

WHITLEY COUNTY FISCAL COURT

TERM: SEPTEMBER DAY 20TH DAY OF SEPTEMBER, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: SEPTEMBER 20TH, 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 MYERS, SECONDED BY WELLS, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE CORRECTION TO CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, 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 MYERS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2007-08 BUDGET AMENDMENT #1. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2007-20, ADOPTING AND APPROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR THE AMOUNT OF \$950,000.00 IN REIMBURSABLE FUNDS TO RESURFACE VARIOUS ROADS IN WHITLEY COUNTY. VOTING: ALL VOTED YEA!

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

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2007-13, ADOPTING THE 5-YEAR SOLID WASTE MANAGEMENT PLAN. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE APPROVAL 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 2007 TAX RATES FOR TAXING DISTRICT. (EXCLUDING SCHOOLS). VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT 2007-2008 BUDGET OF CORBIN TRI-COUNTY JOINT INDUSTRIAL DEVELOPMENT AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT ²⁰⁰⁷⁻2008 BUDGET OF CORBIN INDUSTRIAL DEVELOPMENT COMMISSION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES TO ACCEPT 2007-2008 BUDGET OF SOUTHEAST KENTUCKY INDUSTRIAL DEVELOPMENT AUTHORITY, INC., AS PRESENTED. VOTING: ALL VOTED YEA!

MINUTES CONTINUE TO NEXT PAGE

TERM: SEPTEMBER DAY 20TH DAY OF SEPTEMBER, 2007.

MOTION BY MYERS, SECONDED BY WELLS, TO ACKNOWLEDGE RECEIPT OF THE 2006-2007 ANNUAL FINANCIAL REPORT OF THE WHITLEY COUNTY CONSERVATION DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD TO ACKNOWLEDGE RECEIPT OF THE 2007 KENTUCKY ANNUAL REPORT OF PUBLIC LIBRARIES FOR THE WHITLEY COUNTY PUBLIC LIBRARY, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

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

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE ESTABLISHING THE COMMUNITY BASED SECURITY AND PREPAREDNESS COMMITTEE TO ESTABLISH A NEIGHBORHOOD WATCH. VOTING: ALL VOTED YEA!.

PAT WHITE, JR., JUDGE/EXECUTIVE DECLARED THE MONTH OF SEPTEMBER, AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT BID OF MULLINS, HOLDING ON ALT.#2 AND ALT.#3., ON RENOVATION PROJECT ON COURTHOUSE. VOTING: ALL VOTED YEA!.

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

/S/ MIKE BAIRD

/S/ JOE MOSES

/S/ ROGER WELLS

/S/ DAVID MYERS

/S/ PAT WHITE, JR.