

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET
NOVEMBER 17TH, 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

ABSENT-----PAUL WINCHESTER, CO ATT

CAROLYN WILLIS FOR-----KAY SCHWARTZ, COUNTY CLERK

JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

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

MOTION BY MYERS, 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!

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANTS.

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE FIRST READING
ORDINANCE #2009-07, AMENDMENT #2, RELATING TO THE BUDGET. VOTING:
ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS TO APPROVE RESOLUTION #2009-24,
ADOPTING AND APPROVING THE EXECUTION OF A RURAL SECONDARY PROGRAM
AGREEMENT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF

KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING PART OF THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS TO APPROVE RESOLUTION #2009-25, PERTAINING TO THE SUPPORT OF THE FEDERATION FOR AMERICAN COAL, ENERGY AND SECURITY {FACES} AND ITS MISSION. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE PROCLAMATION DECLARING NOVEMBER 2009 AS COAL APPRECIATION MONTH. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE THE JUDGE EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO THE 2010 AMBULANCE SERVICE GRANT FUNDS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE DELTA NATURAL GAS COMPANY, INC. CONTINUATION CERTIFICATION FOR ENCROACHMENT PERMIT BOND {BOND #300 618 312}. POLICY TERM – 11/07/09 THROUGH 11/07/10 VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, BOND REFUND TO A M WEST EXPLORATION, LLC. VOTING: ALL VOTED YEA!

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

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE DONATION TO THE MOUNTAIN CLASSIC SCHOLARSHIP FUND, IN CARE OF WYMT IN THE AMOUNT OF \$1,000 FROM CODE 01-5025-507. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE CONTRIBUTION OF \$500 TO THE WILLIAMSBURG SHOP WITH A COP PROGRAM. VOTING: ALL VOTED YEA!

COUNTY JUDGE EXECUTIVE GAVE UPDATE ON ZERO ENERGY HOME PROJECT.

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

S/PAT WHITE, JR

S/JOE MOSES

S/MIKE BAIRD

S/DAVID MYERS

S/ROGER WELLS