

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON SEPTEMBER 20, 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

CALLED MEETING TO ORDER. KAY SCHWARTZ OPENED WITH PRAYER.

ROLL CALL. ALL PRESENT.

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

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

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

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

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 1ST READING OF ORDINANCE #2011-09 PERTAINING TO THE BUDGET AMENDMENT #2 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 1ST READING OF ORDINANCE #2011-10 PERTAINING TO REGULATING THE BUSINESS OF PAWNBROKERS AND BUSINESSES WHICH PURCHASE PERSONAL PROPERTY FOR THE PURPOSE OF RESELLING OR EXCHANGING THE PROPERTY. {PURSUANT TO THE TABLING OF PAWNBROKER LICENSE/APPLICATION FROM MEETING 08-16-2011}. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-11 PERTAINING TO AN INTER-LOCAL AGREEMENT FOR KSP FOR NCIC/LINK. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2011-17 PERTAINING TO ESTABLISHING THE BOUNDARIES FOR A NEWLY FORMED VOLUNTEER FIRE DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-18 PERTAINING TO THE RESTORATION AND/OR MAINTENANCE OF NONPROFIT CEMETERIES THAT DO NOT RECEIVE PERPETUAL

CARE FUNDS PURSUANT TO KRS 367.952. VOTING: WELLS-ABSTAIN, WHITE-YES, MYERS-YES, FUSON-YES, BROWN-YES.

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

MOTION BY BROWN, SECONDED BY WELLS, TO SET THE 2011 TAX RATES AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE JUDGE/EXECUTIVE TO SIGN LETTER AND RELATED DOCUMENTS TO THE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PERMITS PERTAINING TO MONTIES RESOURCES MINING WITHIN 100' OF STEELE HOLLOW ROAD. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS TO APPROVE JUDGE/EXECUTIVE TO EXECUTE 2011 ILLEGAL OPEN DUMP REMEDIATION GRANT AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON TO APPROVE JUDGE/EXECUTIVE TO EXECUTE COUNTY REQUEST AND AGREEMENT FOR ANTI-LITTER CONTROL PROGRAM GRANT FUNDING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS TO APPROVE JUDGE/EXECUTIVE TO EXECUTE AGREEMENT TO PARTICIPATE IN THE 2011-2012 PRIDE ENVIRONMENTAL EDUCATION OUTREACH PROGRAM AND APPROVE CLAIM. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN TO ACCEPT THE BUDGET FROM THE WHITLEY COUNTY CONSERVATION DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS TO ACCEPT THE BUDGET FROM THE WHITLEY COUNTY WATER DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS TO DECLARE 15 VEHICLES AND 4 PIECES OF EQUIPMENT AS SURPLUS AND TO BID ITEMS FOR SALE AS SCRAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PETITION FOR EXTENDING HOSS MCCULLAH ROAD. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN TO APPROVE PETITION FOR EXTENDING STEVEN LANE 0.1 MILES FOR A TOTAL ROAD LENGTH OF 0.8 MILES. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON TO APPROVE PETITION FOR ADOPTION OF HILL LANE BEING 0.1 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON TO ACCEPT PETITION FOR ADOPTION OF FLORA LANE BEING 0.9 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS TO ACCEPT PETITION FOR EXTENDING PLUM LANE 0.25 MILES IN LENGTH FOR A TOTAL ROAD LENGTH OF 0.36 MILES. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS TO APPROVE ORDINANCE #2011-11 RELATING TO THE RE-APPORTIONMENT OF THE WHITLEY COUNTY MAGISTERIAL DISTRICTS SUPERSEDING ORDINANCE #2001-09. VOTING: WHITE-NO, WELLS-YES, MYERS-YES, FUSON-YES, BROWN-YES.

MOTION BY WHITE, SECONDED BY FUSON TO APPROVE PAYMENT OF CLAIM FROM CODE 01-5025-705 TO TRANSFER \$19,920.00 FROM 01-9200-999 TO 01-5025-705. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/ROGER WELLS
S/DAVID MYERS
S/JAMIE FUSON
S/ROBBIE BROWN