

A regular meeting of the Bracken County Fiscal Court was held Wednesday, June 12, 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 Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Absent: David Kelsch

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the minutes regular meeting, minutes of public hearing re: Ordinance 13-03- Bracken County Budget, and public hearing minutes re: Use of CRA/LGEA Funds on June 12, 2013 be accepted/approved.

Voting being unanimous.

Absent: David Kelsch

Floor open to the public to discuss anything other than agenda items

*None

Bracken County Planning Commission Appointment

*Tabled

Roads & Projects Updates

*Judge Bush advised that the construction has begun on the Hillsdale Culvert Bridge Project.

* Judge Bush advised that he had received the signed agreement back from KTC on paving Oakland Road and Augusta-Berlin Road, and sections of Kelly Ridge.

* Other paving will begin once agreement is received.

Robertson Co 911 update.

Judge Bush advised Cincinnati Bell has their work completed and Windstream will be completed mid July.

Bids for Paving (Discretionary Funds & Flex Funds)

Judge Bush advised that 3 bids were submitted for paving of the following roads in the county:

Augusta Berlin Road

Oakland Road

Hilton Lane Right

Hilton Lane Left

Big Run Salem

Kabler Mill Road

The following companies submitted bids:

HG Mays-\$312,200.26

Mago Construction-\$245,622.80

Brown County Construction - \$ 295,613.63

(All bids attached below)

Judge Bush recommended that the court accept the bid submitted by Brown County Construction in the amount of \$295,613.63.

Upon Motion of John Corlis, seconded by Dennis Jefferson that the Court accept the bid submitted by Brown County Construction in the amount of \$295,613.63,

Vote being unanimous.

Absent: David Kelsch

Judge Bush advised that the only paving to begin will be Oakland Road and Augusta Berlin Road. The other roads will be started once the signed agreement is received from KTC.

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 payment to Brooksville Farm Supply

Absent: David Kelsch

General Fund Transfers

Upon Motion of Dennis Jefferson, seconded by Carl Allen that the following General Fund Transfers be accepted/approved.

Vote being unanimous

Absent: David Kelsch

Road Fund Vendor Claims

Upon motion of David Hughes, seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment. *This is to include invoice from Brown County Construction in the amount of \$ 31,322.74 for the paving of Madison Street and Locust Street, as per the agreements with the City and State.*

Vote being unanimous.

Absent: David Kelsch

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: David Kelsch

Jail Fund Vendor Claims

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

Vote being unanimous.

Absent: David Kelsch

Jail Fund Transfers

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: David Kelsch

Jail Fund Interfund Transfers

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Absent: David Kelsch

Dispatch Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Dispatch Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

Absent: David Kelsch

State Grant Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following State Grant Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

Absent: David Kelsch

State Grant Fund Transfers

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

Vote being unanimous

Absent: David Kelsch

*Judge Bush advised the dedication for Eddie Mofford is June 29 at 11am.

*Sheriff Niemeier advised that he is applying for 2 Homeland Security Grants

*Co Clerk Rae Jean Poe advised the court of a new law the State is putting into effect July 1. If you have not paid your income tax you cannot obtain new tags for your vehicle until you pay them. She is not happy about that being put on the Clerk's office and wanted the court to be aware of this.

Upon motion of John Corlis, seconded by Doug Smith that the June 26, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: David Kelsch

S/ _____

Betty Fields, Fiscal Court Clerk
(Filling for Tina K. Teegarden)

S/ _____

Earl Bush, County Judge