

AT THE REGULAR MEETING
TIME, THE WHITLEY COUNTY
FISCAL COURT MET: MAY 19TH,
2009, AT 6:00 PM, WITH THE
FOLLOWING PRESENT:

PAT WHITE, JR. JUDGE/EXEC
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
ABSENT, PAUL WINCHESTER, CO AT
KAY SCHWARTZ, CO CLERK
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECOND BY MYERS, TO APPROVE AND ACCEPT THE MINUTES
FROM PREVIOUS MEETING.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE SECOND OF ORDINANCE #
2009-02, BUDGET AMENDMENT #3 FOR FISCAL YEAR 08-09. VOTING: ALL VOTED
YEA.

MOTION BY MYERS, SECOND BY MOSES, TO APPROVE APPROPRIATION
TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE PAYMENT OF CLAIMS, AS
PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE PREPAID CLAIMS, AS
PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE FIRST READING OF #2009-10,
ANNUAL BUDGET ORDINANCE #2009-03. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY MOSES, TO APPROVE ANNUAL STANDING ORDERS FOR 2009-10 ANNUAL BUDGET. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE FIRST READING OF EMERGENCY ORDINANCE #2009-04 BUDGET AMENDMENT #4 FOR FISCAL YEAR 08-09. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE RESOLUTION #2009-08, PERTAINING TO ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS FOR FISCAL YEAR 2009-2010, AS PROVIDED IN KENTUCKY REVISED STATUTES AS ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING PART OF THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY WELLS, TO TABLE RESOLUTION #2009-09 PERTAINING TO ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO TABLE PASSING OF RESOLUTION #2009-10 PERTAINING TO THE CONSENT AND APPROVAL OF LOCAL FRANCHISING AUTHORITY FOR EXTENSION OF CATV FRANCHISE. VOTING: ALL VOTED YEA.

MOTION BY BAIRD, SECOND BY MOSES, TO APPROVE RESOLUTION #2009-11 PERTAINING TO INFRASTRUCTURE PROJECTS SX21235114, RESOLUTION #2009-12 PERTAINING TO INFRASTRUCTURE PROJECTS SX21235115, RESOLUTION #2009-13 PERTAINING TO INFRASTRUCTURE PROJECTS WX21121250, RESOLUTION #2009-14 PERTAINING TO INFRASTRUCTURE PROJECTS SX21235217, RESOLUTION #2009-15 PERTAINING TO INFRASTRUCTURE PROJECTS SX21235231. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE EMPLOYEE INSURANCE RATES FOR 2009-2010, AS PRESENTED. VOTING: ALL VOTED YEA.

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

MOTION BY WHITE, SECOND BY MY MOSES, TO APPROVE FINANCIAL STATUS REPORT FROM THE WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO ACCEPT THE BUDGET OF THE WHITLEY COUNTY PUBLIC LIBRARY FOR JULY 1, 2009 THROUGH JUNE 30, 2010. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY MYERS, TO APPOINT RANDLE BARGO, TERM EXPIRING APRIL 30, 2013 AND KATHLEEN CROLEY, TERM EXPIRING APRIL 30, 2011, TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE RESOLUTION #2009-16, PERTAINING TO THE JUDGE EXECUTIVE TO SIGN AGREEMENT WITH THE DEPARTMENT OF LOCAL GOVERNMENT RELATED TO THE PURCHASE OF COUNTY VEHICLES FOR USE BY SHERIFF. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO APPOINT COMPLETE CENSUS COUNT COMMITTEE. MAYOR WILLARD MCBURNEY OF CORBIN, MAYOR RODDY HARRISON OF WILLIAMSBURG, DAVID MYERS, MAGISTRATE, TRACY WEST, SHANNON HALL, FAITH BASED AND HARVEY ALDER, BUSINESS CIVIC MINDED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MYERS, TO AWARD TO TRACTOR BID TO WAYNE SUPPLY IN THE AMOUNT OF \$28,224.18. TRANSFER \$9,000.00 FROM CODE 02-9200-999 TO 02-6105-723. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY WELLS, TO TABLE RURAL SECONDARY ROADS. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY WELLS, TO APPROVE PAYMENT IN THE AMOUNT OF \$4,000.00, TO THE WHITLEY COUNTY FAIR. VOTING: ALL VOTED YEA.

20/20 VISION OVERVIEW REPORT PRESENTED BY BRUCE CARPENTER AND TIM BARNES.

MOTION BY WHITE, SECOND BY BAIRD, TO ADJOURN. VOTED: ALL VOTED YEA.

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