

A regular meeting of the Bracken County Fiscal Court was held Wednesday, December 26, 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 David Hughes seconded by Doug Smith that the minutes meeting on December 12, 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.

*Bill Baker addressed the court thanking them for the \$2000 check going towards the signage for the Civil War Battle. He presented a flag to the Court which is a replica of the militia flag adopted by the county in 1861 and a basket with the 150th commemoration bronze plate on it. This will be kept in the County Judge Executive's Office for display.

Roads & Projects Updates

*Judge Bush and magistrates held discussion regarding blacktopping being performed in spring of 2013.

Mers Litigation Update

County Attorney, Mike Clark absent. *Tabled

Bracken County Sheriff Budget 2013

Upon Motion of Scotty Lippert, seconded by David Kelsch that the court accept/approve the Bracken County Sheriff's 2013 Budget.

Vote being unanimous.

Bracken County Clerk Budget 2013

Upon Motion of John Corlis, seconded by Doug Smith that the court accept/approve the Bracken County Clerk's 2013 Budget.

Vote being unanimous.

Re hire Road Department employees for Year 2013

Upon Motion of David Hughes, seconded by Doug Smith that the Court rehire the following Bracken County Road Department employees for Year 2013:

Glenn Riggs

Phillip Sutton

Jeff Collins

Harold Miley

Mark Hamilton

Derek Davidson

Tony Welte

Andrew King

Vote being unanimous.

Brooksville Volunteer Fire Dept.-Assistance in purchase of new tank for truck

Upon Motion of John Corlis, seconded by Doug Smith that the court allot \$5,000 to the Brooksville Volunteer Fire Department to use towards the purchase of a new tank for a truck in the department.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Dennis Jefferson seconded by David Kelsch 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 Scotty Lippert seconded by Clark Hennessey that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain-John Corlis due to payment to Brooksville Farm Supply

Dispatch/911 Vendor Claims

Upon motion of John Corlis, seconded by Doug Smith that the following Dispatch/911 Fund Claims be approved for payment.

Vote being unanimous.

*Magistrate David Hughes advised that there are 2 sets of double signs now on KY 10 at Bullskin Road.

*Judge Bush advised that the Courthouse sidewalk/retaining wall project is almost complete. They are still working on the electric panels.

*Judge Bush advised that Engineer/architects are working on plans and costs for courthouse renovations.

*Sheriff Niemeier advised that they are processing individuals for deputy position.

*Judge Bush advised that he is working with BTADD, along with the Recreational Committee to get the needed changes made regarding the Horse trails project on the Industrial Park.
----- Discussion was held regarding the county road on the Industrial Park

Upon motion of Doug Smith, seconded by John Corlis that the December 26, 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