

WHITLEY COUNTY FISCAL COURT MINUTES

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

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: JULY 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
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, 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 CASH/INTERFUND TRANSFER REQUESTS, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

MOTION BY BAIRD, SECONDED BY MOSES, 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 WHITE, SECONDED BY WELLS. TO ACCEPT THE SETTLEMENT OF THE COUNTY TREASURER FOR FISCAL YEAR ENDING JUNE 30, 2008. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY MOSES, TO ACCEPT REPORT OF THE COUNTY TREASURER IN ACCORDANCE WITH KRS 424.220 FOR YEAR ENDING JUNE 30, 2008. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE AUTHORIZATION TO PUBLISH IN ACCORDANCE WITH KRS 424.220 THE AUDITORS REPORT IN-LIEU OF THE TREASURER'S REPORTS. VOTING: ALL VOTED YEA!.

MOTION MYERS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2008-06, BUDGET AMENDMENT #1 FOR FISCAL YEAR 2008-2009. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-16, AUTHORIZING CERTAIN PROJECTS TO BE FUNDED IN THE PRIORITY ORDER LISTED VIA RELEASE OF SINGLE COUNTY COAL SEVERANCE FUNDS ESTABLISHED IN HOUSE BILL 410 AND ENACTED BY THE 2008 GENERAL ASSEMBLY. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2008-17, AUTHORIZING THE JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GOLDFOR CERTAIN PROJECTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO FACILITATE THE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECTS. VOTING: ALL VOTED YEA!.

MOTION BY WELLS. SECONDED BY MOSES, TO APPROVE REVISED LEASE BETWEEN BRIAR CREEK OFFICE COMPLEX (AABC GROUP) AND WHITLEY COUNTY FOR OFFICE SPACE FOR EMERGENCY MANAGEMENT/SOLID WASTE AND ANIMAL CONTROL. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO AN INTERLOCAL AGREEMENT BY AND BETWEEN THE COUNTIES OF CLAY, JACKSON, KNOX, LAUREL, LEE, LESLIE, MCCREARY, OWSLEY, PERRY, PULASKI, ROCKCASTLE, WAYNE AND WHITLEY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE AS PART OF ITS COOPERATIVE EFFORT WITH THE APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA(AHIDTA) OFFICE. VOTING: ALL VOTED YEA!.

MINUTES CONTINUED TO NEXT PAGE OVER

TER: JULY 10TH , 2008.

MOTION BY BAIRD, SECONDED BY MYERS, TO APPROVE THE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO A SERVICE AGREEMENT BETWEEN THE WHITLEY COUNTY HEALTH DEPARTMENT AND WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE THE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO A RADIO ADVERTISING AGREEMENT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND WHITLEY BROADCASTING CO., INC., PERTAINING TO SPONSORSHIP OF WHITLEY COUNTY COUNTY FOOTBALL AND BASKETBALL ON WEZJ FM FOR THE 2008/09 SEASON. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT THE WHITLEY COUNTY JAILER'S 6/30/08 ENDING FISCAL YEAR REPORT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE BUDGET OF THE CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT FOR JULY 1, 2008 THRU JUNE 30, 2009. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO ACCEPT AND TO APPROVE THE BUDGET OF THE WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD FOR JULY 1, 2008 THRU JUNE 30, 2009. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE BUDGET OF THE BELL-WHITLEY COMMUNITY ACTION AGENCY, INC. FOR JULY 1, 2008 THRU JUNE 30TH, 2009. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO ACCEPT AND APPROVE THE BUDGET OF PINE MOUNTAIN REGIONAL INDUSTRIAL AUTHORITY FOR JULY 1, 2008 THRU JUNE 30, 2009. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT AND APPROVE THE BUDGET SUMMARY OF KNOX-WHITLEY ANIMAL SHELTER FOR FISCAL YEAR BUDGET JULY 1, 2008 THRU JUNE 30TH, 2009. VOTING: ALL VOTED YEA!

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

MOTION BY WHITE, SECONDED BY BAIRD, TO CHANGE FISCAL COURT MEETING TIME TO THE THIRD (3RD) TUESDAY OF EACH MONTH, AT 6:00 P.M. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AGREEMENT WITH ROSS & TARRANT ARCHITECTS FOR THE SPECIFIED ARCHITECTURAL DRAWINGS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE NEW AMBULANCE SERVICE BUILDING NOT TO EXCEED \$27,500.00. VOTING: ALL VOTED YEA!

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

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