AT THE REGULAR MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON OCTOBER 15, 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. KEITH DECKER.

ROLL CALL. ALL PRESENT

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED, WITH THE FOLLOWING CORRECTION, TO PREPARE A DEED TO THE WHITLEY COUNTY HEALTH DEPARTMENT FOR THE PROPERTY IT IS NOW LOCATED ON. VOTING: ALL VOTED YEA!

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 2ND READING OF ORDINANCE 2013-07 PERTAINING TO BUDGET AMENDMENT #2 FYE 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE 1ST READING OF ORDINANCE 2013-08 PERTAINING TO BUDGET AMENDMENT #3, FYE 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT INTERNSHIP AGREEMENT FOR JOE DAUSCHA BETWEEN UNIVERSITY OF THE CUMBERLANDS AND WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT INTERNSHIP AGREEMENT FOR CODY KING BETWEEN UNIVERSITY OF THE CUMBERLANDS AND WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE CORRECTION TO CLAIMS FOR RECODING. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT QUARTERLY REPORT FROM WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT AND APPROVE THE PUBLIC HEARING AND THE REPORTS GIVEN BY MAGISTRATE ROBBIE BROWN AND MAGISTRATE ROGER WELLS FOR THE CLOSING OF HANGING ROCK CHURCH LOOP ROAD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT PETITION FOR ADOPTION OF LAWRENCE LANE. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE AND ACCEPT THE WRITTEN DETERMINATION BY WHITLEY COUNTY, KENTUCKY BY AND THROUGH THE WHITLEY COUNTY FISCAL COURT PURSUANT TO KRS 67.0802 TO DISPOSE AND CONVEY REAL PROPERTY TO THE WHITLEY COUNTY HEALTH DEPARTMENT AND AUTHORIZE THE WHITLEY COUNTY JUDGE EXECUTIVE TO SIGN. 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