

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: MARCH DAY 13TH DAY OF MARCH, 2008.

AT THE REGULAR MEETING TIME, THE WHITLEY
COUNTY FISCAL COURT MET: MARCH 13TH, 2008,
AT 6:00 P.M., WITH THE FOLLOWING PRESENT:

PAT WHITE, JR., COUNTY JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
ABSENT-----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 ACCEPT AND APPROVE THE MINUTES FROM THE PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE #2008-02, ANNUAL BUDGET AMENDMENT #2. VOTING: ALL VOTED YEA!.

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

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

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

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE FIRST READING OF ORDINANCE #2008-03, RE-NEWING ORDINANCE #2005-09, PERTAINING TO THE LOCAL AGREEMENT AMONG THE CITY OF CORBIN, KENTUCKY, CITY OF WILLIAMSBURG, KENTUCKY AND WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2008-09, ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2008. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MOSES, APPROVE JUDGE/EXECUTIVE TO SIGN AND ENTER INTO PRIDE GRANT #SC08-26 AGREEMENT AND RELATED DOCUMENTS. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE 2008-09 RURAL SECONDARY PROGRAM LIST OF STATE ROADS, TO BE RESURFACED THROUG THE RURAL SECONDARY RESURFACING PROGRAM AS PRE-SENTED BY CHRISTOPHER HARRIS, MAINTENANCE ENGINEER, WITH THE DEPARTMENT OF HIGHWAYS DISTRICT #11. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, ACCEPT THE REVISED FINANCIAL BUDGET FOR 2007-08, OF THE WHITLEY COUNTY CONSERVATION DISTRICT. VOTING: ALL VOTED YEA!.

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 THE PETITION FOR EXTENDING AINER JACKSON ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE PETITION FOR ADOPTION OF SUGAR CREEK BOTTOM. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE THE ACCEPTION OF PETITION TO CLOSE A PORTION OF LLOYD WILSON ROAD. VOTING: ALL VOTED YEA!.

MINUTES CONTINUED TO NEXT PAGE OVER

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MOTION BY WELLS, SECONDED BY BAIRD, TO TABLE ACCEPTING THE PETITION TO WIDEN BERRY HOLLOW ROAD. VOTING: ALL VOTED YEA!.

MOTION BY MOSES, SECONDED BY WELLS, TO ACCEPT THE PETITION FOR ADOPTION OF DOE LANE. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT THE WAIVER FROM SECTION 41 OF THE SUBDIVISION REGULATIONS OF SANDERS CREEK SUBDIVISION. VOTING: ALL VOTED YEA!.

MOTION BY MOSES, SECONDED BY WELLS, TO TABLE THE ACCEPTING OF PETITION FOR EXTENDING BOWLIN ROAD. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE DECLARATION BY THE WHITLEY COUNTY JUDGE/EXECUTIVE, DECLARING MARCH 23-29, 2008, AS COMMONWEALTH CLEANUP WEEK. VOTING: ALL VOTED YEA!.

PROCLAMATION OF THE 2008, WHITLEY COUNTY PRIDE SPRING CLEANUP. VOTING:

RECOGNITION OF ASSISTANCE FROM STUDENTS WHO ATTEND WHITLEY COUNTY HIGH SCHOOL AND VOLUNTEERS.

DISCUSSED FINAL CLOSE OUT OF COURTHOUSE RENOVATIONS.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-10, A CONTRACT FOR MUNICIPAL AID PROGRAM. VOTING: ALL VOTED YEA!.

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

/S/ MIKE BAIRD

/S/ ROGERS WELLS

/S/ JOE MOSES

/S/ PAT WHITE