

AT THE REGULAR MEETING TIME THE

WHITLEY COUNTY FISCAL COURT MET
ON SEPTEMBER 21ST 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 PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE 2ND READING OF ORDINANCE #2010-05 PERTAINING TO KACO LEAVE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE 1ST READING OF ORDINANCE #2010-06 PERTAINING TO BUDGET AMENDMENT #1. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD-WELLS, TO APPROVE RESOLUTION #2010-12 PERTAINING TO ADOPTING AND APPROVING THE EXECUTION OF A RURAL SECONDARY PROGRAM AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT WHITLEY COUNTY CONSERVATION DISTRICT'S ANNUAL REPORT AND ANNUAL FINANCIAL REPORT FOR 2010. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE ENCROACHMENT BOND CONTINUATION CERTIFICATE FOR DELTA NATURAL GAS COMPANY, INC. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE APPLICATION TO CUT A COUNTY
RIGHT-OF-WAY FOR JACKSON ENTERPRISES, LTD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE TO REDUCE SHERIFF CONTRIBUTION
FOR 2010. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION TO ADOPT HAROLD CANADA
CEMETERY ROAD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO TABLE PETITION FOR ADOPTION OF PUNCHEON
BRANCH ROAD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE COUNTY JUDGE/EXECUTIVE TO SIGN
PRIDE GRANT AGREEMENT AND ANY RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE ADOPTION OF PETITION TO RENAME
BREWER ROAD TO BATES LANE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE COUNTY JUDGE/EXECUTIVE TO SIGN
AGREEMENT FOR LITTER ABATEMENT FUNDING. VOTING: ALL VOTED YEA!

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

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