

TERM: APRIL DAY 10TH DAY OF APRIL, 2008.

AT THE REGULAR MEETING TIME, THE WHITLEY FISCAL COURT MET: APRIL 10TH, 2008 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

ABSENT-----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 PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE SECOND READING OF ORDINANCE #2008-03, RENEWING AND REVISING ORDINANCE #2005-09, PERTAINING TO THE LOCAL AGREEMENT AMONG THE CITY OF CORBIN, CITY OF WILLIAMSBURG AND WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO TABLE FIRST READING OF ORDINANCE #2008-04, RELATING TO OXMOOR ISUZU BASED IN LOUISVILLE, TO CONDUCT A MOTOR VEHICLE TEMPORARY OFF-SITE SALE AT A LOCATION OTHER THAN THE DEALER'S LICENSED PLACE OF BUSINESS, UNTIL FURTHER INVESTIGATION CAN BE MADE . VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-11, PERTAINING TO THE CREATION OF THE NEW WHITLEY COUNTY POLICE DEPARTMENT FOR THE PURPOSE OF DRUG EDUCATION. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE THE WHITLEY COUNTY JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO THE ADDENDUM TO THE MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY, STATE BOARD OF ELECTIONS, AND THE COUNTY OF WHITLEY WHICH WILL ASSIST IN ALLOWING THE COUNTY TO PURCHASE ADDITIONAL VOTING EQUIPMENT. VOTING: ALL VOTED YEA!

WELLS. SECONDED BY BAIRD
MOTION/APPROVEWHITLEY COUNTY JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO THE MEDTRONIC EMERGENCY RESPONSE SYSTEMS, INC. TECHNICAL SERVICE SUPPORT AGREEMENT TERMS AND CONDITIONS PERTAINING THE WHITLEY COUNTY EMS. VOTING: ALL VOTED YEA!

MOTOIN BY MYERS, SECONDED BY WELLS, TO APPROVE THE WHITLEY COUNTY JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO AN AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH SERVICES AT THE WHITLEY COUNTY DETENTION CENTER EFFECTIVE DECEMBER 14, 2007 TO DECEMBER 13TH, 2009. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT THE FINANCIAL STATUS REPORT OF THE WHITLEY COUNTY CLERK FOR JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. VOTING: ALL VOTED YEA!

ACKNOWLEDGED BY COURT THAT EXCESS FEES CHECK WAS RECEIVED. CLERK'S EXCESS FEES.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AUTHORIZATION FOR COUNTY JUDGE/EXECUTIVE AND COUNTY TREASURER TO CLOSE A BANK ACCOUNT AND TRANSFER FUNDS BACK TO THE GENERAL FUND. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE THE PURCHASE AND PAYMENT OF CLAIM FOR A LS9000 FORD TRACTOR, APPROXIMATELY 170,000 MILES, AIR BRAKES, 360 CUMMINGS BIG CAM, FOR \$6,500.00 FROM TAYLOR EQUIPMENT, CORBIN, KENTICKY, FOR THE WHITLEY COUNTY ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY MYERS, TO APPROVE REIMBURSEMENTS OF BONDS AND PAYMENT OF CLAIMS FOR THE BONDS FOR THE WHITLEY COUNTY CONSTABLES. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MYERS, TO APPROVE THE PROJECT DEVELOPMENT BOARD PURSUING THE PURCHASE OF PROPERTY AS AGREED UPON IN PRICE WITH PROPERTY OWNERS. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2008-12, DIRECTING THE WHITLEY COUNTY KENTUCKY PUBLIC PROPERTIES CORPORATION TO TAKE CERTAIN FORMAL ACTIONS ON BEHALF OF AND AS THE AGENCY INSTRUMENTALITY AND CONSTITUED AUTHORITY OF THE COUNTY OF WHITLEY, KENTUCKY. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE WHITLEY COUNTY SHERIFF'S BUDGET FOR 2008. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE WHITLEY COUNTY SHERIFF'S CAP FOR 2008. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS TO APPROVE FOR THE WHITLEY COUNTY SHERIFF TO APPLY FOR THE 2008 ADVANCEMENT. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE FISCAL COURT TO PAY FOR SHERIFF'S ADVANCEMENT BOND. VOTING: ALL VOTED YEA!.

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

MOTION BY WHITE, SECONDED BY MOSES, TO ACCEPT THE PETITION FOR ADOPTION OF MASON ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY WHITE, TO ACCEPT THE PETITION FOR ADOPTION OF MOUNTAIN WAY. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO ACCEPT THE WAIVER FROM SECTION #41 OF SUBDIVISION REGULATIONS OF HUTTON WOODS SUBDIVISION. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT THE WAIVER FROM SECTION \$41 OF THE SUBDIVISION REGULATIONS OF HART JONES ROAD. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE THE WAIVER FROM SECTION \$41 OF THE SUBDIVISION REGULATIONS OF SANDERS CREEK SUBDIVISION. VOTING: ALL VOTED YEA!.

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

MOTION BY WHITE, SECONDED BY BAIRD, TO TERMINATE , JERRY POWERS, AS WHITLEY COUNTY DES COORDINATOR. VOTING: ALL VOTED YEA!.

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

/S/ MIKE BAIRD

/S/ JOE MOSES

/S/ DAVID MYERS

/S/ ROGERS WELLS

/S/ PAT WHITE, JR.