

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JANUARY DAY 10TH DAY OF JANUARY, 2008.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: JANUARY 10TH, 2008 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
- KAY SCHWARTZ, COUNTY CLERK, SETTING IN FOR MRS. SCHWARTZ, WAS CAROLYN WILLIS
- JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS MEETING, WITH CORRECTION TO ORDER APPOINTING PEGGY BIRD, ORDER SHOULD HAVE READ: MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE APPOINTMENT OF PEGGY BIRD TO SERVE ON THE WHITLEY COUNTY WATER BOARD. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY WELLS, SECONDED BY BAIRD, TO ASSIGN RESOLUTION #2007-29, TO THE WHITLEY COUNTY DRUG AND/OR ALCOHOL TESTING SUBSTANCE ABUSE POLICY AS PART OF THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY, THIS RESOLUTION NUMBER WAS INADVERTENTLY OMITTED AND NEEDS ASSIGNED TO THE NEW SUBSTANCE ABUSE POLICY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2008-01, PERTAINING TO THE PARTNERSHIP BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY SCHOOL DISTRICT RECOGNIZING THE NEED FOR THE RECREATION TRAILS GRANT PROJECT TITLED OCRNET (OUTDOOR CLASSROOM NATURE EXERCISE TRAILS ). VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE FIRST READING OF ORDINANCE #2008-01, PERMITTING REBATE OR RETENTION OF 1% OCCUPATIONAL TAX LICENSE FEE TO AN EMPLOYER (CIS) MEETING THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY JOBS DEVELOPMENT ACT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE BUDGET OF KNOX COUNTY UTILITY COMMISSION. REPORTING PERIOD FROM JANUARY, 2007, TO DECEMBER, 2007. VOTING: ALL VOTED YEA!

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

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE THE APPROVAL OF ACCEPTING PETITION TO CLOSE A PORTION OF LLOYD WILSON ROAD. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE PETITION TO WIDEN A PORTION OF CROLEY BEND ROAD. VOTING: ALL VOTED YEA!

RECOGNITION OF ASSISTANCE FROM TEACHER & STUDENTS WHO ATTEND WHITLEY COUNTY HIGH SCHOOL.

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

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