

AT THE REGULAR MEETING TIME THE
WHITLEY COUNTY FISCAL COURT MET
ON AUGUST 17TH AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER:

ROLL CALL: ALL PRESENT

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

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

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE APPOINTMENT OF
HARRY SILER TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE, TO
REPLACE MRS. MARCELLA MOUNTJOY WITH THE TERM TO EXPIRE ON APRIL 6,
2013. VOTING: ALL VOTED YEA!

PROCLAMATION DECLARING AUGUST 24TH, 2010 AS CALEB AND MELIA POWERS
APPRECIATION DAY IN WHITLEY COUNTY.

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT 2010-2011 BUDGET FOR WILLIAMSBURG TOURIST & CONVENTION COMMISSION. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT 2010-2011 BUDGET FOR CITY OF CORBIN TOURIST & CONVENTION COMMISSION. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO AWARD BID FOR SURPLUS PROPERTY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT THE SHERIFF 2009 TAX SETTLEMENT AND PAYMENT OF CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO ACCEPT PETITION FOR PUNCHEON BRANCH ROAD. VOTING: ALL VOTED YEA!

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

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF NICHOLS LANE. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO APPROVE PETITION FOR ADOPTION OF BRITTANY HILL LANE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF TROSPER LANE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE PETITION FOR ADOPTION OF PINWOOD DRIVE. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY BAIRD, TO TABLE PETITION TO RENAME BREWER ROAD TO BATES LANE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION 2010-11, PERTAINING TO PERRY V. SCHWARZENEGGER. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/ROGER WELLS

S/DAVID MYERS

S/JOE MOSES

S/MIKE BAIRD