

A regular meeting of the Bracken County Fiscal Court was held Wednesday, May 28, 2014, 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 Scotty Lipeprt that the minutes of the regular meeting on May 14, 2014 be accepted/approved with no 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 Union Chapel will begin as soon as E & E can be here. They have moved in equipment at this point.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark is presented a copy of the ordinance for the magistrates to review. Will be discussed at the next meeting.

Horse Trail Project Update

Judge Bush advised that the trails project started yesterday.

Dispatch Equipment-Agreement

Tony Mains is working on a grant to offset costs of the connection with Fayette County. Discussion was held.

Upon Motio of John Corlis, seconded by Clark Hennessey that the court enter into agreement with Central KY 9-1-1 Network through Fayette County.

Vote being unanimous.

Bids: Culverts- Thompson, Wrangling Run, and Willow Creek

Upon Motion of David Kelsch, seconded by Doug Smith that Thompson. Wrangling Run, and Willow Creek culvert project be awarded to E & E Construction.

Upon Motion of John Corlis, second by Scotty Lippert that the court amend the above motion to state that Thompson Ridge culvert be awarded to Straight Edge Construction and Wrangling Run & Willow Creek be awarded to E & E Construction.

Vote on amended motion as follows

Voting Yes: Carl Allen, Clark Hennessey, Scotty Lippert, John Corlis, and Dennis Jefferson

Voting No: David Kelsch, David Hughes, and Doug Smith.

Motion amendment passed.

Vote on Motion with amended Motion voting as follows:

Voting Yes: Scotty, John Corlis, and Dennis Jefferson

Voting No: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, and Doug Smith

Motion with amended motion Failed.

Upon Much discussion and surfacing of information for the court, Motion Made by David Kelsch, seconded by John Corlis to award the bid for all culvert projects (Thompson Ridge, Wrangling Run, and Willow Creek) to E & E Construction.

Voting Yes: Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Voting No: Carl Allen

Paving - 2014

Judge Bush advised that he has sent in for flex funds and extra flex/discretionary funds and he would like to add Tollner Road to the paving list if there are no objection and if there is enough funds.

No objections of the court.

General Fund Vendor Claims

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

Vote being unanimous

Road Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain: John Corlis due to payment to Brooksville Farm Supply

Jail Fund Vendor Claims

Upon Motion of David Kelsch, seconded by David Hughes that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Senior Citizen's Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the Senior Citizen's Fund Vendor Claims be approved for payment.

Vote being unanimous.

Contract Recycling FY 14-15

Upon motion of David Kelsch, seconded by Scotty Lippert that the court sign the contract for recycling with Mason County Fiscal Court FY 2014-15 in the amount of \$2,200 (same amount as FY 13-14)

Vote being unanimous.

*Work Ready Community Meeting June 4, 2014 at 6:30 pm in the courtroom of the Bracken County Courthouse.

*Issues with the Germantown Siren billing are being resolved by Kentucky Utilities. Will update at the next meeting.

Upon motion of John Corlis, seconded by Doug Smith that the May 28, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/ _____
Tina Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge