

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET
SEPTEMBER 15TH, 2009 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, CO ATT

KAY SCHWARTZ, COUNTY CLERK

JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE THE READING OF
MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

CERTIFICATE AND CHECK PRESENTATION FOR LITTER LIEUTENANTS.

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE FIRST READING OF
ORDINANCE #2009-06, REPEALING ORDINANCE #99-01. VOTING: ALL VOTED
YEA.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE 2009 TAX RATES FOR
TAXING DISTRICTS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE APPOINTMENT OF MARIA HARRISON, TERM TO EXPIRE APRIL 6, 2012 AND MARCELLA MOUNTJOY, TERM TO EXPIRE APRIL 6, 2013 TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD.
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT THE WHITLEY COUNTY CONSERVATION DISTRICT'S ANNUAL REPORT AND ANNUAL FINANCIAL REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT THE WHITLEY COUNTY PUBLIC LIBRARY ANNUAL REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE NOTICE TO PROCEED FOR EMS BUILDING. VOTING: ALL VOTED YEA!

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

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

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

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

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

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE FORMER COMMAND CENTER VAN, AS SURPLUS PROPERTY AND ADVERTISE THE SALE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO DISCUSS THE FOLEY LAND PURCHASE AND AUTHORIZE THE JUDGE TO RENEW CONTRACT FOR 30 DAYS, AT \$3,000.00. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2009-19, PERTAINING TO THE ORDER OF THE WHITLEY COUNTY FISCAL COURT, AUTHORIZING THE FILING OF A KENTUCKY COMMUNITY DEVELOPMENT BLOCK RECOVERY GRANT APPLICATION. VOTING: ALL VOTED YEA!

CDBG CONFLICT OF INTEREST RULES PRESENTATION.

MOTION BY WELLS, SECONDED BY WHITE, TO TABLE DISCUSSING GPS INFORMATION. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE 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