

**MINUTES  
WHITLEY COUNTY FISCAL COURT  
APRIL 19, 2007**

AT THE REGULAR MEETING TIME,  
THE WHITLEY CO FISCAL COURT  
MET ON APR. 19, 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 SECOND READING AND ADOPTION OF ORDINANCE #2007-01 BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

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

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

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

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

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

MOTION WHITE, SECONDED BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2007-03, DESIGNATING COUNTY ROADS, WHERE IT IS PERMISSIBLE, TO OPERATE ALL TERRAIN VEHICLES (ATV'S) WITHIN WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED MOSES, TO APPROVE RESOLUTION #2007-05 PERTAINING TO THE PARTNERSHIP BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY SCHOOL DISTRICT RECOGNIZING THE NEED FOR THE LAND AND WATER CONSERVATION GRANT PROJECT FOR SOCCER FIELDS. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO APPROVE RESOLUTION # 2007-06 ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2007, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED WELLS, TO APPROVE JUDGE/EXECUTIVE TO SIGN THE COUNTY ROAD AID COOP PROGRAM CONTRACT AND ALL RELATED DOCUMENTS BETWEEN THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS AND THE FISCAL COURT OF WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED BAIRD, TO APPROVE SHERIFF LAWRENCE HODGE TO APPLY FOR THE 2007 ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO ACCEPT KENTUCKY ASSOCIATION OF COUNTIES (KACO) INSURANCE PROPOSAL FOR ALL LINES FUND AND WORKER'S COMPENSATION FUND. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED BAIRD, TO APPROVE WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 2007 THROUGH 2008. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED BAIRD, TO APPROVE ENTERING INTO A TECHNICAL SERVICE SUPPORT AGREEMENT BETWEEN MEDTRONIC EMERGENCY RESPONSE SYSTEMS, INC. AND THE WHITLEY COUNTY EMS. VOTING: ALL VOTED YEA!

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

MOTION WHITE, SECONDED MYERS, TO APPROVE SOUTH AMERICA VOTING PRECINCT AS SURPLUS PROPERTY AS PRESENTED AND AUTHORIZATION OF SALE OF SURPLUS PROPERTY AND ADVERTISE BIDS OF SAME FOR SALE. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO APPOINT MARIE HARRISON AS MEMBER TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE VACANT POSITION OF MS. EDNA TAYLOR WHOSE TERM EXPIRES APRIL 6, 2008. VOTING: ALL VOTED YEA!

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

MOTION WHITE, SECONDED WELLS, TO APPROVE SCHOOL BUS TURNAROUND EASEMENT FOR CLYDE MEADORS. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED MYERS, TO ACCEPT PETITION FOR ADOPTION OF BLACKSTONE ROAD. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED BAIRD, TO APPROVE RESOLUTION # 2007-07 ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT OF SAID COUNTY ACTING FOR THE UNINCORPORATED URBAN PLACE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2007, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL OF THE ROADS REFERRED TO THEREIN AS BEING URBAN ROADS WHICH ARE A PART OF THE UNINCORPORATED URBAN PLACE. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED BAIRD TO APPROVE JUDGE/EXECUTIVE TO SIGN A CONTRACT AND ALL RELATED DOCUMENTS BETWEEN THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS AND THE FISCAL COURT OF WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS TO ADJOURN. VOTING: ALL VOTED  
YEA!

S/PAT WHITE  
S/ROGER WELLS  
S/DAVID MYERS  
S/JOE MOSES  
/MIKE BAIRD

**RECORDED IN**  
Disposal Court BOOK 36  
**PAGE 305**  
**Whitley County Clerk's Office**