

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 13, 2014, 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 7/31/2014.

Upon Motion of Doug Smith, seconded by John Corlis that the minutes of the regular meeting on July 23, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*Larry Bradley spoke regarding the Regional Sewer Authority. He states he's disappointed that the Chairman of the Regional Sewer Authority would not allow for public comment at their meetings. Mr. Bradley advised that the 201 plan is used until it's in contradiction to something, then it is considered outdated. He states that the (2) two petitions against the sewer projects have been ignored.

Roads & Projects Updates

* Judge Bush advised roads are being prepared by the county road department for paving. Discussion was held on paving and transportation funds.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark advised that he is working on this ordinance and getting some issues resolved. He will notify the court when he is finished.

State regulating Children at Play Signs

County Attorney Mike Clark advised that he is working on this and will advise court when he has information. Rich Ornstein w/Kaco is checking into it and he will call Mike Clark.

2nd Reading/Adoption: Ordinance 14-03: Re; Regulations for Horse Trails

Upon Motion of Scotty Lippert, seconded by Doug Smith that the court Adopt the following Ordinance 14-13 Re: Regulations for Horse Trails.

David Kelsch Made a Motion to amend the above motion to exclude bicycles.

*Motion failed for lack of Second.

Vote being unanimous.

Discussion was held regarding the use of bicycles on the Trail. The Grant was for 6 foot wide trails and the use of bicycles require 8 foot wide trails.

Bracken County 2014 Tax Rates

Upon motion of David Kelsch, seconded David Hughes, that the court approve the following tax rates for the county

Real Estate: .3980

Personal Property: .3980

Vote being unanimous.

Re-Appointment to Bracken County Water District

Upon Motion of John Corlis, seconded by Clark Hennessey that the Tim Sweeney be reappointed to the Bracken County Water District, term being 9/15/2014-9/14/2018. (4 years)

Vote being unanimous.

Pre approval: Judge permission to sign Resolution 14-10 and Agreement to received Transportation funds for Bee Run Low Water Ford and Cannon Road Culvert

Upon Motion of Carl Allen, seconded by David Kelsch that the court gives the Judge permission to sign and return Resolution/Agreement with KTC to receive funds for these project.

Vote being unanimous.

Committee to set County Approved Rates for electrical inspections (for contracted inspectors)

Doug Smith, Carl Allen, Mike Clark (county attorney), and Judge Bush will meet to review rates and advise the court.

General Fund Vendor Claims

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

Vote being unanimous

General Fund Transfers

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

Vote being unanimous.

Road Fund Vendor Claims

Upon Motion of Doug Smith, seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain: John Corlis – due to payment to Brooksville Farm Supply

Jail Fund Vendor Claims

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Senior Citizen's Fund Vendor Claims

Upon Motion of John Corlis, seconded by Doug Smith that the following Senior Citizen's Vendor Claims be approved for payment.

Vote being unanimous.

*Clark Hennessey urged magistrates to go look at horse trails before Regulations Ordinance if published.

*Judge Bush advised the court that he received notice that the US Postal service will be disposing of the building formerly the Milford Post Office, and they are open to suggestions/comments.

*Grand Opening of the Horse Trails at the Industrial Park will be September 6, 2014 with lunch served at 11:00 a.m. and a small ceremony at 12:00 p.m. Anyone helping to with donations of food notify Judge Bush or Tina Teegarden.

Upon motion of John Corlis, seconded by Doug Smith that the August 13, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/ _____
Tina Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge