

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JULY, DAY 19TH DAY OF JULY, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: JULY 19TH, 2007, AT 6:00 P.M., WITH THE FOLLOWING PRESENT: PAT WHITE, JR., JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JOE MOSES, MAGISTRATE  
MIKE BAIRD, MAGISTRATE  
PAUL WINCHESTER, COUNTY ATTORNEY  
KAY SCHWARTZ, COUNTY CLERK  
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE AND ACCEPT MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE CASH INTERFUND TRANSFER REQUEST. VOTING: ALL VOTED YEA!

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

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

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE SECOND READING OF ORDINANCE #2007-06, AMENDING ORDINANCE #95-06, PERTAINING TO THE SUBDIVISION REGULATION SET FORTH. VOTING: WELLS: YEA!, MYERS: NO!, MOSES: YEA!, BAIRD: YEA!, AND WHITE: YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2007-16, DESIGNATING A WHITLEY COUNTY APPLICANT AGENT FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE WHITLEY COUNTY JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO THE STATEWIDE EMERGENCY MANGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE APPROVAL OF RESOLUTION #2007-15, AUTHORIZING WHITLEY COUNTY JUDGE/EXECUTIVE TO EXECUTE , SIGN AND ENTER INTO THE INTER-LOCAL COOPERATION AGREEMENT FOR THE IMPLEMENTATION OF PROJECT WX21235432. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE THE REVISED WHITLEY COUNTY FISCAL COURT ADMINISTRATIVE CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

NO ACTION TAKEN ON WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY, TO BE REVIEWED MORE.

MOTION BY WHITE, SECONDED BY MYERS TO TABLE THE APPROVAL OF AMENDING THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY RELATING TO RANDOM DRUG TESTING: VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE SETTLEMENT OF THE WHITLEY COUNTY TREASURER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO HEAR FISCAL YEAR 2007 REPORT OF THE WHITLEY COUNTY TREASURER. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO SEEK AUTHORIZATION FOR PUBLICATION OF THE AUDIT REPORT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE APPOINTMENT OF WAYNE WILSON, AS THE ANIMAL CONTROL OFFICER FOR WHITLEY COUNTY, FULL TIME AT 10:00 PER HOUR, FROM CODE #01-5205-102, BEGINNING JULY 26, 2007. VOTING: ALL VOTED YEA!

MINUTES CONTINUED TO NEXT PAGE

WHITLEY COUNTY FISCAL COURT MINUTES-----CONTINUED

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE ANY ACTION ON WHITLEY COUNTY SHERIFF'S 2006 BUDGET AMENDMENT, AMENDED 2006 SALARY CAP AND ANNUAL SETTLEMENT FOR 2006 BUDGET. VOTING: ALL VOTED YEA!.

MOTION BY MOTION BY MYERS, SECONDED BY WELLS TO APPROVE 2007-2008 BUDGET CORONER EXPENSE REIMBURSEMENT SCHEDULE, AUTHORIZING THE JUDGE/EXECUTIVE AND THE TREASURER, TO SIGN CHECKS FOR THE REIMBURSEMENTS, NOT TO EXCEED \$10,000.00. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE BUDGET OF THE WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE SETTING ASIDE \$1,000.00 TO OFFER, AS A REWARD TO ANYONE GIVING INFORMATION LEADING, TO THE ARREST OF PERSONS RESPONSIBLE FOR THE THEFT OF COUNTY ROAD SIGNS. VOTING: ALL VOTED YEA!.

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE A 1991 FORD CROWN VICTORIA VIN. #2FALP74WSRX143854, AS SURPLUS PROPERTY, AND AUTHORIZATION OF SALE OF SURPLUS PROPERTY AND ADVERTISE BIDS OF SAME FOR SALE. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE SCHOOL BUS TURNAROUND EASEMENT FOR BRUSE WATSON. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO TABLE APPROVAL PLAT OF CREEKSTONE SUBDIVISION, PRESENTED TO MIKE BAIRD, TO CHECK FURTHER. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE APPROVAL OF PETITION FOR ADOPTION OF STEELE ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF BULLIS ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE WHITLEY COUNTY JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE KENTUCKY NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET AND THE WHITLEY COUNTY FISCAL COURT, ESTABLISHING THE PROCEDURES FOR CONDUCTING A TIRE ANNESTY DAY IN WHITLEY. VOTING: ALL VOTED YEA!.

JAILER HAS DONE FINANCIAL STATEMENT AND SUBMITTED TO TREASURER.

MOTION BY WELLS, SECONDED BY MYERS, TO ADJOURN. VOTING: ALL VOTED YEA!.

/S/ MIKE BAIRD  
/S/ ROGER WELLS  
/S/ JOE MOSES  
/S/ DAVID MYERS  
/S/ PAT WHITE, JR.