

A regular meeting of the Bracken County Fiscal Court was held Wednesday, November 28, 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 John Corlis seconded by Dennis Jefferson is the minutes meeting on November 14, 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.

*None

Roads & Projects Updates

*Judge Bush advised that AEI and Palmer Engineering will have proposals on project and engineering costs on Hillsdale Road in the near future.

*He advised that E & E Construction started on the culvert on Jett Road today.

*Judge Bush advised that the Salt and Ash supply is sufficient.

*Road Supervisor, Stacey Florer and Judge Bush advised the court that the 1990 Yellow truck had some major mechanical issues and needed to be repaired. Although the cost was high, the truck is needed for winter. The invoice will be seen later on the Road Fund Vendor Claims.

*Judge Bush advised that the court will look into the purchase of a mini excavator after winter.

New Dump Truck – Road Department

Judge Bush advised the court that he has talked with Judge's at Harrison Co, Pendleton Co, and Fleming County. He will begin taking quotes on a new dump truck in the near future with no objections from the court. No objections heard.

Mers Litigation Update

County Attorney, Mike Clark has heard no reply at this time.

Hiring of Full Time employee at the Bracken Co Road Department

Andrew King's probationary period will end on December 3, 2012. He will begin full time, regular pay rates and all benefits apply.

Upon Motion of Doug Smith, seconded by Scotty Lippert that Andrew King become full time at regular pay with all benefits applied.

Vote being unanimous.

Woodland Acres Issue

Upon Motion of David Hughes, seconded by John Corlis that the County declared said portion on land below surplus and deed over to the below land owners as stated on Woodland Acres.

Vote being unanimous.

County Contracts for Electrical Inspectors

The State of Kentucky is now enforcing a KRS regarding all Electrical Inspectors enter a contract with the Bracken County Fiscal Court and provide proof of insurance coverage as well as a rate sheet for county consumers. County Attorney Mike Clark is currently writing a contract that will be used for this purpose. A rough draft example was provided to magistrates today.

Upon Motion of David Hughes, seconded by John Corlis that the Court authorize the Judge to sign contracts once the county attorney has them completed.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of David Hughes seconded by Clark Hennessey that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain – John Corlis due to payment to Brooksville Farm Supply.

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.

Jail Fund Vendor Claims

Upon motion of Doug Smith, seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Vendor Claims

Upon motion of Scotty Lippert, seconded by John Corlis that the following Disatch/911 Fund Claims be approved for payment.

Vote being unanimous.

*Judge Bush advised the court that Clopay will have a ribbon cutting ceremony for the expansion on Friday at 1:00 p.m.

*Judge Bush advised that the annual 11-12 Audit has begun and will continue through February 2013.

*Judge Bush advised that the audit of the Bracken County Special Taxing Districts show all are in compliance.

*Judge Bush advised that there will be a Proclamation in the newspaper regarding FBLA/BCHS Distracted Driving Program taking place on December 7, 2012.

*Judge Bush advised that Brooksville’s Christmas Parade will be on Saturday December 1, 2012. All Public Officials are asked to be in the parade and line up is at 3:30 p.m. at Taylor Elementary.

Upon motion of John Corlis, seconded by Doug Smith that the November 28, 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