

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 27, 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.

Upon Motion of Dennis Jefferson, seconded by John Corlis that the minutes meeting on March 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 Willow Creek project will be completed in the next few days.

\*Judge Bush advised that the paving will start 1<sup>st</sup> or 2<sup>nd</sup> week in May 2013.

**Robertson Co 911 update.**

Judge Bush advised that Bracken is temporarily assisting Robertson County until their Fiscal Court approves a new plan.

**KY 1159 Project Update**

The Kentucky Department of Transportation approved Plan 1 for the 1159 project.

**Reverse Auction – Mini Excavator**

Judge Bush advised the court that Scott Martin of Kaco will be putting the bid package and advertisements together hopefully by the end of the week.

**County Sunday Packaged Alcohol Sales**

Upon Motion of John Corlis, seconded by Dennis Jefferson that County Attorney, Mike Clark form and Ordinance for review by the court, concerning Sunday Packaged Alcohol Sales. Carry out only. No drinking on premises and there will be a designated time for Sundays. This Ordinance will allow for a public hearing to get information from the public.

Vote being unanimous.

**Casa Annual Contribution**

Marty Wallingford, Casa Director presented budgets and reports for the court to review.

Upon Motion of Doug Smith, seconded by David Kelsch that the court approve \$4,000 annual contribution to Casa. This was a budgeted expense.

Vote being unanimous.

**New Hire Road Vacancy**

Upon Motion of Clark Hennessey, seconded by Doug Smith that the Committee consisting of John Corlis, David Kelsch, Stacey Florer, and Judge Bush go through the applications & interviews then make a recommendation for hire to the court.

Voting Yes: Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, & Dennis Jefferson.

Voting No: Carl Allen.

**CRA FY 2013-2014**

**Resolution # 13-04 regarding County Road Aid 13-14**

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Resolution # 13-04 be accepted/approved by the court.

Vote being unanimous.

**Agreement CRA FY 13-14**

Upon Motion of Doug Smith, seconded by Dennis Jefferson to enter into the following agreement regarding \$508,284 in County Road Aid Funds for FY 13-14.

Vote being unanimous.

**Bracken County Jail Fund Budget FY 2013-14**

Upon Motion of David Hughes, seconded by Scotty Lippert that the court accept/approve the Bracken County Jail Fund Budget FY 2013-2014 shown below.

Vote being unanimous.

**Employee pay increases FY 2013-2014**

Upon Motion of David Kelsch, seconded by John Corlis that the Fiscal Court accept/approve the Fiscal Court employees as shown below for the Bracken Co Budget FY 2013-14

**General Fund Vendor Claims**

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

Vote being unanimous.

**Road Fund Vendor Claims**

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

Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of David Kelsch, seconded by Scotty Lippert that the following Jail Fund Vendor Claims be accepted/approved for payment.

Vote being unanimous.

**Dispatch/911 Vendor Claims**

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

Vote being unanimous.

**City Of Germantown Contribution Park Maintenance**

Upon Motion of Dennis Jefferson, seconded by David Hughes a contribution of \$5,000 to City Of Germantown for the maintenance of the City Park/ball fields.

Vote being unanimous.

\*Judge Bush advised that the completion date for the Judicial Center is now June 31.

\*Judge Bush advised that the Recreation Committee is waiting on results of an Archeological Study and release of property restrictions from the Federal Government for the horse trails project at the Industrial Park then it will go into design phase.

\*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 27, 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