

AT THE REGULAR MEETING TIME, THE  
WHITLEY COUNTY FISCAL COURT MET  
AUGUST 18<sup>TH</sup>, 2009 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, CO ATT  
KAY SCHWARTZ, COUNTY CLERK  
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE AND  
ACCEPT THE READING OF MINUTES FROM PREVIOUS MEETING,  
AS PRESENTED. VOTING: WHITE, YEA, WELLS, YEA, MYERS,  
ABSTAIN, MOSES, YEA, BAIRD, YEA.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE  
SECOND READING AND ADOPTION OF ORDINANCE #2009-05,  
RELATING TO BUDGET AMENDMENT #1.  
VOTING: ALL VOTED YEA!

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

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

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

PRESENTATION TO WHITLEY EAST 5<sup>TH</sup> AND 6<sup>TH</sup> GRADE GIRLS  
BASKETBALL TEAM.

PRESENTATION TO WHITLEY EAST 3<sup>RD</sup> AND 4<sup>TH</sup> GRADE GIRLS BASKETBALL TEAM.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE SHERIFF'S 2008 COUNTY TAX SETTLEMENT, AS PRESENTED.  
VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE INCREASING SHERIFF'S REIMBURSEMENT IN THE AMOUNT OF \$24,570.57 FOR EMPLOYEE RAISES EQUIVALENT TO THE FISCAL COURT RAISES AND APPROVE THE CLAIM AS PRESENTED.  
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE BUDGET OF PINE MOUNTAIN REGIONAL INDUSTRIAL AUTHORITY BEGINNING JULY 1<sup>ST</sup>, 2009 AND ENDING JUNE 30<sup>TH</sup>, 2010. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE ENCROACHMENT PERMIT BOND RELEASE ON BOND #403029210 IN THE AMOUNT OF \$5,000.00 ISSUED TO CUMBERLAND VALLEY RESOURCES, LLC FOR THE LAYING OF A GAS LINE ALONG LOW GAP ROAD, PENDING INSPECTION. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE ENCROACHMENT PERMIT BOND RELEASE ON BOND #403029110 IN THE AMOUNT OF \$17,500.00 ISSUED TO CUMBERLAND VALLEY RESOURCES, LLC FOR THE LAYING OF A GAS LINE ALONG LIME STONE BRANCH ROAD, PENDING INSPECTION.  
VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO ACCEPT THE PETITION FOR THE ADPTION OF OLD MANNING ROAD. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT THE PETITION FOR THE ADPTION OF CECILIA DRIVE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO ACCPET THE PETITION FOR THE ADOPTION OF BROCK DRIVE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT THE PETITION FOR THE ADOPTION OF SCARLET DRIVE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO ACCEPT THE PETITION FOR THE ADOPTION OF SPEED DRIVE. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE THE PETITION FOR THE ADOPTION OF KELLEY LANE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO REVIEW AND AWARD TRACTOR BID TO WHAYNE SUPPLY CO FOR \$26,795.00 AND ALSO APPROVE CLAIM FROM ROAD FUND 02-6105-723. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE WHITLEY COUNTY DUMPSTER PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BARID, TO APPROVE JUDGE/EXEC AND JAILER TO EXECUTE, SIGN AND ENTER MEMORANDUM OF AGREEMENT (MOA) BETWEEN WHITLEY COUNTY KENTUCKY TRANSPORTATION CABINET AND DEPARTMENT OF CORRECTIONS ROAD SIDE INMATE WORK CREWS. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO ACCEPT PETITION  
FOR ADOPTION OF JOYCE LANE. VOTING: ALL VOTED YEA!

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

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