

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JUNE-DAY 21ST DAY OF JUNE, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY
FISCAL COURT MET: JUNE 21ST, 2007 AT 6:00 P.M.,
WITH THE FOLLWOING PRESENT:

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

THE MEETING WAS CALLED TO ORDER.

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

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE
#2007-04, BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!.

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

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

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

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RE-APPOINTMENT OF JEFF GRAY, AS WHITLEY
COUNTY TREASURER. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE APPOINTMENT OF JERRY POWERS, AS EMERGENCY
MANGEMENT DIRECTOR AND SOLID WASTE COORDINATOR. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2007-09, PERTAINING TO
AUTHORIZING THE WHITLEY COUNTY JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO THE
AGREEMENT FOR REIMBURSEMENT TO RESURFACE VARIOUS ROADS IN WHITLEY COUNTY, KENTUCKY.
VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE RESOLUTION #2007-10, PERTAINING TO THE
INTERLOCAL AGREEMENT BETWEEN WHITLEY COUNTY, KENTUCKY, THE CITY OF WILLIAMSBURG AND THE
CITY OF CORBIN FOR THE PURPOSE OF ESTABLISHING MANAGEMENT CONTROL OF THE WHITLEY COUNTY
911 DISPATCH CENTER. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2007-11, TO REQUEST AND
STRONGLY URGE CONGRESS TO AMEND NECESSARY FEDERAL REGULATIONS TO ALLOW FEDERAL FINANCIAL
PARTICIPATION FOR MEDICAL BENEFITS TO INCARCENTED INDIVIDUALS UNTIL CONVICTED AND
SENTENCED TO SECURE DETENTION. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE RESOLUTION #2007-12, PERTAINING TO THE
WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD. VOTING: ALL VOTED YEA!.

MOITON BY WHITE, SECONDED BY WELLS TO APPROVE FIRST READING OF ORDINANCE #2007-05,
AMENDING ORDINANCE #95-06, PERTAINING TO THE SUBDIVISION REGULARTION SET FORTH. VOTING:
WELLS: YEA!., MYERS: ABSTAIN!., MOSES: YEA!., BAIRD: YEA!., AND WHITE: YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE APPROVAL OF AMENDING WHITLEY COUNTY FISCAL
COURT PERSONNEL POLICY RELATING TO RANDOM DRUG TESTING, UNTIL FURTHER INFORMATION CAN
BE OBTAIN, CONCERNING THIS MATTER. VOTNG: YEA!.

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MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE THE PROPOSED FISCAL YEAR 2007-2008, PUBLIC HEALTH TAXING DISTRICT BUDGET FOR WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE THE 2007-1008 BUDGET OF BELL-WHITLEY COMMUNITY ACTION AGENCY, INC. VOTING: YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO ACCEPT ALL BID FOR BLACKTOP: VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT ALL BIDS FOR CULVERT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE TO ACCEPT ALL BIDS FOR STONE. VOTING: ALL VOTED YEA!

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

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

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE 2007-2008 EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO TABLE UNTIL NEXT MONTH THE APPORVAL OF PETITION FOR ADOPTION OF STEELE ROAD. VOTING: ALL VOTED YEA!

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

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

MOTION BY MYERS, SECONDED BY WHITE, TO APPROVE CUMBERLAND DEVELOPMENT DISTRICT SPECIAL DISTRICT BUDGET FOR FISCAL YEAR 2007-2008. VOTING: ALL VOTED YEA!

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

/S/ DAVIS MYERS

/S/ JOE MOSES

/S/ MIKE BAIRD

/S/ ROGER WELLS

/S/ PAT WHITE, JR.