

WHITLEY COUNTY FISCAL COURT MINUTES:

TERM: NOVEMBER DAY 8TH DAY OF NOVEMBER, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: NOVEMBER 8TH, 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 WELLS, SECONDED BY MOSES, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2007-23, AUTHORIZING THE CITY UTILITIES COMMISSION OF CORBIN, KENTUCKY, TO USE COUNTY ROAD RIGHT-OF-WAY FOR WATER AND SANITARY SEWER LINES. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2007-24, DESIGNATING CERTAIN ROADS OR ROUTES AS THE EXTENDED WEIGHT COAL HAUL ROAD PROGRAM (EWCHRP). VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2007-25, AUTHORIZING THE JUDGE/EXECUTIVE TO SIGN THE AGREEMENT(S) RELATED TO THE REFURBISHMENT OF COUNTY OWNED AMBULANCES. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE ENCROACHMENT BOND CONTINUATION CERTIFICATE (BOND #300 618 312) FOR DELTA NATURAL GAS COMPANY, INC. FOR A POLICY TERM OF NOVEMBER 7TH, 2008. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO TABLE, UNTIL NEXT MONTHS MEETING, THE ACCEPTANCES OF THE FOUR NOMINEES SUBMITTED BY THE WHITLEY COUNTY COOPERATIVE EXTENSION DISTRICT BOARD FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2010. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT THE NOMINATION OF WAYNE WILSON AND APPOINT SAME TO SERVE ON THE COUNTY BOARD OF HEALTH FOR A TERM OF TWO YEARS BEGINNING JANUARY 1ST, 2008, AND ENGING DECEMBER 31, 2010. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WELLS, TO TABLE, UNTIL NEXT MONTHS REGULAR MEETING, THE AMENDING OF THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY RELATING TO RANDOM DRUG TESTING. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY WHITE, TO APPROVE THE WHITLEY COUNTY DETENTION CENTER'S POLICY AND PROCEDURES MANUAL. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE, UNTIL NEXT MONTHS REGULAR MEETING, THE APPROVAL OF CONTRACT RENEWAL FOR MEDICAL SERVICES AT THE WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE SHERIFF LAWRENCE HODGE, TO SERVE AS A DELEGATE TO THE 2007 NATIONAL CONGRESS FOR SECURE COMMUNITIES IN WASHINGTON, D.C. AND APPROVE FINANCING THE SAME. VOTING: ALL VOTED YEA!.

WHITLEY COUNTY FISCAL COURT MINUTES (CONTINUED)

TERM: NOVEMBER DAY 8TH DAY OF NOVEMBER, 2007.

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE PETITION FOR EXTENDING LITTLE CANE
CREEK. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE PETITION FOR ADOPTION OF LAKE
BREEZE LANE AND DRIFTWOOD WAY. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF NEW SHINER
HILL ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE WAIVER FROM SECTION 41 OF THE
SUBDIVISION REGULATIONS OF NOLAN DRIVE. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE BUS EASEMENT FOR HERBERT SILER,
VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE BUS EASEMENT FOR DONALD AND SHELIA
BROOKS. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE BUS EASEMENT FOR MICHAEL KNUCKLES.
VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE BUS EASEMENT FOR STEVE AND MICHELE
MEADORS. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE PAYMENT OF CLAIM, TO ELMO GREER AND
SONS FOR BLACKTOP PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

/S/ JOE MOSES

/S/ ROGER WELLS

/S/ DAVID MYERS

/S/ MIKE BAIRD

/S/ PAT WHITE, JR.