

A regular meeting of the Bracken County Fiscal Court was held Wednesday, September 11, 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, Doug Smith, and Dennis Jefferson

Absent: John Corlis

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 Dennis Jefferson that the minutes regular meeting on September 28, 2013 be accepted/approved with corrections made.

Voting being unanimous.

Absent: John Corlis

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

*None

Roads & Projects Updates

* Judge Bush advised that the Piling on Union chapel will be done around the end of October (power lines will have to be moved).

* The Road Department has continuing getting roads ready for paving. Hilton Lane is in need of a lot of extra attention.

*NrCs – Toe Block Holts Creek, The agreements should be in soon, plans have not been received, and they are contemplating the cost being 130,000. The County's portion will be 25%.

Judicial Center Update

Judge Bush advised that the Dedication will be on October 31, 2013 at 1:00 p.m. Transition to the new building has been smooth and contractors are still working after business hours to complete punch list items.

Courthouse renovations update

Judge Bush advised that renovations are proceeding and work is going well. There are a few materials on back order.

Williams pipeline

Judge Bush advised that he attending a meeting in Frankfort which was an informative meeting regarding all issues brought forth from the public.

Wellsburg Railroad Crossing Issue

Judge Bush advised that it will cost approximately \$3,500.00 to fix both sides of crossing.

Bracken County Tax Rates on 2013 Bill to Citizens

Upon motion of David Kelsch, seconded by Scotty Lippert that the following rates appear on the County Tax Bill for 2013 that will be sent to property owners in the county.

Vote being unanimous.

Absent: John Corlis

Resolution 13-06; regarding Horse Trails Grant at Industrial Park

Upon Motion of Scotty Lippert, seconded by David Kelsch regarding the 50/50 matching grant for the Bracken County Horse Trails project at the Bracken County Industrial Park

Vote being unanimous.

Absent- John Corlis

MOA Agreement: 50/50 Matching Grant regarding Horse Trails Grant on The Industrial Park

Upon Motion of Doug Smith, seconded by Clark Hennessey to approve the MOA between the Dept for Local Government and Bracken County Fiscal Court regarding the 50/50 Match Grant for the Horse Trails Project on the Bracken County Industrial Park.

Vote being unanimous.
Absent: John Corlis

General Fund Vendor Claims

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

Vote being unanimous
Absent: John Corlis

General Fund Transfers

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

Vote being unanimous.
Absent: John Corlis

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.
Absent: John Corlis

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: John Corlis

Jail Fund Transfers

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

Vote being unanimous.
Absent: John Corlis

Buffalo Trace Regional Housing Authority-Appointment

Upon Motion of Carl Allen, seconded by Dennis Jefferson that Jeff Jones be appointed to the Buffalo Trace Regional Housing Authority

Vote being unanimous.
Absent: John Corlis

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

*Judge Bush advised that the Tuck Point work on the Courthouse will begin the end of October.

*Judge Bush advised the Recreation Committee will meet regarding the Horse Trails on September 18, 2013 at 7 pm in the courtroom of the Bracken County Courthouse.

*Judge Bush advised that he will get estimates from the Architects for the new set up for magistrates in the courtroom.

*Discussion was held on redistricting.

*Discussion was held regarding Flex Funds, for road paving, from the Transportation Cabinet in Frankfort.

Upon motion of Doug Smith, seconded by Clark Hennessey that the September 11, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.
Absent: John Corlis

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge