

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 14, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Scotty Lippert,  
County Magistrate

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, John Corlis, and Doug Smith.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending February 29, 2012.

Upon Motion of John Corlis seconded by Carl Allen the minutes meeting February 22, 2012 be accepted/approved.

Voting being unanimous.

Absent: Dennis Jefferson

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

Magistrate Scotty Lippert opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\*No public comment.

#### **Space Utilization-Courthouse (once Judicial Center is complete)**

Tabled

#### **Brooksville/Courthouse-retaining wall & sidewalks**

Upon Motion of David Kelsch, seconded by John Corlis that Judge Bush pursue having a bid package put together for this project.

Vote being unanimous.

Absent: Dennis Jefferson

#### **Bill Teegarden, Bracken County Literacy**

Bill Teegarden presented annual reports to the court showing use of funds and use of this program in the county. He then asked to court to consider contributing \$600 for the year to pay for individuals taking the test all year. Due to funding cuts this year they are having to pay more for the tests.

Upon Motion of John Corlis, seconded by Clark Hennessey the court will contribute \$600 for the year 2012 to cover testing costs for Bracken County citizens.

Vote being unanimous.

Absent: Dennis Jefferson

#### **Hazmat Annual Agreement**

Upon Motion of Doug Smith and seconded by John Corlis that the following agreement between Hazmat and Bracken County Fiscal Court be accepted/approved along with the annual contribution of \$2,000.

Vote being unanimous.

Absent: Dennis Jefferson

#### **Bracken County Sheriff – COPS Grant**

Upon motion of David Kelsch, seconded by John Corlis that the Sheriff apply for this grant that will help with a deputy being hired. The cost to the county will total \$43,559 over the term of 3years. This is a 25% match grant with the county paying 100% of the deputies salary the 4<sup>th</sup> year of service.

Vote being unanimous.

Absent: Dennis Jefferson

**County Clerk 2011 Final Settlement**

Upon motion of David Hughes, seconded by John Corlis that the following Bracken County Clerk's Final 2011 Settlement be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

**General Fund Vendor Claims**

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

Vote being unanimous.

Absent: Dennis Jefferson

**General Fund Transfers**

Upon motion of David Hughes, seconded by David Kelsch that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

**Road Fund Vendor Claims**

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

Vote being unanimous.

Abstain: John Corlis –due to Brooksville Farm Supply payment.

Absent: Dennis Jefferson

**Road Fund Transfers**

Upon motion of David Kelsch, seconded by Doug Smith that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

**Jail Fund Vendor Claims**

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

Vote being unanimous.

Absent: Dennis Jefferson

**Jail Fund Transfers**

Upon Motion of Doug Smith, seconded by John Corlis that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

**Jail Fund Interfund Transfers**

Upon Motion of John Corlis, seconded by Carl Allen that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

**Senior Citizen's Fund Vendor Claims**

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

Vote being unanimous.

Absent: Dennis Jefferson

**Dispatch/911 Fund Vendor Claims**

Upon Motion of John Corlis, seconded by David Kelsch that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: Dennis Jefferson

**Dispatch/911 Fund Transfers**

Upon Motion of David Kelsch, seconded by John Corlis that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Dennis Jefferson

**Auction of County Surplus**

Upon Motion of David Hughes, seconded by Doug Smith that Earl proceed with putting together a surplus auction for the county surplus materials. Note that the court was given a list of the surplus from the road department for their reference.

Vote being unanimous.

Absent: Dennis Jefferson

\*Tina Teegarden, Bracken County Fiscal Court Clerk advised the court that the CPI came in at 2.96% on the increase for employees. She asked that they have suggestions for increases by the next meeting. The Jail Budget will be submitted to court on March 28, 2012. The County Budget will be submitted to the court on April 25, 2012

\*Scotty Lippert advised that Judge Bush is still in the hospital recuperating from his accident.

Upon motion of John Corlis, seconded by Doug Smith that the March 14, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Dennis Jefferson

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive