

AT THE REGULAR MEETING  
TIME, THE WHITLEY COUNTY  
FISCAL COURT MET: MAY 8<sup>TH</sup>,  
2008, AT 6:00 PM, WITH THE  
FOLLOWING PRESENT:

PAT WHITE, JR. JUDGE/EXEC  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JOE MOSES, MAGISTRATE  
ABSENT, PAUL WINCHESTER, CO AT  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE AND ACCEPT THE  
MINUTES FROM PREVIOUS MEETING AS PRESENTED AND TO CORRECT THE  
FOLLOWING MOTION: MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE  
REIMBURSEMENTS OF BONDS AND PAYMENT OF CLAIMS FOR THE BONDS OF  
THE WHITELY COUNTY CONSTABLES. ALL VOTED YEA!

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

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

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

TO APPROVE FIRST READING OF ORDINANCE NO. 2008-04 RELATING TO OXMOOR  
ISUZU BASED IN LOUISVILLE TO CONDUCT A MOTOR VEHICLE TEMPORARY OFF-  
SITE SALE AT A LOCATION OTHER THAN THE DEALERS LICENSED PLACE OF  
BUSINESS. DIED FOR LACK OF MOTION.

**MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE NO. 2008-05 BUDGET AMENDMENT #3. ALL VOTED YEA!**

**MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE FIRST READING OF ORDINANCE NO. 2008-06 BUDGET OF THE WHITLEY COUNTY FISCAL COURT FOR FISCAL YEAR 2008-2009. ALL VOTED YEA!**

**MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE ANNUAL STANDING ORDERS. ALL VOTED YEA!**

**MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION NO 2008-11 (REVISED) PERTAINING TO THE CREATION OF THE NEW WHITLEY COUNTY POLICE DEPARTMENT. ALL VOTED YEA!**

**MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION NO 2008-14 PERTAINING TO THE PARTICIPATION IN THE KENTUCKY LAWS ENFORCEMENT FOUNDATION PROGRAM FOR THE WHITLEY COUNTY POLICE DEPARTMENT. ALL VOTED YEA!**

**MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE WHITLEY COUNTY JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO THE CONTRACT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND CODELL CONSTRUCTION COMPANY – THE CONSTRUCTION MANAGERS HIRED TO OVERSEE THE CONSTRUCTION OF THE WHITLEY COUNTY JUDICIAL CENTER PROJECT. ALL VOTED YEA!**

**MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE EMPLOYEE PAY RATES. ALL VOTED YEA!**

**MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE THE ANNUAL FINANCIAL BUDGET OF THE WHITLEY COUNTY CONSERVATION DISTRICT FOR JULY 1, 2008 – JUNE 30, 2009. ALL VOTED YEA!**

**MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 2008-2009. ALL VOTED YEA!**

**MOTION BY WHITE, SECONDED BY MOSES, TO TABLE THE BUDGET FOR THE WHITLEY COUNTY LIBRARY FOR JULY 1, 2008 – JUNE 30, 2009 UNTIL NEXT MEETING. ALL VOTED YEA!**

**MOTION BY MOSES, SECONDED BY BAIRD, TO APPROVE THE PETITION FOR EXTENDING BOWLIN ROAD. ALL VOTED YEA!**

**MOTION BY MOSES, SECONDED BY WHITE, TO TABLE THE PETITION FOR ADOPTION OF MASON ROAD UNTIL THE NEXT MEETING FOR A MORE SUITABLE NAME. ALL VOTED YEA!**

**MOTION BY WHITE, SECONDED BY WELLS, TO TABLE THE PETITION FOR ADOPTION OF MOUNTAIN WAY UNTILL THE NEXT MEETING FOR A MORE SUITABLE NAME. ALL VOTED YEA!**

**MOTION BY MOSES, SECONDED BY WHITE, TO APPROVE THE WAIVER FROM SECTION 41 OF THE SUBDIVISION REGULATIONS OF HUTTON WOODS SUBDIVISION. ALL VOTED YEA!**

**MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE THE WAIVER FROM SECTION 41 OF THE SUBDIVISION REGULATIONS OF SPAFFORD PROPERTIES. ALL VOTED YEA!**

**MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE THE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO THE ADDENDUM TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE ADMINISTRATIVE OFFICE OF THE COURTS. ALL VOTED YEA!**

**MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE NEW EMPLOYEE INSURANCE RATES FOR 2008-2009. ALL VOTED YEA!**

**MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE PAYMENT OF CLAIM AND APPROPRIATIONS TRANSFER FOR TIME CLOCKS. ALL VOTED YEA!**

**MOTION BY WHITE, SECONDED BY MYERS, TO TABLE THE BUDGET OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT REPORTING PERIOD FROM**

**JANUARY 1, 2007 – DECEMBER 31, 2007 UNTIL THE NEXT MEETING BECAUSE OF THE DATES. ALL VOTED YEA!**

**MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE A ONE TIME CONTRIBUTION BY THE WHITLEY COUNTY FISCAL COURT OF \$1,000.00 FOR THE JUNE 6, 2008 SALLY GAP BLUEGRASS FESTIVAL. APPROPRIATIONS TRANSFER OF \$1,000.00 TRANSFERRED FROM RESERVE ACCOUNT # 01-9200-999 TO CONTRIBUTION ACCOUNT # 01-5025-507. ALL VOTED YEA!**

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