

**MINUTES  
WHITLEY COUNTY FISCAL COURT  
MARCH 15TH, 2007**

AT THE REGULAR MEETING TIME,  
THE WHITLEY CO FISCAL COURT  
MET ON MAR.15, 2007, AT 6:00 PM  
WITH THE FOLLOWING PRESENT:

PAT WHITE, JR, JUDGE/EXEC  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JOE MOSES, MAGISTRATE  
MIKE BAIRD, MAGISTRATE  
PAUL WINCHESTER, CO ATT  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION WELLS, SECONDED BAIRD, TO APPROVE AND ACCEPT MINUTES  
FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED WELLS, TO APPROVE CASH TRANSFERS, AS  
PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED MOSES, TO APPROVE APPROPRIATION  
TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED BAIRD, TO APPROVE PAYMENT OF CLAIMS,  
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED MOSES, TO APPROVE PRE-PAID CLAIMS, AS  
PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED MOSES, TO APPROVE APPROPRIATIONS  
TRANSFER OF \$33,000.00 FROM 01-9200-999 TO 01-5015-566 FOR ADDITIONAL  
DISBURSEMENT TO THE SHERIFF. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED BAIRD, TO AUTHORIZE JUDGE/EXECUTIVE TO ISSUE A DISBURSEMENT TO THE SHERIFF IN THE AMOUNT OF \$33,000.00  
VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED BAIRD, TO APPROVE APPROPRIATIONS ~~TRANSFERS/DISBURSEMENT REQUEST~~ IN REGARD TO ANIMAL SHELTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED WHITE, TO APPROVE FIRST READING OF ORDINANCE #2007-01 BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

MOTION MOSES, SECONDED WELLS, TO APPROVE SHERIFF'S 2007 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED WELLS, TO APPROVE SHERIFF'S 2007 SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED MYERS, TO APPROVE TO PAY SHERIFF'S ADVANCEMENT BOND FOR 2007 IN THE AMOUNT OF \$568.40. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED MOSES, TO APPROVE CONTRACT BETWEEN THE WHITLEY COUNTY FISCAL COURT D/B/A WHITLEY COUNTY EMERGENCY MEDICAL SERVICES AND CHARLES LEE MARCUM, MD OF VERSAILLES, KY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED WHITE, TO APPROVE CORRECTION OF CLAIMS SUBMITTED FOR FISCAL COURT'S APPROVAL ON MARCH 15, 2007, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO TABLE UNTIL NEXT FISCAL COURT MEETING THE AMENDING OF THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY , RELATING TO RANDOM DRUG TESTING. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO APPROVE FIRST READING OF ORDINANCE #2007-02 TO AMEND DOG LICENSING ORDINANCE #2006-03. VOTING: ALL VOTED YEA!

MOTION MOSES, SECONDED WELLS, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

PROCLAMATION OF THE 2007 WHITLEY COUNTY PRIDE SPRING CLEANUP.

MOTION WELLS, SECONDED WHITE, TO APPROVE ADOPTION OF PATRICK JACKSON ROAD INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO APPROVE RESOLUTION #2007-04, PERTAINING TO A RECREATION TRAILS GRANT FOR THE WHITLEY COUNTY SCHOOL SYSTEM, AS READ. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED MYERS, TO APPROVE SCHOOL BUS TURN AROUND EASEMENTS FOR THE FOLLOWING PERSONS:

DANIEL REEDER, JR

SHARSON WILSON

GARY LOGAN

GARY STEELY

HAROLD PENNINGTON

VOTING: ALL VOTED YEA !

MOTION MYERS, SECONDED BAIRD, TO APPROVE CASH TRANSFER TO LGEA. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO ADJOURN.

VOTING: ALL VOTED YEA!

S/PAT WHITE, JR

S/ROGER WELLS

S/DAVID MYERS

S/JOE MOSES

S/MIKE BAIRD