

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MARCH 20, 2012 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
DON MOSES, CO ATTORNEY
CAROLYN WILLIS FOR----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY ROGER WELLS.

ROLL CALL. ALL PRESENT.

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

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

MOTION BY FUSON, 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 ACCEPT AND APPROVE REVISIONS TO THE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURES MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT AND APPROVE REVISIONS TO THE WHITLEY COUNTY EMERGENCY MANAGEMENT OPERATIONS MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR CALENDAR YEAR 2011, AMENDMENT #1. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO AUTHORIZE JUDGE/EXECUTIVE TO SIGN PRIDE GRANT AWARD IN THE AMOUNT OF \$6000.00. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE WHITLEY COUNTY CLERK'S FINANCIAL STATUS REPORT FOR 2011. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE WHITLEY COUNTY WATER DISTRICT BUDGET SUMMARY FOR FY 2011. VOTING: ALL VOTED YEA!

MOTION BY **"NO MOTION,"** TO ACCEPT AND APPROVE PROPOSAL FOR VEGETATION CONTROL PROVIDED BY NATURCHEM, INC. AS PRESENTED. VOTING: LET THIS MOTION DIE UNTIL FURTHER NOTICE.

PROCLAMATION READ BY JUDGE PAT WHITE, JR. TO SIGN PROCLAMATION FOR PRIDE PROCLAIMING APRIL 2012 AS SPRING CLEANUP MONTH. VOTING: DOES NOT REQUIRE A VOTE.

PROCLAMATION READ BY JUDGE PAT WHITE, JR. TO SIGN PROCLAMATION FOR 911 PROCLAIMING APRIL 2012 AS NATIONAL 911 EDUCATION MONTH. VOTING: DOES NOT REQUIRE A VOTE.

PROCLAMATION READ BY JUDGE PAT WHITE, JR. TO SIGN PROCLAMATION FOR TOUR SEKY PROCLAIMING APRIL 2012 AS REDBUD MONTH IN WHITLEY COUNTY AND SOUTHERN AND EASTERN KENTUCKY. VOTING: DOES NOT REQUIRE A VOTE.

DON MOSES, WHITLEY COUNTY ATTORNEY, PRESENTED THREE {3} CASHIER CHECKS FROM FORMER SHERIFF'S FIRST STATE FINANCIAL ACCOUNT. TWO {2} OTHER FINANCIAL INSTITUTIONS ACCOUNTS ARE PENDING.

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS