

TERM: SEPTEMBER DAY 16TH DAY OF SEPTEMBER, 2008.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: SEPTEMBER 16TH, 2008 AT 6:00 P.M., WITH THE FOLLOWING PRESENT:

	PAT WHITE, JR., JUDGE/EXECUTIVE
	ROGER WELLS, MAGISTRATE
ABSENT-----	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 MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY WHITE, SECONDED BY MOSES TO APPROVE SECOND (2ND) READING AND ADOPTION OF ORDINANCE #2007-03, WHICH DESIGNATED COUNTY ROADS, WHERE IT IS PERMISSIBLE TO OPERATE ALL TERRAIN VEHICLES (ATV'S) WITHIN WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION BY WELLS. SECONDED BY MOSES TO APPROVE 2008 TAX RATES FOR TAXING DISTRICTS (EXCLUDING SCHOOLS), AS PRESENTED. VOTING: ALL VOTED YEA!

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

TO APPROVE WHITLEY COUNTY SHERIFF'S DEPARTMENT TO DECLARE AS SURPLUS ENFORCEMENT VEHICLES WHICH HAVE BEEN STRIPPED AND TAKEN TO WHOEVER CAN GIVE THEM THE BEST PRICE. THE CAPITAL WILL BE USED TO PURCHASE MORE EQUIPMENT. DIED FOR LACK OF MOTION.

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE CORBIN INDUSTRIAL COMMISSION BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE WILLIAMSBURG TOURISM & CONVENTION COMMISSION BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT AND APPROVE THE BUDGET OF THE WHITLEY COUNTY PUBLIC HEALTH TAXING FOR FISCAL YEAR 2008-2009, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE BUDGET OF THE CITY OF CORBIN TOURIST AND CONVENTION COMMISSION FOR FISCAL YEAR 2008-2009, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE BUDGET OF THE SEKY INDUSTRIAL DEVELOPMENT AUTHORITY, INC. FOR FISCAL YEAR 2008-2009, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED WELLS, TO ASSIST THE WILLIAMSBURG SENIOR CITIZENS CENTER, BY PAYING SOME CLAIMS IN THE AMOUNT OF 1702.70, AND AUTHORIZING THE COUNTY TREASURER, TO TRANSFER FUNDS FROM RESERVE ACCOUNT TO SENIOR CITIZENS FUND. VOTING: ALL VOTED YEA!

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WHITLEY COUNTY FISCAL COURT MINUTES
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MINUTES CONTINUED FROM PREVIOUS PAGE

DISCUSS TO ASSIST THE FINE ARTS ASSOCIATION OF SOUTHEASTERN, KENTUCKY. DIED FOR LACK OF MOTION.

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF SADDLE HORSE DRIVE. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF FRED NASH LANE. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE PETITION FOR EXTENDING BUFFALO CREEK ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT 2007 TAX SETTLEMENT FOR WHITLEY COUNTY SHERIFF'S DEPARTMENT, AS PRESENTED. 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