

AT THE REGULAR MEETING THE  
WHITLEY COUNTY FISCAL COURT MET  
ON MAY 16, 2011 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JAMIE FUSON, MAGISTRATE  
ROBBIE BROWN, MAGISTRATE  
PAUL WINCHESTER, CO ATTORNEY  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALL MEETING TO ORDER. KAY SCHWARTZ OPENED WITH PRAYER!

ROLL CALL. ALL PRESENT

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE & ACCEPT MINUTES FROM PREVIOUS MEETING. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2011-03 PERTAINING TO BUDGET AMENDMENT #5. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE UPON 1<sup>ST</sup> READING EMERGENCY ORDINANCE #2011-05 PERTAINING TO BUDGET AMENDMENT #6. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2011-04 PERTAINING TO ANNUAL BUDGET OF WHITLEY COUNTY FISCAL COURT FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE STANDING ORDERS FOR FY 2011-2012 ANNUAL BUDGET OF THE WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

PRESENTATION REQUEST FROM WHITLEY COUNTY SHERIFF, COLAN HARRELL.

MOTION BY WELLS, SECONDED BY MYERS, TO CONSIDER RESOLUTION #2011-06 PERTAINING TO LEASE AND SUB-LEASING FINANCING FOR WHITLEY COUNTY SHERIFF'S DEPARTMENT FOR THE PURCHASE OF FOUR NEW POLICE VEHICLES. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT AND APPROVE THE 2011-2012 BUDGET OF THE WHITLEY COUNTY TOURISM BOARD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT AND APPROVE THE COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR THE FY 2011-2012 VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT & APPROVE THE BUDGET SUMMARY OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR THE REPORTING PERIOD FROM 01/01/2010 TO 12/31/2010. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE EMPLOYEE HEALTH INSURANCE PREMIUMS FOR FY 2011-2012. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT AND APPROVE JUDGE/EXECUTIVE TO SIGN THE COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM, THE COMMONWEALTH OF KENTUCKY COURT OF JUSTICE FOR THE FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT PETITION FOR CLOSING A PORTION OF RAILROAD AVENUE BEING 0.16 MILES IN LENGTH. {MAP ATTACHED TO SHOW APPROXIMATION OF PART OF ROAD TO BE CLOSED.} VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, THE PUBLIC HEARING TO APPROVE RESOLUTION #2011-05 PERTAINING TO THE APPOINTMENT OF TWO VIEWERS FOR THE INSPECTION OF RAILROAD AVENUE BEING PETITIONED TO CLOSE A PORTION OF THE ROAD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF PATTY LANE BEING 0.2 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF SHEYANE LANE BEING 0.2 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR EXTENDING CORINTH CEMETERY ROAD 0.11 MILES IN LENGTH. 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/JAMIE FUSON  
S/ROBBIE BROWN