

A regular meeting of the Bracken County Fiscal Court was held Wednesday, January 23, 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 Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Absent: David Kelsch

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of Clark Hennessey seconded by Scotty Lippert that the minutes meeting on January 9, 2013 be accepted/approved.

Voting being unanimous.

Absent: David Kelsch

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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 Transportation District 6 will be addressing the magistrates at the 2/27/13 Fiscal Court Meeting Regarding the Rural Secondary Road Program. He advised that District 6 is tentatively having a public hearing on 2/28/2013 at the Bracken County High School regarding the new plans for KY 1159 in Bracken County. The County received CRA funds in the amount of \$234,516.

**Mers Litigation Update**

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

**Bracken County Roads: Speed Limits**

After much discussion of the court:

Upon Motion of Scotty Lippert, seconded by John Corlis, that there be no change to the Ordinance regarding speed limits on county roads.

Voting Yes: Carl Allen, David Hughes, Scotty Lippert, John Corlis, Doug Smith, & Dennis Jefferson.

Voting No: Clark Hennessey

Absent: David Kelsch

**Reappointment to Bracken Co EMS Board**

Upon Motion of John Corlis, seconded by Clark Hennessey that the Court reappoint Larry Littleton to the Bracken County EMS Board, term being 2 years (2/1/2013-2/1/2015)

Vote being unanimous.

Absent: David Kelsch

**Bracken County Sheriff – Allotment of funds for 2013 through June 30, 2013**

Upon Motion of John Corlis, seconded by Dennis Jefferson that the accounts and funds below pertaining to the Bracken County Sheriff's Department. The salary accounts will remain preapproved accounts. The money allotted for Cops Grant will be allocated to other accounts as shown.

Vote being unanimous.

Absent: David Kelsch

**General Fund Vendor Claims**

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

Vote being unanimous.

Absent David Kelsch

**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 payment to Brooksville Farm Supply

Absent David Kelsch

**Jail Fund Vendor Claims**

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

Vote being unanimous.

Absent: David Kelsch

**Dispatch/911 Vendor Claims**

Upon motion of Clark Hennessey, seconded by John Corlis that the following Dispatch/911 Fund Claims be approved for payment.

Vote being unanimous.

Absent: David Kelsch

**Buffalo Trace/Gateway Narcotics Task Force**

Sheriff Niemeier advised the court that BTGNTF is requesting that all contributors triple contributions this year due to the need for funds to continue operating. There are 2 officers working 18 counties.

No Motion made. No Action taken.

\*Discussion was held regarding security cameras and recording equipment at the Bracken County dispatch/911 building.

Upon motion of John Corlis, seconded by Doug Smith that the January 23, 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