

A regular meeting of the Bracken County Fiscal Court was held Wednesday, October 24, 2012, 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 John Corlis is the minutes meeting on October 10, 2012 be accepted/approved.

Voting 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 comment

Brooksville/Courthouse-retaining wall & sidewalks

Judge Bush advised that the contractor estimates the project to be complete by Thanksgiving. They will also be resurfacing streets and Judicial Center parking lot soon.

Mers Litigation Update

County Attorney, Mike Clark is waiting on a copy of contract with changes suggested incorporate into the contract.

Bracken County Library Board Re-appointment

Upon motion of Dennis Jefferson, seconded by John Corlis that Clay King be re-appointed to the Bracken County Library Board term being 4 years (1/17/2013-1/17/2017).

Vote being unanimous.

Bracken County Library Board Re-appointment

Upon motion of Carl Allen, seconded by Doug Smith that Monte Schellenberger be re-appointed to the Bracken County Library Board term being 4 years (1/16/2013-1/16/2017).

Vote being unanimous.

Bracken County Water District Board Re-appointment

Upon motion of David Kelsch, seconded by Clark Hennessey that Anthony Habermehl be re-appointed to the Bracken County Water District Board term being 4 years (9/15/2012-9/14/2016).

Vote being unanimous.

Resolution 12-12 Regarding Hillsdale Road 80/20 Bridge Project \$68,000

Upon Motion of Dennis Jefferson, seconded by John Corlis that the court pass the following Resolution regarding the Hillsdale Road 80/20 Bridge Project in the amount of \$68,000.

Vote being unanimous.

Agreement: Rural Secondary 80/20 Bridge Program: Hilldale Road Bridge Project

Upon Motion of David Hughes, seconded by Doug Smith that he Court enter into the following agreement with Ky Transportation Cabinet regarding Hillsdale Road 80/20 project.

Vote being unanimous.

Bracken County Sheriff Quarterly Report ending 9/30/2012

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the court accept/approve the following Sheriff's Quarterly Report ending 9/30/2012.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by Doug Smith that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain – John Corlis due to claim for Brooksville Farm Supply

Road Fund Vendor Claims

Upon motion of John Corlis seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

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.

Jett Road – Culvert Project

Judge Bush advised that E & E construction submitted an estimate for the culvert on Jett Road at the price of \$18,000, with no objections of the Court the Judge will continue with the project.

*No objections.

Union Chapel – Piling and driving

Judge Bush advised that he is getting estimates for piling and driving on Union Chapel, and with no objections the Judge will proceed once estimates are received.

*No objections.

*Judge Bush advised that Black topping will proceed weather permitting.

*Judge Bush advised that the Recreational Horse Trail project on the industrial park has been approved.

*Deputy Robert Scott advised that the \$30,000 Radio Repeater grant has been approved.

*Judge Bush advised that Small Bridge in Bradford will be torn down by JD Contracting.

*There was discussion of the culvert clogged on the North side of the AA Hwy at Holtz Creek.

*Judge Bush and Neider Reynolds, EM Director advised that narrow banding in Bracken County was completed and tested on 10/18/2012. All has been successful.

*The Emergency Operating Plan was handed out for magistrates to review and will be voted on at the next meeting.

*County Attorney, Mike Clark advised the court that since the article ran in the Ledger regarding the new District Judge people have been paying their jail bills owed to the county.

*Deputy Robert Scott advised that the C.O.P.S. grant applied for had been denied.

*Judge Bush advised that the grant for the generator at the Bracken County Extension office has been denied.

*Deputy Robert Scott advised that the Sheriff is taking application for a deputy.

*Deputy Robert Scott advised the court that the Sheriff’s office received a free cruiser with grill and bar lights and fold down cage and an extra cage.

Upon motion of John Corlis, seconded by Doug Smith that the October 24, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge