

A regular meeting of the Bracken County Fiscal Court was held Wednesday, November 14, 2012, 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, John Corlis, Doug Smith, and Dennis Jefferson.

Absent: Scotty Lippert, Jr. Due to being out of the Country for work.

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 October 31, 2012.

Upon Motion of Dennis Jefferson seconded by John Corlis is the minutes meeting on October 24, 2012 be accepted/approved.

Voting being unanimous.

Absent: Scotty Lippert, Jr.

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

Judge Bush 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.

\*Diane Poe, Allison Crawford, and Lydia Meyers addressed the Fiscal Court advising of a program that will be presented on December 7, 8:00 a.m.-8:00 p.m. at the Bracken County High School. Regarding “distracted drivers”, including texting while driving. These students shared statistics regarding accidents involved with distracted driving among youth and adults. This program on December 7<sup>th</sup> at the high school will be open to adults after school hours until 8 pm. It includes a simulator that can be operated by an individual to show how distraction cause accidents. FBLA has involved: Kentucky Department of Highways, Kentucky State Police, Bracken County Sheriff’s Department, Governor Beshears, Representative Mike Denham, Senator Robin Webb, and Fox 19 News.

\*Clark Hennessey suggested a Proclamation by the Judge Executive and Fiscal Court be published in the Bracken County News prior to December 7, 2012 in support of this program.

### **Roads & Projects Updates**

\*Judge Bush advised that paving will be done in the spring for county roads due to the temperatures below requirement for paving.

\*He advised that the Road Department has been hauling base ash and have a good supply, and that the road department currently has 20 tons of salt in reserve.

\*Judge Bush advised that the next meeting will be the end of a probation period for a new hired employee and will need to address that at the next fiscal court meeting.

\*Road Supervisor, Stacey Florer advised the court that JD Contracting has cleaned out the 80 foot culvert on Holtz Creek –Completed Friday 11/9/2012.

\*Florer also advised that there will be no more hauling of base ash by the county road department until mid January 2013.

### **Mers Litigation Update**

County Attorney, Mike Clark stated that he sent another email on Monday November 11, 2012 stating that they need to send an amended contract. He has heard no reply at this time.

### **Woodland Acres Issue**

County Attorney Mike Clark advised the Court that he is working with Gayle Mains and other property owners on Woodland Acres. Both properties involved in the portion of a limited amount (feet) of land have had surveys. Mike Clark is comparing surveys and working with property owners to come up with a resolution to the issue.

### **BTGNTF- Buffalo Trace Gateway Narcotics Task Force**

Deputy Robert Scott updated the Court on this issue. Deputy Scott was not permitted to give any details due to this being an ongoing criminal investigation with the Kentucky State Police.

**Bracken County Emergency Operations Plan (EOP)- submitted by N. Reynolds, EM Director**

Upon motion of Doug Smith, seconded by David Kelsch that the Court accept the presented Bracken County Emergency Operations Plan (County EOP).

Vote being unanimous.

Absent: Scotty Lippert, Jr.

**Bracken County Recreational Board Re-appointment**

Upon motion of David Kelsch, seconded by Clark Hennessey that Pat Taylor be re-appointed to the Bracken County Recreational Board term being 4 years (11/01/2012-10/31/2016).

Vote being unanimous.

Absent: Scotty Lippert, Jr.

**Bracken County Cooperative Extension Board Re-appointment**

Upon motion of Carl Allen, seconded by John Corlis that Ron Nadicksburn be re-appointed to the Bracken County Cooperative Extension Board term being 3 years (12/31/2012-12/31/2015).

Vote being unanimous.

Absent: Scotty Lippert, Jr.

**Bracken County Cooperative Extension Board Re-appointment**

Upon motion of Doug Smith, seconded by John Corlis that Shirley Perkins be re-appointed to the Bracken County Cooperative Extension Board term being 3 years (12/21/2012-12/31/2015).

Vote being unanimous.

Absent: Scotty Lippert, Jr.

**Bracken County Cooperative Extension Board Appointment : to fill resigned term.**

The resignation of Daryl Emery from the Bracken County Cooperative Extension Board created a unfilled term ending 12/31/2013.

Upon Motion of David Hughes, seconded by Dennis Jefferson that David Sticklen fill the unexpired term of the above positon. Term being 11/14/2012-12/31/2013.

Vote being unanimous.

Absent: Scotty Lippert, Jr.

**General Fund Vendor Claims**

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

Vote being unanimous.

Abstain – David Kelsch due to claim for reimbursement for surveillance equipment.

Absent: Scotty Lippert, Jr.

**General Fund Transfers**

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

Vote being unanimous.

Absent: Scotty Lippert, Jr.

**Road Fund Vendor Claims**

Upon motion of Dennis Jefferson seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain-John Corlis due to claim for Brooksville Farm Supply.

**Road Fund Transfers**

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

Vote being unanimous.

Absent: Scotty Lippert

**Jail Fund Vendor Claims**

Upon motion of Clark Hennessey, seconded by John Corlis that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: Scotty Lippert, Jr

**Jail Fund Transfers**

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

Vote being unanimous.  
Absent: Scotty Lippert, Jr.

**Dispatch/911 Fund Transfers**

Upon motion of Dennis Jefferson, seconded by John Corlis that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.  
Absent: Scotty Lippert, Jr.

\*Judge Bush advised that the county attorney Mike Clark is working on contracts to be signed by all contractors certified to do electrical inspections in Bracken County. These contracts will be sent to Frankfort. Once all is in place for these contractors Tina Teegarden will begin working on a link on the county website for individuals building or doing construction to seek information regarding electric, water, septic, and etc.

\*Clark Hennesey and County Attorney Mike Clark discussed with the court that Mason County Detention Center is developing a plan regarding have Doctors and/or Nurse practitioners on staff at the center to cut Emergency room visits by inmates. Could greatly affect inmate medical costs incurred by the county.

\*County Attorney Mike Clark advised of constitution and Kentucky Statutes relating to County Constables, he reviewed with them the Resolution passed by fiscal court in December 2010 regarding use of radios and lights by the constable, and he reviews county liabilities regarding constables. County Attorney Mike Clark stated that Legislation can limit their duties statewide and/or put the issue on the ballot during elections to abolish the office of constable altogether.

\*County Attorney Mike Clark asked Tina Teegarden to get him the money received from the Circuit Clerk regarding jail and fine payments over the last few months. He would like to see if it has increased and to what degree since the new District Judge has been sitting on the bench in Bracken County.

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

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge