

A regular meeting of the Bracken County Fiscal Court was held Wednesday, December 12, 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 and a Financial Statement ending November 30, 2012.

Upon Motion of Scotty Lippert seconded by John Corlis is the minutes meeting on November 28, 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 Jett Road Culvert Project is complete, road will open tomorrow.

*He advised that the State notified him that the preliminary design plans are soon to be completed for Ky Hwy 1159, once received there will be public hearings on the plans.

*Judge Bush advised that the sidewalk/retaining wall project around the courthouse is almost complete. The parking area and the stairwell will be open within a couple of days.

Bracken County Sheriff Department Deputy R. Scott discuss donated vehicles/trailer

Deputy Robert Scott advised the court that 2 -2011 Humvees were donated by the Army National Guard, including a trailer, and 5 KW generator. The Humvees can go through water up to the headlights. These vehicle will only be used in inclement weather and emergency disaster situations. The Sheriff's Department employees are the only persons able to drive these vehicles. Once the vehicles no longer have a use within the Bracken County Sheriff's Department they have to be returned to the Army National Guard. The Sheriff's Department is working on getting lights for the humvees donated. One Humvee is available for parts the other will be used when needed. The Sheriff's Department is also looking for a 50 KW generator to be used by the county during emergency situations.

Mers Litigation Update

County Attorney, Mike Clark absent.

Bracken County Sheriff Budget 2013

Let the record reflect that Howard Niemeier, Bracken County Sheriff submitted his 2013 budget to the Court for review. This will be discussed at the Fiscal Court Meeting on December 26th.

Bracken County Clerk Budget 2013

Let the record reflect that Rae Jean Poe, Bracken County Clerk submitted her 2013 budget to the Court for review. This will be discussed at the Fiscal Court Meeting on December 26th.

Woodland Acres Issue

Judge Bush advised the Court that the deeds transfers were complete for the transfer of surplus property to two property owners. Property located on Woodland Acres. Magistrates had no objections to the transfer and the Judge will sign the deeds transfers after the meeting today.

General Fund Vendor Claims

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

Vote being unanimous.

Abstain –John Corlis due to payment to Brooksville Farm Supply

General Fund Transfers

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

Vote being unanimous

Road Fund Vendor Claims

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

Vote being unanimous.

Abstain-Scotty Lippert due to payment to Lippert Trucking being a family member.

Jail Fund Vendor Claims

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

Vote being unanimous.

Jail Fund Budget Transfers

Upon Motion of David Kelsch, seconded by Scotty Lippert that the following Jail Fund Budget Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon motion of Doug Smith, seconded by John Corlis that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Vendor Claims

Upon motion of Scotty Lippert, seconded by David Kelsch that the following Dispatch/911 Fund Claims be approved for payment.

Vote being unanimous.

*Let the record reflect that the court was provided minutes of the Bracken County 911 Board meeting.

*Judge Bush advised December 19, 2012 the Judge Office will have a Christmas Brunch from 11am-1pm..

*Judge Bush advised that the annual Courthouse Christmas Party will be December 21, 2012 at noon.

*Judge Bush advised that the White Christmas Parade-Augusta will be on December 15, 2012 line up at 6:30 pm.

*Judge Bush advised that the move in date for the Judicial Center has changed to May 2013.

*Judge Bush advised that the magistrates should go to the industrial park to look at the pond/lake areas that have been cleaned and also the bush hogging that has been done. They are moving forward with the horse trails grant.

*Sheriff Niemeier discussed the health insurance cost for dependents. It has become an issue in his hiring process for the Deputy position vacant.

*Sheriff Niemeier advised that Constables cannot have deputies according to KRS unless they are in a 1st and 2nd class city.

*Rae Jean Poe, County Clerk advised that Bracken County was picked for a random election audit and that things are going well.

Upon motion of John Corlis, seconded by Doug Smith that the December 12, 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