

A regular meeting of the Bracken County Fiscal Court was held Wednesday, October 9, 2013, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Absent: Clark Hennessey & David Kesch: due to death in the family

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and a Financial Statement ending September 30, 2013.

Upon Motion of Carl Allen, seconded by Doug Smith that the minutes regular meeting on September 25, 2013 be accepted/approved with no corrections made.

Voting being unanimous.

Absent: Clark Hennessey & David Kesch

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

*None

Fiscal Court mentioned to keep Danny Jefferson, State Hwy Forman in thoughts and prayers for medical issues.

Roads & Projects Updates

* Judge Bush advised that County received \$68,000 in Bridge Plan funds and also \$195,000 reimbursement for Paving.

* Brown county will start paving in 2-3 weeks and they will repair railroad crossing in Wellsburg at that time. .

* 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.

Courthouse renovations update

Judge Bush advised that Phase I is near complete. The PVA will move into the new office this evening. Phase 3 is moving along smoothly. Phase 2 will start in the next week.

*Still working on phone system

*Tuck point project for courthouse is complete. He is fixing a downspout that was damaged.

Williams pipeline

County Attorney advised that he received a call from an attorney regarding a county resident receiving an offer for property in regards to the pipeline. The company seems to be offering one lump sum in the offers. The Judge and County Attorney are monitoring actions taking place. Other counties currently have the pipeline going through and this will just be connecting to what they already had and they have no issues with it. The main concern is that they design and install safely.

Horse Trail Project Update

Buffalo Trace will advertise that the county is accepting proposals for designs for this project in the newspaper tomorrow. The next Recreational committee meeting is Nov 12 at 6 p.m.

Bracken County Sheriff Quarterly Report (ending September 30, 2013)

Upon Motion of John Corlis, seconded by Doug Smith that the Sheriff's quarterly report ending 9/30/13 be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & David Kesch

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

Absent: Clark Hennessey & David Kelsch

General Fund Transfers

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

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

Road Fund Vendor Claims

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

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by David Hughes that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

Jail Fund Vendor Claims

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

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by David Hughes that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

State Grant Fund Transfers

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following State Grant Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

Dispatch/911 Fund Vendor Claims

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

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

Dispatch/911 Fund Transfers

Upon Motion of John Corlis seconded by Doug Smith that the following Dispatch/911 Transfers be accepted/approved.

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

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

*Judge Bush advised that he is continuing to get information on the County Clerk's request for phones (4 cordless walk around phones/1 headset) on the phone system project.

*Judge Bush advised that there is a quote coming for security cameras and recording equipment in the Courtroom.

*County Official Salaries will be discussed the next court meeting.

*There was discussion held regarding the 1159 State Highway project.

Upon motion of John Corlis, seconded by Doug Smith that the October 9, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Clark Hennessey & David Kelsch

S/ _____
Tina Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge