

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 14, 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 and a Financial Statement ending July 31, 2013.

Upon Motion of John Corlis, seconded by Doug Smith that the minutes regular meeting on July 24, 2013 be accepted/approved with corrections made.

Voting being unanimous.

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

*None

Roads & Projects Updates

* Judge Bush advised that there is a lot more damage to the toe block on Holts Creek, we are waiting to hear from NRCS and it will be costly. With that fact, it will be brought before the court for approval.

* Judge Bush advised that he is working with CSX on a crossing in Wellsburg.

*Hillsdale culvert/bridge is complete.

*Discussions were held regarding paving of county roads.

*Holts Creek & AA hwy intersection pole lights are out. Tina will notify BG Energy of this again.

Permanent Hire post probationary period – Road Department Employee

Upon motion of Doug Smith, seconded by Clark Hennessey that Thomas Saunders be hired permanently and be raised to regular pay. He has completed his probationary period.

Vote being unanimous.

Judicial Center Update

Judge Bush advised that the move in date is August 26th. The opening day is September 3rd. They are waiting on certificates of occupancy.

Courthouse renovations update

Judge Bush advised that work started Monday on the old county attorney's office.

Williams pipeline

There is an issue with this pipeline statewide. Judge Bush is attending informational meetings. Magistrates held discussion on this project.

Phone System (Courthouse)

Judge Bush advised that he is taking bids for the phone system and cabling of the system for the existing courthouse. He will keep the court updated.

Bracken County 2013 Tax Rate

Upon Motion of John Corlis, seconded by Carl Allen to keep the Real Estate Tax and Tangible Tax Rate for the 2013 at the same Rate as 2012. Being as follows:

Real Estate Tax Rate 2013: .4010

Tangible Tax Rate 2013: .4010

Vote being unanimous.

Resolution 13-02; Re: Mobile Data Computer Project 2013 (Sheriff)

This Resolution had verbal agreement among Judge and Magistrates to be approved at no cost to the county. We are approving Retro-Active to July 24, 2013.

Upon Motion of David Kelsch, seconded by Scotty Lippert that this Resolution regarding the Mobile Data Computer Project 2013 (Sheriff) be passed retro-active July 24, 2013.

Vote being unanimous.

Resolution 13-03; Re: Radio Project 2013 (Sheriff)

This Resolution had verbal agreement among the Judge and Magistrates to be approved at no cost to the county. We are approving Retro-Active to July 24, 2013.

Upon Motion of John Corlis, seconded by Dennis Jefferson that this Resolution regarding the Radio Project 2013 (Sheriff) be passed retro-active July 24, 2013.

Vote being unanimous

Bracken County Water District – Re Appointment

Upon Motion of Carl Allen, seconded by Doug Smith that Baxter Courts be reappointed to the Bracken County Water District Board for a 2 year term (9/15/2013-9/14/2015).

Vote being unanimous.

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.

General Fund Transfers

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

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of David Kelsch, seconded by Clark Hennessey that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Vendor Claims

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

Vote being unanimous.

Senior Citizen's Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the following Senior Citizen's Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

Dispatch Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by David Hughes that the following Dispatch Fund Vendor Claims be approved for payment.

Vote being unanimous.

*Mike Clark handed out financial reports on bad checks. Magistrates can review for the next meeting.

*The \$7500 grant for dumpsters in the county has been approved. Judge Bush will keep the court updated. They will be placed in the county hopefully September 2013.

*Judge Bush advised the magistrates of mortar issues on the exterior of the existing courthouse. He is currently seeking estimates for cost of repair and he will keep the court updated.

*Clark Hennessey discussed the correction in the Bracken County News regarding the blacktop bids for the county.

*Scotty Lippert held discussion with the court regarding the law on taxing districts selecting rates in the future.

Upon motion of Doug Smith, seconded by John Corlis that the August 14, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/ _____
Tina Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge