

A regular meeting of the Bracken County Fiscal Court was held Wednesday, September 25, 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 11, 2013 be accepted/approved with NO 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 Union Chapel Slips will be repaired in October.

* Riley Mill Bridge will be cleared by the road department starting today.

* The Road Department has continuing getting roads ready for paving. Big Salem & Hilton Lane is in need of a lot of extra attention. State Hwy Dept came out and reviewed roads that were to be paved with Flex Funds.

* Toe Block Holts Creek, Still have not heard from NRCS.

Judicial Center Update

Judge Bush advised that the Dedication will be on October 31, 2013 at 1:00 p.m. Contractors are still completing punch lists for the building.

Courthouse renovations update

Judge Bush advised that renovations are proceeding and work is going well. A change order was submitted to Judge Bush in the amount of \$2,618.00 in which he advised them to proceed. Phase one will be complete next week. PVA is scheduled to move Oct 7. Phase 3 is running smooth, plumbing inspector was here today. Renovations to the PVA office will begin after phase I is complete and the PVA moves to their new office (approximately Oct 10-15).

Phone system- A change order was discussed and Judge Bush will obtain further details before submitting for court approval. Co Clerk, Rae Jean Poe, advised that she needs 4 cordless phones and 1 headset.

Discussion was held regarding the need for recording equipment for fiscal court meetings.

Williams pipeline

Judge Bush advised that he was advised that information was mailed to citizens regarding a phone town hall meeting OCT 3 at 7 pm. Residents will receive a call.

Horse Trail Project Update

Community and committee met last week. There will be an ad in the paper requesting proposals for design. May break ground in the spring. Magistrates discussed blacktopping the road for the entrance to the trails on the Industrial Park property.

General Fund Vendor Claims

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

Vote being unanimous

Absent: John Corlis

Road Fund Vendor Claims

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

Vote being unanimous.

Absent: John Corlis

Jail Fund Vendor Claims

Upon Motion of Scotty Lippert , seconded by Dennis Jefferson that the following Jail Fund Vendor claims be approved.

Vote being unanimous.

Absent: John Corlis

Dispatch/911 Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Doug Smith that the following Dispatch/911 Fund Vendor claims be approved.

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 he and the Road Supervisor went to surplus equipment sale in Frankfort and did not see anything of interest.

*Discussion was held on inmate medical and reimbursement for catastrophic bills.

Upon motion of Doug Smith, seconded by Clark Hennessey that the September 25, 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