

A regular meeting of the Bracken County Fiscal Court was held Wednesday, January 9, 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, 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 for all funds and a Financial Statement ending December 31, 2012.

Upon Motion of Scotty Lippert seconded by John Corlis that the minutes meeting on December 26, 2012 be accepted/approved.

Voting being unanimous.

\*Clark Hennessey stepped out of the courtroom during the vote.

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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.

\*No public Comment

**Roads & Projects Updates**

\*Judge Bush advised the court that the road department had 48 more tons in stock. They are also working on gravel roads in the county. Judge Bush advised his obtaining quotes for "slips" on Union Chapel.

**Mers Litigation Update**

County Attorney, Mike Clark has not received a reply at this time. \*Tabled

**Resolution #13-01; Buffalo Trace /Gateway Narcotics Task Force**

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the court pass the following Resolution # 13-01 regarding the county contribution of \$3,636.62 to the Buffalo Trace/Gateway Narcotics Task Force.

Vote being unanimous.

**Bracken County Roads: Speed Limits**

Judge Bush advised the Court that this would be discussed at the next meeting. The Ordinance passed a few years ago states that the county would review roads to see if any speed limits needed to be changed. Discussion was held regarding several roads and changes to their speed limits. It will be discussed again at the next meeting on January 23, 2013.

No action taken

**Reappointment to Bracken Co EMS Board**

Upon Motion of Doug Smith, seconded by John Corlis that the Court reappoint Daryl Emery to the Bracken County EMS Board, term being 2 years (2/1/2013-2/1/2015)

Vote being unanimous.

**Emergency back up support team**

Judge Bush advised the he would like to have a back up support team to use equipment during emergencies such as snow or ice storms and such. He advised that he would like to have 3-5 people on a call list and that they be employees of the county for seasonal work such as the above mentioned occurrences. With no objections from the court Judge Bush will continue working on this and advise the court with any updates.

**County Clerk – Salary Advance Account**

Judge Bush advised the court of funds approved in the County Clerk’s 2013 Budget need to be set up as a preapproved salary advance account. This will be set up in the same manner that the Sheriff Deputies Salary advance account is set up in the General Fund of the Bracken County Budget.

Upon Motion of John Corlis, seconded by Doug Smith that a preapproved Co Clerk’s Deputies Salary Advance (01-2010-103) be created (identical to the Sheriff’s {01-5015-103}) and funds transferred from the courthouse renewal & repairs (01-5080-571) account both within the General Fund of the Bracken County Budget 12-13. The first payment following the meeting will be \$25,000 for the hiring of another full time employee and 1 part time employee at this point. She may need further draw downs in the future.

Vote being unanimous.

**General Fund Vendor Claims**

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

Vote being unanimous.

**General Fund Transfers**

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

Vote being unanimous.

**Road Fund Vendor Claims**

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

Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

**Jails Fund Transfers**

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

Vote being unanimous.

**Jail Fund Interfund Transfers**

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

**Senior Citizens Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by John Corlis that the following Senior Citizens Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

**Dispatch/911 Vendor Claims**

Upon motion of Scotty Lippert, seconded by David Kelsch that the following Dispatch/911 Fund Claims be approved for payment.

Vote being unanimous.

**Easement for the City Of Brooksville**

Judge Bush advised the court that he will be signing an easement for the City Of Brooksville to perform work for waterline along old highway 10 and old highway 19. They will connect into the existing waterline at the intersection of highway 1159 and old highway 19 in the city of Brooksville.

\*Magistrate David Hughes inquired about the county taking tires from citizens. Judge Bush advised that there should be a tire amnesty in fall of 2013. There was much discussion held regarding the county road department not accepting tires from the public. David Kelsch suggested maybe fencing and a video security camera to catch people dumping tires and trash at the road department and surrounding property.

\*Let the record reflect that the court received a copy of the Bracken County Soil Conservation FY 13-14 Budget.

\*Judge Bush advised he will have a tour scheduled for the magistrates to tour the Bracken County Judicial Center following the next Fiscal Court meeting on January 23, 2013.

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

Vote being unanimous.

S/ \_\_\_\_\_  
Tina K. Teegarden, Fiscal Court Clerk

S/ \_\_\_\_\_  
Earl Bush, County Judge