

TERM: MAY DAY 17TH DAY OF MAY, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: MAY 17TH, 2007 AT 6:00 P.M., WITH THE FOLLOWING PRESENT:

PAT WHITE, JR. JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, COUNTY ATTORNEY
ABSENT-----KAY SCHWARTZ, COUNTY CLERK
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

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

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

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

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2007-04, BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO APPROVE FIRST READING OF WHITLEY COUNTY FISCAL COURT BUDGET ORDINANCE #2007-05, FOR FISCAL YEAR 2007-2008. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MOSES, TO APPROVE STANDING ORDERS, TO PRE-APPROVE CERTAIN RECURRING EXPENSES. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO AUTHORIZE THE WHITLEY COUNTY JUDGE/EXECUTIVE AND TREASURER TO CLOSE TWO SPECIFIC BANK ACCOUNTS AND TRANSFER FUNDS BACK TO THE GENERAL FUND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2007-2008 DISBURSEMENT SCHEDULE FOR SHERIFF REIMBURSEMENTS AND TO AUTHORIZE WHITLEY COUNTY JUDGE/EXECUTIVE AND TREASURER TO SIGN CHECKS FOR THE DISBURSEMENTS AND AUTHORIZE WHITLEY COUNTY JUDGE/EXECUTIVE TO CHANGE THE DISBURSEMENT AMOUNT WITHOUT EXCEEDING THE TOTAL AMOUNT TO BE DISBURSED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2007-08, PERTAINING TO THE APPROVAL OF TRANSFERRING A GRANT TO THE CITY OF CORBIN FOR THE PURCHASE OF ONE (1) NEW POLICE CRUISER. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE SECOND 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 BY WHITE, SECONDED BY BAIRD, TO TABLE AMENDING WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY RELATING TO RANDOM DRUG TESTING. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE EMPLOYEE INSURANCE PLANS FOR FISCAL YEAR 2007-2008, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE BUDGET OF THE WHITLEY COUNTY PUBLIC LIBRARY, FOR THE FISCAL YEAR JULY 1, 2007 THRU JUNE 30, 2008. VOTING: ALL VOTED YEA!

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WHITLEY COUNTY FISCAL COURT MINUTES.

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MINUTES CONTIMUED FROM PREVIOUS PAGE

MOTION BY WELLS, SECONDED BY WHITE, TO APPROVE BUDGET OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR THE YEAR OF 2007. VOTING: ALL VOTED YEA!.

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

MOTION BY WHITE, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF STEELE ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY WHITE, TO ACCEPT PETITION FOR ADOPTION OF JEWEL HANNA ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE PETITION AND ADOPTION OF BLACKSTONE ROAD, INTO COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!.

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

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