

A regular meeting of the Bracken County Fiscal Court was held Wednesday, April 24, 2013, 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.

Upon Motion of Clark Hennessey, seconded by John Corlis that the minutes meeting on April 10, 2013 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 he received notice that \$14,100 has been processed by the state to assist with the Willow Creek project.

*Judge Bush advised that a citizen has expressed concern regarding the design of the wall on Willow Creek. Judge Bush stated that the wall is patterned after walls installed on Old 19 and Hillsdale Road. These structures have worked well but the Judge and the Road Supervisor, Stacey Florer will be monitoring that site and watching for any rising issues.

*Judge Bush advised that paving will begin 1st or 2nd week of May.

Robertson Co 911 update.

Judge Bush advised that Judge Allison states that the Robertson County Fiscal Court have had their Second Reading/Adoption on their ordinance for 911 fees. Judge Bush will hear from Judge Allison & will keep the court advised.

Mini Excavator for the Road Department (paid from General Fund)

Upon Motion of Doug Smith, seconded by David Hughes, that the court accept the low bid of \$39,333.73 from Thompson Tractor & Equipment Sales.

Vote being unanimous.

Ordinance #13-02; Relating to County Packaged Malt Beverage Sales on Sundays

*Tabled until seconded reading on May 8, 2013

New Hire – Bracken Co Road Department (Recommendation)

Judge Bush advised that interviews were performed and that he would like to recommend Thomas Saunders to be hired to the Bracken County Road Department.

Upon Motion of David Kelsch, seconded by Scotty Lippert that Thomas Saunders be hired to the Bracken Co Road Department.

Vote being unanimous.

Bracken County Sheriff's Quarterly Report ending March 31, 2013

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following Quarterly Report submitted by the Bracken County Sheriff be accepted/approved.

Vote being unanimous.

Bracken County Industrial Authority Reappointment (5/2013-5/2017)

Upon Motion of David Kelsch, seconded by Clark Hennessey that Tom Stephenson be reappointed to the Bracken County Industrial Authority Board for a term of 4 years (5/2013-5/2017).

Vote being unanimous.

Inter Local Agreement between the Bracken County Fiscal Court and the City Of Brooksville for Paving of Locust and Madison Streets.

Upon Motion of John Corlis, seconded by Dennis Jefferson that the Fiscal Court enter into an Inter local agreement that the State will provide funds for the paving of Madison and Locust Street, in Brooksville KY.

Vote being unanimous.

Resolution # 13-05; regarding Ky. Dept. of Transportation funds to pave Locust and Madison Streets in Brooksville.

Upon Motion of David Hughes, seconded by Scotty Lippert that the Court pass a resolution to initiate an agreement with KTC regarding funds for paving Locust and Madison Streets within Brooksville KY.

Vote being unanimous.

Agreement KTC/Fiscal Court: regarding funds for paving city streets: Locust & Madison

Upon Motion of David Hughes, seconded by Dennis Jefferson that the Judge be given permission to sign the agreement with KTC once it is received.

Vote being unanimous.

1st Reading- Ordinance # 12-01-01; relating to the Road Fund Budget Amendment to current FY 12-13

Upon Motion of John Corlis, seconded by Doug Smith that the court have the 1st Reading of the Ordinance # _____; relating to the Road Fund Budget Amendment to the current FY 12-13. This will document extra funds received from FEMA, NRCS, and KY Transportation Department for Road Projects.

Vote being unanimous.

Transportation of Non Public Students FY :

Executive Order and Resolution # 13-06

Upon Motion of John Corlis, seconded by Doug Smith that the court pass a this resolution and Executive Order to enter into an agreement to have audits done for Augusta Independent and Bracken County Schools to establish amount paid for Transportation of Non Public Students.

Augusta Ferry Authority

Judge Bush advised the Court that, per discussions with Skip Miller, the Augusta Ferry Authority is asking for assistance with the operation and maintenance of the ferry. They have received an 80/20 grant in the amount of \$325,000 for the repair of a ramp on the Hamilton Ohio side for ferry access. The Augusta Ferry Authority is putting up the 20% out of their operating expense and will need assistance to keep up with the operations of the ferry once they pay their part of the grant.

This issue is tabled until the court receives further info on the entire project and costs.

Bracken County Water District – KY second Feed to pump station

The Water District is asking for assistance to install a second feed to the pump station. This will reduce chances of a power outage during a storm or etc. This line will loop to support the Brooksville and the Augusta Treatment plants. This issue is tabled until the court receives further information on this project.

Sheriff Grant – Repeater Bids

Upon Motion of John Corlis, seconded by David Kelsch that the court accept the bid from TE Service in the amount of \$37,357.00 as recommended by Judge Bush and Sheriff Niemeier.

Vote being unanimous.

Harp Enterprises, Inc – changing batteries in all the voting machines

County Clerk, Rae Jean Poe, distributed the following letter to the court from Harp regarding replacing the batteries in all the voting machines prior to the 2014 election. Discussion was held among the court and they would like for this to be done in January of 2014.

Upon Motion of John Corlis, seconded by Scotty Lippert that the court approve to have the batteries replaced in all voting machines. The court asked Co Clerk, Rae Jean Poe to contact Harp and see if they can do this in January 2014 (as opposed to having them do it now and the machines set there for a year.)

Vote being unanimous.

General Fund Vendor Claims

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

Vote being unanimous.

Road Fund Vendor Claims

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

Vote being unanimous.

Jail Fund Vendor Claims

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

Vote being unanimous.

Dispatch/911 Vendor Claims

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

Vote being unanimous.

*Judge Bush and Magistrate David Hughes discussed the 50 yr anniversary of JFK visiting Berlin, Germany. We have been contacted and asked to take part in the Berlin of the US. Judge Bush and David Hughes are teaming with Hunter Boschert to make a short video involving the Berlin community to send to Germany for this celebration.

*Clark Hennessey discussed the temporary assistance Bracken is providing for Robertson County dispatch. The Ambulance service has an agreement in Writing.

*Deputy Robert Scott informed the court that the BTNTF cannot dissolve until 1st of June and the surplus items was split among all counties involved. Bracken County Sheriff's Department chose a few things for their department.

*Co Clerk, Rae Jean Poe, updated the court and advised of the issue of redistricting and how it will affecting the filing and voting in the upcoming election. She asked all elected officials to contact their Senators and Representatives to relay the importance of getting the redistricting resolved at their level.

Upon motion of Doug Smith, seconded by John Corlis that the April 24, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/ _____
Tina K. Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge