

A regular meeting of the Bracken County Fiscal Court was held Wednesday, May 8, 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 John Corlis, seconded by David Kelsch that the minutes meeting on April 24, 2013 be accepted/approved.

Voting being unanimous.

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.

2nd Reading/Adoption: Ordinance 13-03 Regarding packaged sales of malt beverage on Sunday

Upon Motion of Dennis Jefferson, seconded by John Corlis that the court have the 2nd Reading and Adopt the Ordinance below allowing county packaged malt beverage sales on Sunday between the hours of 1:00 p.m. and 7:00 p.m.

Vote being unanimous.

Roads & Projects Updates

*Judge Bush advised that the Road Department has been busy preparing roads for paving. The paving company will begin with Jefferson/Depot Streets and Judicial Center and then move on to the county roads.

Robertson Co 911 update.

Judge Bush advised that he is waiting to hear from Roberson County Judge Executive and Ky State Police regarding dispatch services. *No Action

Bracken County Water District – KY second Feed to pump station

Tabled until further information received.

Augusta Ferry Authority

Tabled until further information received.

1st Reading- Ordinance # 12-01-01; relating to the Road Fund Budget Amendment to current FY 12-13

Tabled until Public Hearing and 2nd Reading on June 12, 2013.

Transportation of Non Public Students FY

Tabled until audits complete at both schools.

FY 13-14 Recycling Contract with Mason County Fiscal Court \$2,200.00

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following contract be approved for FY 13-14 Recycling with Mason County Fiscal Court in the amount of \$2,200 for the year.

Vote being unanimous.

Health Insurance- Bracken County Fiscal Court Employees

After much discussion among the Magistrates and Judge Bush:

Upon Motion of Scotty Lippert, seconded by John Corlis that the Court accept the Anthem BCBS plan most comparable to the plan employees had through April 30, 2013.

Vote being unanimous.

1st Reading Bracken County Budget FY 2013-2014

After much discussion of the court:

Upon Motion of David Hughes the court have the 1st Reading of the County Budget FY 13-14 with the following changes.: All Planning Commissions account that have used less than 20% be cut by 50% for expenditures. This would include the following:

01-5070-302 Planning Commission Advertising from \$1,00 to \$500

01-5070-314 Planning Commission-Subdivision Regulations from \$500 to \$250

01-5070-332 Planning Commission Legal Fees from \$24,000 to \$12,000

01-5070-499 Planning Commission Misc. Expenses from \$1,000 to \$500

01-5070-574 Planning Commission Continuing Education from \$1,000 to \$500

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

Voting No: Clark Hennessey, David Kelsch, Scotty Lippert

Motion Passed

Resolution re: Discretionary Funds from KTC re: paving Locust Street/Madison Street/Oakland Road and Augusta-Berlin Road (from 875 to AA)

Upon Motion of John Corlis, seconded by Doug Smith to pass this resolution to allow Judge Bush to sign the all agreements with KTC, once received, for discretionary funds applied for. These funds will allow for the paving of City Streets: Locust & Madison, and County Roads: Oakland Rd and Augusta Berlin Rd (from 875 to AA Hwy).

Vote being unanimous.

Agreement KTC and Bracken County Fiscal Court re: paving Locust Street/Madison Street/Oakland Road and Augusta-Berlin Road (from 875 to AA)

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the court allow Judge Bush to sign said agreement with KTC and send back immediately after receiving.

Vote being unanimous.

*Judge Bush will keep the court advised.

General Fund Vendor Claims

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

Vote being unanimous.

General Fund Transfers

Upon Motion of Doug Smith, 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 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 Dennis Jefferson that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

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

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Clark Hennessey, seconded by Doug Smith that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

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

Vote being unanimous.

Dispatch/911 Vendor Claims

Upon motion of Dennis Jefferson seconded by David Hughes that the following Dispatch/911 Fund Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of David Kelsch, seconded by John Coris that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Interfund Transfers

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Dispatch/911 Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

FY 13-14 Contracts Salt/fuel

Through BTADD Contract bidding, with no objections from the court Harper oil will keep the contract for gas/diesel, and North American will keep the salt contract for the next fiscal year.

*No objections from the court

*Judge Bush advised that there is a pipeline reaching from Pennsylvania to Texas that will go through the western portion on Bracken County. He will keep the court advised .

*Sheriff Niemeier advised that a new Deputy has been chosen and will be starting Monday. He will train for four weeks.

*Sheriff Niemeier advised that he is again applying for the Cops in Schools grant. Bracken County School District and Augusta Independent School has agreed to cover the match funds for the first 3 years of the grant. He will keep the court advised.

Buffalo Trace Smoke Free Partnership

The Buffalo Trace Smoke Free Partnership presented information from a survey of Bracken County Citizens emphasizing smoke free environments in the county. They presented on the dangers of second hand smoke. They provided donuts/fruit along with juice and water for the court.

Upon motion of John Corlis, seconded by Doug Smith that the May 8, 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