

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 13, 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 and a Financial Statement ending February 28, 2013.

Upon Motion of John Corlis, seconded by Scotty Lippert that the minutes meeting on February 27, 2013 be accepted/approved.

Voting being unanimous.

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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.

\*None.\*

**Roads & Projects Updates**

\*Judge Bush advised the court that the Willow Creek project started and he is working with the state to request emergency aid to cover some costs.

\*Judge Bush advised that the paving will start within the next few weeks. Kelly Ridge was on the list to be patched, but he feels it necessary to pave the whole road.

**Kelly Ridge Blacktop**

Upon Motion of David Hughes, seconded by Dennis Jefferson that the Court blacktop Kelly Ridge Road as opposed to just patching. This is an additional cost of \$59,831.16.

Vote being unanimous.

\*Larry Tincher, KTC, is reviewing all the slips in the county to submit for emergency funding to repair them throughout the county. Judge Bush will keep the court advised.

\*Carl Allen advised of a slip on St Rt 1951. Also states that Buddy Nelson reported the need for a culvert on Holts Creek to keep water from running through his field.

\*David Kelsch asked that they take a look at Lockmier Road for possible chip and seal.

**Resolution # 13-03 Regarding Alternate Plans KY 1159 State Project**

Upon Motion of John Corlis, seconded by Doug Smith that the court pass the following Resolution # 13-03 to recommend that the Kentucky Department of Transportation implement Alternate#1 for the KY 1159 project.

Vote being unanimous.

**Ordinance #13-01 re: flood damage prevention 2<sup>nd</sup> Reading/Adoption**

Upon Motion of David Kelsch, seconded by John Corlis that the following Ordinance # 13-01 regarding flood damage prevention be adopted and approved through this 2<sup>nd</sup> Reading. Vote being unanimous.

**Courthouse Renovation Architect**

Judge Bush recommended that the court hire Sherman Carter Barnhart as the architect for the courthouse renovations at a cost not to exceed \$34,000.

Upon Motion of John Corlis, seconded by Dennis Jefferson that SCB be hired to design the courthouse renovations at a cost not to exceed \$34,000.

Vote being unanimous.

**Engineering Firm – Hillsdale Culvert**

Judge Bush advised that with no objections from the court Palmer Engineering would be the engineer for the Hillsdale Culvert Project in the amount of \$12,000.

No Objections.

**County Employee pay rate increase FY 2013-2014**

Judge Bush recommended a 1.74% increase for all county employees in the county budget for FY 13-14.

Upon Motion of Scotty Lippert, seconded by David Hughes that the county employees receive an increase in pay of 1.74% for the FY 2013-14.

Vote being unanimous.

**Buffalo Trace Search and Rescue – Alex Hycza**

Alex addressed the Court regarding the services provided to the county and the cost of training and equipment. He requested \$1,200.00 for wet suits for training. Alex states there will be a Command Center set up on 4/27 & 4/28/13 in Mason County and invites the court to attend.

**Mutual Aid Agreement and \$1,200 in funds**

Upon motion of Clark Hennessey, seconded by David Kelsch that the court enter into the Mutual Aid Agreement for the year and provide funds of \$1,200 for the wet suits needed for training.

Vote being unanimous.

**General Fund Vendor Claims**

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

Vote being unanimous.

**General Fund Transfers**

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

Vote being unanimous.

**Road Fund Vendor Claims**

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

Vote being unanimous.

**Road Fund Transfers**

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

Vote being unanimous.

**Jail Fund Vendor Claims**

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

Vote being unanimous.

**Jail Fund Transfers**

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

Vote being unanimous.

**Senior Citizens Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by Scotty Lippert that the following Senior Citizen's Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

**Dispatch/911 Vendor Claims**

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

Vote being unanimous.

**Mini Excavator – Road Department**

Upon Motion of David Hughes, seconded by John Corlis that a mini excavator be purchase for the Bracken County Road Department and be paid for out of the General Fund. This will be through a Reverse Auction through KaCO.

Vote being unanimous.

\*Judge Bush advised the court that he, the county attorney, and the ambulance director will be attending the Robertson County Fiscal Court meeting to address their 911 issues and assistance from Bracken County Dispatch & Ambulance.

\*Judge Bush advised the court that he, Stacey, and Doug Smith attended a surplus auction in Frankfort but there were no items for the Road Department. There will be another sale in Fall 2013.

\*Judge Bush advised that Robertson County 911 has been having some issues. Bracken County has been assisting them temporarily while Robertson Co Fiscal Court makes decisions.

\*Judge Bush advised that the Senior Citizen's Annual Breakfast Brunch will be Good Friday at 10:30 a.m. All Magistrates are invited.

Upon motion of John Corlis, seconded by Doug Smith that the March 13, 2013 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