

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: AUGUST DAY 16TH DAY OF AUGUST, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY
FISCAL COURT MET: AUGUST 16TH, 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 BAIRD, TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS
MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MYERS, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED.
VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MOSES, 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 WELLS, SECONDED BY BAIRD, TO APPROVE TREASURER TO ISSUE A REFUND CHECK FOR
\$3,750.00 TO JACKSON ENTERPRISES FOR A BOND RELEASE. CODE #01-9100-567. VOTING: ALL
VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE CUMBERLAND VALLEY RESOURCES, LLC'S
APPLICATION TO CUT COUNTRY ROAD AND/OR PUBLIC RIGHT-OF-WAY UPON RECEIPT OF BOND.
(LICK FORK ROAD). VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE FOR TREASURER TO CLOSE AND RE-OPEN
LGEA FUND BANK ACCOUNT. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE FIRST READING OF ORDINANCE #2007-07,
AMENDING THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY. VOTING: ALL VOTED YEA!
TO TABLE

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2007-15, AUTHORIZING THE
COUNTY JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO THE INTERLOCAL CO-OPERATION
AGREEMENT FOR THE IMPLEMENTATION OF PROJECT WX21235432. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2007-18, AUTHORIZING THE
COUNTY JUDGE/EXECUTIVE, TO EXECUTIVE, SIGN AND ENTER INTO AN AGREEMENT WITH THE GOVERNOR'S
OFFICE OF LOCAL DEVELOPMENT FOR THE PURCHASE OF A TRACTOR FOR THE WHITLEY COUNTY ROAD
DEPARTMENT. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2007-19, AUTHORIZING COUNTY
JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GOVERNOR'S OFFICE OF LOCAL DEVELOPMENT
FOR THE PURCHASE OF FOUR (4) VEHICLES FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING:
ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE WHITLEY COUNTY SHERIFF'S 2006 BUDGET
AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE WHITLEY COUNTY SHERIFF'S AMENDED 2006
SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE WHITLEY COUNTY SHERIFF'S ANNUAL SETTLE-
MENT FOR 2006 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!.

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MINUTES CONTINUED FROM PREVIOUS PAGE

TERM: AUGUST DAY 16TH DAY OF AUGUST, 2007.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE CONTRACT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND KNOX-WHITLEY ANIMAL SHELTER. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES TO AUTHORIZE PAYMENT OF \$5,000.00 TO SHELTER. VOTING: ALL VOTED YEA!.

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

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF STEELE ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO ACCEPT PETITION FOR ADOPTION OF MACBENNETT DRIVE. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE COUNTY JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO AN AGREEMENT FOR SERVICES TO BE PERFORM FOR GOVERNMENTAL AGENCIES BETWEEN THE KENTUCKY TRANSPORTATION CABINET AND THE WHITLEY COUNTY FISCAL COURT FOR 80 PIECES OF GUARDRAIL, ETC. VOTING: ALL VOTED YEA!.

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

/S/ JOE MOSES

/S/ MIKE BAIRD

/S/ PAT WHITE, JR.

/S/ DAVID MYERS

/S/ ROGER WELLS