

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 24, 2013, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush  
County Judge Executive

Present: Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Absent: Carl Allen

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

Upon Motion of David Hughes, seconded by Doug Smith that the minutes regular meeting on June 26, 2013 be accepted/approved with corrections made.

Voting being unanimous.

Absent: Carl Allen

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

\*None

**Roads & Projects Updates**

\* Judge Bush advised that paving on Augusta Berlin Road began this morning. Oakland Road will begin tomorrow.

\* Judge Bush advised that the paving on Hillsdale bridge will be done on Friday and guardrail will be set on Saturday. Road will open on Monday.

**Robertson Co 911 update.**

Judge Bush advised that Windstream was supposed to have their part complete by July 15 and they state they are still working on it.

**Courthouse Renovations - update**

Judge Bush advised there was a pre-construction meeting yesterday and the schedule is as follows:

Phase 1—starts around August 5 (complete mid September 9-13)

Phase 3—starts September 6-9 (4-5 weeks til completion)

Phase 2—starts September 23

All Construction to be completed mid November.

**County Treasurer Annual Settlement FY 12-13**

Upon Motion of John Corlis, seconded by Dennis Jefferson to accept/approve the following Final Settlement FY 12-13, submitted by the County Treasurer –Judy Brothers.

Vote being unanimous.

Absent: Carl Allen

**Bracken County Sheriff Quarterly Report ending June 30, 2013**

Upon Motion of John Corlis, seconded by Clark Hennessey that the following quarterly report ending June 30, 2013, submitted by the Bracken County Sheriff be accepted/approved.

Vote being unanimous.

Absent: Carl Allen

**Road Department Vehicles- Lettering for identification**

Judge Bush advised that he had received an estimate for lettering all Road Department vehicles on the right and left door. Pricing is estimated at \$977.76. With no objections from the court Judge Bush will proceed with this.

No objections stated.

**General Fund Vendor Claims**

Upon Motion of Scotty Lippert seconded by Dennis Jefferson 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: Carl Allen

**Road Fund Vendor Claims**

Upon motion of Doug Smith, seconded by David Keslch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: Carl Allen

**Dispatch Fund Vendor Claims**

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

Vote being unanimous.

Absent: Carl Allen

**Brown County Construction – Invoices for paving**

Upon Motion of David Kelsch, seconded by David Hughes that the Judge be able to pay invoices for paving prior to next fiscal court meeting should they be turned into the office.

Vote being unanimous.

Absent: Carl Allen

\*John Corlis asked about taking bids in the future for a full size dump truck. (Due to older one breaking down) Judge Bush advised that the capital replacement plan allows for that in the next FY Budget (14-15). If we purchase this year we would have to purchase from the General Fund.

\*Judge Bush advised that the Bracken County Tire Amnesty at the Bracken County State Highway Department will be October 24, 25, & 26, 2013.

Fleming County is October 3, 4, & 5.

Lewis County is September 26, 27, & 28.

Mason County is October 10, 11, & 12.

Robertson County is October 17, 18, & 19.

\*Judicial Center update: Circuit Clerk Opening Day will be September 3, 2013. They will be doing a punch list and moving into the building the week of August 26<sup>th</sup>. The Dedication Ceremony will be sometime after September 3<sup>rd</sup>.

\*Judge Bush and Fiscal Court wanted to thank all responders that were involved in the devastating fire in Powersville. All responders, officials, & the entire community stepped up to assist in one way or another.

\*David Kelsch asked that the architects look at the seating/bench options for the magistrates to face the public during court meetings. He would like to see a proposal on costs for accommodating this. Possibilities include removing the inmate holding area and removing the current jury area. (in the courtroom in the existing courthouse)

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

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Tina Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge