

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JULY 23, 2013 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
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REV. GERALD MULLINS.

ROLL CALL. ALL PRESENT

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

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, 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 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 MYERS, SECONDED BY WELLS, TO APPROVE FIRST READING OF ORDINANCE #2013-06 PERTAINING TO BUDGET AMENDMENT #1 FOR FY 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE & ACCEPT TREASURER'S SETTLEMENT FOR FYE 06-30-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE & ACCEPT REPORT OF COUNTY TREASURER FOR FYE 06-30-2013 IN ACCORDANCE WITH KRS 424.220. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PUBLICATION OF THE AUDIT REPORT IN-LIEU OF THE TREASURER'S SETTLEMENT FOR FYE 06-30-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-15 ESTABLISHING A PROCUREMENT POLICY FOR THE KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2013-16 RELATING TO WHITLEY COUNTY FISCAL COURT CDBG INDEPENDENCE HOUSE-RECOVERY KENTUCKY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-17 RELATING TO WHITLEY COUNTY, KENTUCKY ENTERING INTO A CONTRACT WITH GREAT RIVERS ARCHAEOLOGY SERVICES, FOR ARCHAEOLOGY SERVICES RELATIVE TO THE WHITLEY COUNTY HBEER COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE JUDGE/EXECUTIVE TO SIGN LEGALLY BINDING AGREEMENT PERTAINING TO THE CDBG GRANT FOR CUMBERLAND HOPE COMMUNITY {RECOVERY KENTUCKY}, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO SET/APPROVE, EXCEPT FOR AUTO PHYSICAL DAMAGE #3, THE DEDUCTIBLES FOR KACO INSURANCE FOR FYE 2013-14, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ACKNOWLEDGED RECEIPT OF FINAL PAYMENT OF EXCESS FEES IN THE AMOUNT OF \$4,842.89 FOR CALENDAR YEAR OF 2012, FROM THE WHITLEY COUNTY CLERK.

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT THE WHITLEY COUNTY DETENTION CENTER'S ANNUAL REPORT FOR FYE 2013. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT & APPROVE BUDGET AMENDMENT #1 PERTAINING TO BUDGET FOR CALENDAR YEAR 2013 FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE 2012 LOCAL TAX SETTLEMENTS FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO AWARD BID FOR THE MOUNTAIN ASH/TACKETT CREEK SLIDE PROJECT. BID AWARDED TO HINKLE ENVIRONMENTAL SVCS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT THE BUDGET OF THE CORBIN TRI-COUNTY JOINT INDUSTRIAL AUTHORITY FOR FY 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT AND APPROVE BUDGET AMENDMENT #1 OF THE WHITLEY COUNTY TOURISM BOARD FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE PETITION FOR ADOPTION OF VICY ROSE CEMETERY ROAD INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPOINT TWO BOARD MEMBERS OF THE WHITLEY COUNTY EXTENSION BOARD FROM THE NAMES PROVIDED TO REPLACE THE TWO MEMEBERS WHOM HAVE RESIGNED FROM THE BOARD. COURT APPOINTED {1} REGINA HICKS & {2} LETHA TAYLOR. 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
S/ROBBIE BROWN

S/DAVID MYERS