

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MAY 21, 2013 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ABSENT-----ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JAMIE FUSON, MAGISTRATE
ROBBIE BROWN, MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REVEREND KEITH DECKER.

ROLL CALL. ROGER WELLS - ABSENT

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA! {WITH THE CORRECTION TO MOTION BY ADDING THE WORD 'ADJOINING' ON PARAGRAPH 14 OF THE PREVIOUS MONTHS MEETING}.

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE SECOND READING OF ORDINANCE #2013-03 PERTAINING TO BUDGET AMENDMENT #5 FOR FISCAL YEAR 2012-2013. VOTING: ALL VOTED YEA!

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

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE FIRST READING OF ORDINANCE #2013-04 PERTAINING TO THE ANNUAL BUDGET OF THE WHITLEY COUNTY FISCAL COURT FOR FY 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE STANDING ORDERS FOR FY 2013-2014 ANNUAL BUDGET OF THE WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2013-12 RELATING TO THE DESIGNATION OF AN APPLICANT AGENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE RESOLUTION #2013-13 HONORING THE RECOGNITION OF A PLANT SPECIES BEING NAMED AFTER MARCELLA F. MOUNTJOY, FORMER BIOLOGY TEACHER AT WILLIAMSBURG HIGH SCHOOL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE BLUEGRASS FAMILY EMPLOYEE HEALTH, OPTION 2, INSURANCE PREMIUMS FOR FY 2013-2014, WITH EMPLOYEES HAVING THE OPPORTUNITY TO PURCHASE OPTION 1 BY PAYING THE DIFFERENCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: WHITE-YES, MYERS-YES, FUSON-ABSTAIN, BROWN-YES.

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE JUDGE/EXECUTIVE TO SIGN THE COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM FROM THE COMMONWEALTH OF KENTUCKY COURT OF JUSTICE FOR THE FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE ANNUAL FINANCIAL BUDGET OF THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR FY 2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE ANNUAL FINANCIAL BUDGET OF THE PINE MOUNTAIN REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE ANNUAL FINANCIAL BUDGET OF THE CUMBERLAND VALLEY ADD FOR FY 2013-2014 AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT AND APPROVE ANNUAL FINANCIAL BUDGET OF THE WHITLEY COUNTY CONSERVATION DISTRICT FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE PETITION FOR ADOPTION OF SOUTHERN WAY INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE PETITION FOR ADOPTION OF LOLLIE DRIVE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE PETITION FOR ADOPTION OF JACKS FORK CHURCH LOOP ROAD, BEING 0.07 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR EXTENDING SPRUCE CREEK ROAD 0.25 MILES FOR A TOTAL LENGTH OF 1.436 MILES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT PETITION FOR ADOPTION OF DAISY LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS-----ABSENT
S/ROBBIE BROWN

S/DAVID MYERS