

Abstain: Scotty Lippert due to being employed at Clopay

Approval of \$100,000 payment to Clopay Plastics- Economic Development Funds

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the court approve the payment of \$100,000 to Clopay coming from the Economic Development Funds in the Bracken County Budget. *This approval and vote is contingent upon approval from the Ky Economic Development Cabinet for use of funds.

Voting Yes; Carl Allen, Clark Hennessey, David Kelsch, David Hughes, John Corlis, and Dennis Jefferson.

Absent: Doug Smith

Abstain: Scotty Lippert, due to being employed at Clopay

NRCS Project – Holts Creek/Riley Mill Creek Update

Judge Bush Advised that there were 3 bids and Mark Mulloy's Bid was accepted \$27,000. The work began on Friday and was completed yesterday September 13, 2011. The County Road Department sowed grass seed this morning. The County Will receive a little more than \$18,000 from the Federal Government within 2 weeks.

Rob Colemire addressed the court to let the know that the job changed mid-stream and that they were doing things that originally was forbidden in the pre bid meeting on site with NRCS. Judge Bush advised that NRCS supervised daily on the project and that there were changes made along the way. The amount of loads removed from the creeks decreased.

Judge Bush advised that NRCS changed plans during the project but all bidders submitted bids on the same information. The project is complete and looks very nice.

Kaco : Push Bumpers – Sheriff/EM Mgmt vehicles

Judge Bush advised that the loss control person at Kaco suggested push bumpers for deer collisions be place on the sheriff's vehicle due to comprehensive claims submitted.

Upon Motion Of David Kelsch, seconded by Clark Hennessey that the Sheriff's Vehicles and the EM Director Neider Reynolds' vehicle have these push bumpers installed. This will cost approximately \$1500.00

Voting Yes: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, John Corlis, and Dennis Jefferson.

Voting No: Scotty Lippert

Absent: Doug Smith

Sheriff JAG Grant – Payment approval for equipment/installation

Upon Motion of David Hughes, seconded by John Corlis that the amount of \$7079.50 payable to TE Services be approved. This is equipment purchased and installed through a 75/25 grant. 75% of this payment will be reimbursed to the county. The Sheriff cannot prepay due to them not collecting taxes as of yet.

Vote being unanimous.

Absent: Doug Smith

All Taxing Districts Rates to appear on the County Tax bill

Upon Motion of John Corlis, seconded by Scotty Lippert that all taxing districts rates appear on the county tax bills that will be mailed to property owners in Bracken County.

Vote being unanimous.

Absent: Doug Smith

Bracken County Ethics Board Appointment (due to a resignation)

Tabled.

General Fund Vendor Claims

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

Vote being unanimous.

General Fund Transfers

Upon Motion of John Corlis, seconded by David Hughes that the following General Fund Transfers be accepted/approved.

Vote being unanimous

Absent: Doug Smith

Road Fund Vendor Claims

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

Vote being unanimous

Absent: Doug Smith

Abstain: John Corlis due to a payment to Brooksville Farm Supply

Road Fund Transfers

Upon motion of David Hughes, seconded by John Corlis that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Doug Smith

Jail Fund Vendor Claims

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

Vote being unanimous.

Absent: Doug Smith

Dispatch/911 Fund Vendor Claims

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

Vote being unanimous.

Absent: Doug Smith

*Judge Bush advised that court that if there are no major objections he would like for the company Nature Chem to do a demo of spraying approximately 30 miles of county road at the cost of approximately \$4,000. Magistrates asked Judge Bush to check with Kaco regarding liabilities for crops/livestock. Judge Bush and Mike Clark will have more information at the next meeting.

*Carl Allen asked if the company testing for windmills in the county had consulted with the industrial park site for testing. Scotty Lippert advised that the elevation of the Industrial Park is lower that you would think and would probably reduce the amount of wind.

*Judge Bush advised Scotty Lippert that the Water District is hoping to start in the fall of 2011 on waterlines for Pea Ridge.

Upon motion of Dennis Jefferson, seconded by John Corlis that the September 14, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Doug Smith

S/ _____
Tina K. Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge Executive