

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON AUGUST 20, 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 CARL HICKMAN.

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 WELLS, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE SECOND READING OF ORDINANCE #2013-06 PERTAINING TO BUDGET AMENDMENT #1 FOR FY 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-18 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR FACILITATION AND ADMINISTRATION OF THE 2014 WASTE TIRE GRANT PROJECT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2013-19 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR FACILITATION AND ADMINISTRATION OF THE 2014 LITTER ABATEMENT GRANT PROJECT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2013-20 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR FACILITATION AND ADMINISTRATION OF THE 2014 ILLEGAL OPEN DUMP GRANT PROJECT. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO SET THE 2013 TAX RATES, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT ANNUAL REPORT OF WORK & ANNUAL
FINANCIAL REPORT FOR FY 2012-2013 OF THE WHITLEY COUNTY CONSERVATION DISTRICT.
REPRESENTATIVES WILL BE AVAILABLE FOR DISCUSSION OF BOTH REPORTS. VOTING: ALL VOTED YEA!

DISCUSSION OF LAND CURRENT HEALTH DEPARTMENT BUILDING. MOTION BY MYERS, SECONDED BY
FUSON, TO TABLE THE DISCUSSION OF THE CURRENT HEALTH DEPARTMENT UNTIL NEXT MEETING.
VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF HENSLEY CEMETERY
ROAD IN THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, ACCEPT PETITION FOR CLOSING HANGING ROCK CHURCH
LOOP ROAD. VOTING: ALL VOTED YEA!

DISCUSSION OF COUNTY EMPLOYEE RAISES. MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE A
2% EMPLOYEE PAY RAISE ACROSS THE BOARD, EFFECTIVE AUGUST 24, 2013, AMENDING MOTION TO
NOT INCLUDE NEW HIRES OF THE PAST SIX MONTHS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION 2013-21 AUTHORIZING THE
JUDGE/EXECUTIVE TO RE-AUTHORIZE THE COAL SEVERENCE PROJECTS, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT & APPROVE THE BLACKTOP ROAD LIST WITH THE
RECOMMENDATION, 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
S/ROBBIE BROWN

S/DAVID MYERS