

A regular meeting of the Bracken County Fiscal Court was held Wednesday, August 27, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Absent: Clark Hennessey due to a funeral.

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

Upon Motion of Scotty Lippert, seconded by David Kelsch that the minutes of the regular meeting on August 13, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Absent: Clark Hennessey

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

*Mike Clark, County Attorney advised the court members that Ordinance 14-03 Red: regulations for Horse Trails needing to be amended. He cited certain paragraph numbers were incorrect. Magistrates also brought up about bicycles on trails (will not be allowed due to the width of trails). Dogs on trails were discussed and they will be permitted on leash. Mike Clark will present an amended Ordinance at the next meeting for discussion.

Upon Motion of David Hughes, seconded by John Corlis that Ordinance 14-03 Re Horse Trail Regulations be amended as discussed and presented at the next meeting.

Vote being unanimous.

Absent: Clark Hennessey

Roads & Projects Updates

* Judge Bush advised roads are being prepared by the county road department for paving. Paving will begin tentatively September 14 or 15. All easements will be obtained by then. Culverts on Thompson Ridge will begin next week.

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.

Electrical Inspection Rates – County (Committee reviewing)

The committee needs to set a meeting date/time.

State regulating Children at Play Signs

County Attorney Mike Clark advised that he is still working on this and will advise court when he has information. Mike is still waiting to hear from Rich Ornstein at KaCO.

Bids – Road Department Truck

Upon motion of John Corlis, seconded by Dennis Jefferson that the following bids be accepted:

Peterbilt of Cincinnati \$84,200 dump truck

Kaffenbarger - \$30,100 – dump body package including hydraulic systems and snow plow

Vote being unanimous.

Absent Clark Hennessey.

*Let the record reflect these were the only bids received.

General Fund Vendor Claims

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

Vote being unanimous

Absent: Clark Hennessey

Road Fund Vendor Claims

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

Vote being unanimous.

Absent: Clark Hennessey

Jail Fund Vendor Claims

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Absent: Clark Hennessey

Senior Citizen’s Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Senior Citizen’s Vendor Claims be approved for payment.

Vote being unanimous.

Absent: Clark Hennessey

Dispatch/911 Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: Clark Hennessey

*Scotty Lippert commented on how well the roads are looking. Visitors from out of town relayed positive comments to him as well.

*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. There will be port-o-lets for this fall and hope to have the Restrooms phase of grant going next season. Judge Bush appreciates the magistrates support on this project.

Upon motion of Doug Smith, seconded by John Corlis that the August 27, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Clark Hennessey

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge