

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 10, 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, and Doug Smith.

Absent: Dennis Jefferson

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

Upon Motion of Doug Smith, 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: Dennis Jefferson

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

*None

NRCS Project – Toe Block Holtz Creek

*Judge Bush advised that NRCS Toe block project on Holts Creek has been approved and the agreement will be here within a couple weeks. Discussion was held on the plan for actual repairs.

Upon Motion of John Corlis, seconded by Clark Hennessey that the Judge proceed with bidding process and project work, along with NRCS, should the project be released before the next meeting. County portion of the project will be 25% of total cost.

Vote being unanimous.

Absent: Dennis Jefferson

Roads & Projects Updates

* Judge Bush advised that Hillsdale culvert/bridge project is going as planned.

* Road Dept has been working on culverts and road preps for paving on Augusta Berlin Rd and Oakland Road.

*Judge Bush advised that the Road Department 1 ton truck was delivered and is outside should the magistrates want to see it following the meeting today.

Robertson Co 911 update.

Judge Bush advised Cincinnati that Windstream has guaranteed completion of their part of the work by July 15, 2013.

Tom Keene, University of Kentucky – Switch Grass Projects

Tom Keene addressed the court explaining all projects over the past few years in Bracken County involving switch grass. He distributed certificates of appreciation for the Judge and Fiscal Court for their support on all projects. Magistrate John Corlis was given a certificate of appreciation for use of property to complete the project.

Bids – Courthouse Renovations

Below is a letter from Judge Bush recommending the contractor for bid award.

Upon Motion of Scotty Lippert, seconded by Doug Smith that the bid award go to Millay & Co., for Phase 1, 2, &3. In the total amount of \$ 215,600.

Vote being unanimous.

Absent: Dennis Jefferson

- Discussion was held that the Judge Executive and the Architects would oversee the project daily. A Contract will be signed between the contractors and architect firm and completion is deemed to be by the end of the year. Invoices will be paid per % of completion.

General Fund Vendor Claims

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

Vote being unanimous.

Absent: Dennis Jefferson

General Fund Transfers

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

Vote being unanimous

Absent: Dennis Jefferson

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 Cheaps for the 1 ton truck for the Bracken County Road Dept in the amount of \$51,500

Vote being unanimous.

Absent: Dennis Jefferson

Road Fund Transfers

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

Vote being unanimous.

Absent: Dennis Jefferson

Jail Fund Vendor Claims

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

Vote being unanimous.

Absent: Dennis Jefferson

Jail Fund Budget Transfers

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

Vote being unanimous.

Absent: Dennis Jefferson

Jail Fund Interfund Transfers-June 2013

Upon Motion of John Corlis, seconded by David Hughes that the following Jail Fund Inter fund Transfers June 2013 be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

Jail Fund Inter Fund Transfers-July 2013

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the following Jail Fund Inter Fund Transfers July 2013 be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

Senior Citizens Fund Vendor Claims

Upon Motion of Doug Smith, seconded by David Kelsch that the following Senior Citizens Fund Vendor claims be accepted/approved for payment.

Vote being unanimous.

Absent; Dennis Jefferson

Abstain: John Corlis- due to payment to Brooksville Farm Supply

Dispatch Fund Transfers

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

Vote being unanimous.

Absent: David Kelsch

*Robert Scott advised that the metal covers for ac unit in evidence room will be disposed of. The court case is completed. The pieces of metal will not bring enough money for the county to recycle.

*Mike Clark, County Attorney has advised that there are legal issues opposing the contribution of \$10,000 to the Augusta Ferry Authority, Inc to assist with operating expenses of the ferry. This is a source of transportation in the county and needs to be assisted and kept in use.

*Judge Bush Dispersed budget comparison for past four fiscal years to the magistrates for review.

*Judge Bush advised a notice has been placed in the Bracken County News declaring 2001 Ford Crown Vic that was used by Jailer as surplus property. It is being sold as is and Judge Bush will accept bids on the sale.

*Judge Bush advised that there will be a Tire Amnesty Fall 2013 although a date has not been set. He will begin advertising as soon as date is set.

*David Hughes addressed the court regarding lettering for all road department vehicles for identification purposes. Judge Bush will get estimates.

Neider Reynold, Director of Bracken County EM advised the court that the water rescue services contract will not renew with Boone County. Fiscal Court will contract with Pendleton County and he will bring information regarding contract and cost to the court when received.

*Judge Bush advised that the custodian for the Judicial Center will begin work in approximately 6 weeks.

Upon motion of John Corlis, seconded by Doug Smith that the July 10, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Dennis Jefferson

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge