

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: NOVEMBER 18TH DAY OF NOVEMBER, 2008.

THE WHITLEY COUNTY FISCAL COURT MET:
NOVEMBER 18TH, 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
ABSENT-----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 THE PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2008-08, PERTAINING TO THE CREATION OF THE WHITLEY COUNTY CEMETERY BOARD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2008-23 (REVISED) PERTAINING TO THE PURCHASE OF COUNTY VEHICLE AND SEWAGE GRINDER STATION. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-24, AMENDING COUNTY PERSONNEL POLICY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2008-25, ADOPTING AND APPROVING THE EXECUTION OF OF A RURAL SECONDARY EMERGENCY AGREEMENT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE REVISIONS TO PROPOSED COMMITTEES: ROAD/CONSTRUCTION INFRASTRUCTURE COMMITTEE; SOLID WASTE/ENVIRONMENTAL RESPONSIBILITY COMMITTEE; EMERGENCY SERVICES/PREPAREDNESS COMMITTEE; AND BUDGET/FINANCE COMMITTEE. VOTING: ALL VOTED YEA!

ROAD/CONSTRUCTION INFRASTRUCTURE COMMITTEE: DAVID MYERS, ROGER WELLS, JERRY DAVID, TRACY WEST AND SARAH BOYD.

SOLID WASTE/ENVIRONMENTAL RESPONSIBILITY COMMITTEE: MIKE BAIRD, JOE MOSES, TRACY WEST, DANNY MOSES AND JUDY BRIMM.

EMERGENCY SERVICES/PREPAREDNESS COMMITTEE: JOE MOSES, MIKE BAIRD, DANNY MOSES, ANGIE MATNEY, KELLY HARRISON AND SHELIA NORMAN.

BUDGET/FINANCE COMMITTEE: DAVID MYERS, ROGER WELLS, JEFFREY GRAY, KEN MOBLEY, TRACY WEST AND JUDY BRIMM.

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE NOMINATION OF DAVID MYERS, TO THE CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BAIRD, TO GIVE \$500.00 TO TURKEY TROT, 2ND ANNUAL 5K RUN-WALK. VOTING: ALL VOTED YEA!, SHOP WITH A COP.

MINUTES CONTINUED TO NEXT PAGE OVER.

TERM: NOVEMBER DAY 18TH DAY OF NOVEMBER, 2008.

WHITLEY COUNTY FISCAL COURT MINUTES CONTINUED FROM PREVIOUS PAGE.

MOTION WELLS, SECONDED BY MYERS, TO APPROVE SHERIFF LAWRENCE HODGE, TO SERVE AS A DELEGATE TO THE 2008 NATIONAL CONGRESS FOR SECURE COMMUNITIES IN WASHINGTON, D.C. AND APPROVE FINANCING THE SAME, UP TO \$1,500.00. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE DELTA NATURAL GAS COMPANY, INC., CONTINUATION CERTIFICATE FOR ENCROACHMENT PERMIT BOND (BOND #300 618 312 POLICY TERM- 11/07/08 THRU 11/07/09). VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AND SIGN CONTRACT WITH AT&T. VOTING: ALL VOTED YEA!

REJECT ALL BIDS AND REBID ON KESWICK BRIDGE BID.

MOTION BAIRD, SECONDED BY MOSES TO APPOINT VERNIE MULLINS AND DEAN FREWITT, TO SERVE ON THE WHITLEY COUNTY COOPERATIVE EXTENSION DISTRICT BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2011. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2008-26, PERTAINING TO POTENTIAL REDEVELOPMENT, SUBJECT TO REVIEW AND APPROVAL OF THE FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE PURCHASE OF A 1991 GMC TOPELICK DUMP TRUCK FROM CODE #02-6105-723, IN THE AMOUNT OF \$12,000.00 FROM LARRY TAYLOR. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE DONATION TO THE MOUNTAIN CLASSIC SCHOLARSHIP FUND X OF WYMI IN THE AMOUNT OF \$1,000.00 FROM CODE 01-5025-507. 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/ PAT WHITE

/s/ DAVID MYERS