

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON APRIL 17, 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 VERNON JONES.

ROLL CALL. ALL PRESENT.

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

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE SECOND READING OF ORDINANCE #2012-04 PERTAINING TO BUDGET AMENDMENT #5 FY 2011-2012. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE RESOLUTION #2012-04 PERTAINING TO A LGEDF GRANT FOR THE PURCHASE OF A NEW CHALLENGER MODEL MT475 TRACTOR AND 20' CHAMBERS SIDE BOOM MOWER FOR THE COUNTY ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO TABLE UNTIL 911 MEMBERS TO BE PRESENT TO DISCUSS #2012-05 PERTAINING TO AN INTERLOCAL AGREEMENT BETWEEN WHITLEY COUNTY KENTUCKY, THE CITY OF WILLIAMSBURG, KENTUCKY AND THE CITY OF CORBIN, KENTUCKY FOR THE PURPOSE OF ESTABLISHING MANAGEMENT CONTROL OF THE WHITLEY COUNTY 911 DISPATCH CENTER AND THE INFORMATION OBTAINED FROM LAW INFORMATION NETWORK OF KENTUCKY {LINK}, THE NATIONAL CRIME INFORMATION CENTER {NCIC} AND NATIONAL LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM {NLETS}. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE JUDGE/EXECUTIVE TO SIGN INTERLOCAL COOPERATION AGREEMENT FOR LOCAL LAW ENFORCEMENT AGENCIES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE FORMER SHERIFF AUDIT DISBURSEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY REPORT AND SETTLEMENT FOR THE FIRST QUARTER 2012 FROM THE WHITLEY COUNTY SHERIFFS DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE TO AWARD BID FOR THE PURCHASE OF 911 RECORDING EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT WHITLEY COUNTY CONSERVATION DISTRICTS ANNUAL PLAN OF WORK AND BUDGET FOR FY 2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT WHITLEY COUNTY PUBLIC HEALTH TAXING DISTRICT ANNUAL BUDGET SUMMARY FOR FY 2012-2013. VOTING: ALL VOTED YEA!

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