

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 28, 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 John Corlis, seconded by Dennis Jefferson that the minutes regular meeting on August 14, 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 the Road Dept signs are on all the Road Dept vehicles.

* The Road Department has been working on Hilton Lane and Big Run Salem for paving. Kabler Mill is ready for paving.

*Nrcs – Toe Block Holts Creek, The agreements should be in soon, plans have not been received, and they are contemplating the cost being 120-150,000. The County's portion will be 25%,

*There is a lot of debris on Riley Mill Bridge. Judge Bush is trying to get NRCS to assist with the cost of cleanup. If they will not assist then the county will have to do it and pay the cost. It cannot go another year the way it is.

*Judge Bush advised that the Flex Fund agreement from KTC has not yet been received.

Agreement Flex Fund \$130,155 for paving on county roads

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the Judge sign and return the agreement as soon as he receives it to move forward with the paving.

Vote being unanimous.

Judicial Center Update

Judge Bush advised that the Dedication will be on October 31, 2013 at 1:00 p.m. They are moving into the building this week and will be open for business on Tuesday, September 3, 2013.

Courthouse renovations update

Judge Bush advised that there was a construction meeting yesterday. There will be a change order coming on floor repairs in the old county attorney's office area (where the old women's restroom was in the past). Phase I will be complete approximately 9/20, then Phase II will begin. Phase III on the 3rd floor will begin next week.

Williams pipeline

There was much discussion among Judge Bush, County Attorney and Magistrates. No Action taken.

Wellsburg Railroad Crossing Issue

Judge Bush, Road Supervisor, and CSX are meeting and discussing a resolution. There are many issues.

Upon Motion of David Hughes, seconded by Clark Hennessey that the Judge go ahead and have repairs to approach and exit of railroad crossing repaired in Wellsburg, as long as repairs are under \$20,000.

Vote being unanimous.

Courthouse Phone System: Wiring/Cabling

Judge Bush advised that TNT Cabling (Mark Tucker) had submitted an estimate for wiring in conjunction with the new phone system in the amount of \$9,450.00.

Judge Bush advised Mark Tucker to start this project.

Bids : Courthouse Phone System

The following bids were received:

Pro On Call ---- \$13,838.00

Dayton/Cincinnati Technology Services----\$12,201.00

Upon Motion of Doug Smith, seconded by David Kelsch that the bid be awarded to Dayton/Cincinnati Technology Services in the amount of \$12,201.00.

Vote being unanimous.

Bids: T Rail piling materials

The following bids were received:

Progress Rail Services----\$9.24/LF

Tram Construction, Inc ----\$10.30/LF

Upon Motion of Scotty Lippert, seconded by John Corlis that Progress Rail Services be awarded the bid at the cost of \$9.24/LF.

Vote being unanimous.

(This is for slips on Union Chapel)

Bids: Drilling and setting T Rail Piling

The following was the only bid received:

E & E Construction -----\$7.50/ft for the total cost of \$21,825

Upon Motion of John Corlis, seconded by Doug Smith that E & E Construction be awarded the bid at cost of \$7.50/foot drilling and setting T Rail Piling.

Vote being unanimous.

(This is for slips on Union Chapel)

Tuck Point work courthouse

Judge Bush advised that he had received an estimate in the amount of \$6,500 for tuck point repair to the courthouse. There was no objections, Judge Bush will have repairs done.

Enter into Executive Session

Upon Motion of Scotty Lippert, seconded by David Kelsch that the court go into executive session to discuss Dispatch personnel and scheduling.

Vote being unanimous.

Out of Executive Session

Upon Motion of John Corlis, seconded by Dennis Jefferson that the court go out of executive session.

Vote being unanimous.

Enter back into regular session of Court

Upon Motion of David Hughes, seconded by Scotty Lippert that the court go back into regular session.

Vote being unanimous.

Dispatch- add one Full Time employee to the department

Upon Motion of Dennis Jefferson, seconded by John Corlis that the court approve adding one full time position to the dispatch department.

Vote being unanimous.

Resolution 13-05: RE: Bracken County Attorney – Funds from Bad Checks account and Delinquent Taxes

Upon Motion of Doug Smith, seconded by John Corlis that the court approve Resolution 13-05; re; County Attorney keeping funds for operations of the County Attorney's office as set forth in the following copy of the resolution.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Clark Hennessey seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

Road Fund Vendor Claims

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

Vote being unanimous.

Jail Fund Vendor Claims

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

Vote being unanimous.

Dispatch Fund Vendor Claims

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

Vote being unanimous.

*Judge Bush reminded of the Tire Amnesty on Oct 24, 25, & 26 at the State Highway Department in Bracken County.

*Judge Bush advised he had received a letter in regards to the 100th Anniversary of the Governor's Mansion in Frankfort, KY. First Lady Jane Beshears is asking that an organization or individual contribute \$1,000 on behalf of Bracken County and they will have a plaque with Bracken County on it in the mansion for display.

Upon motion of Doug Smith, seconded by John Corlis that the August 28, 2013 meeting of the Bracken County Fiscal Court be adjourned.
Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge