

TREM: JUNE DAY 12TH DAY OF JUNE , 2008.

163

AT THE REGULAR MEETING TIME, THE  
WHITLEY COUNTY FISCAL COURT MET:  
JUNE 12TH, 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 SCHWART, COUNTY CLERK  
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE AND ACCEPT MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE #2008-05 BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE CASH/INTER-FUND TRANSFERS, 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 BAIRD, 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 SECOND READING AND ADOPTION OF ORDINANCE #2008-06, BUDGET OF THE WHITLEY COUNTY FISCAL COURT FOR YEAR OF 2008-09. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE 2008-2009 DISBURSEMENT SCHEDULE FOR CORONER EXPENSE REIMBURSEMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE 2008-2009 DISBURSEMENT SCHEDULE FOR SHERIFF REIMBURSEMENTS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO THE LEASE AGREEMENT AND REIMBURSEMENT FORM WITH THE COMMONWEALTH OF KENTUCKY COURT OF JUSTICE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE JUDGE/EXECUTIVE TO SIGN, AND ENTER INTO DEPARTMENT OF DEFENSE 1033 PROGRAM AGREEMENT, BETWEEN THE COMMONWEALTH OF KENTUCKY AND THE WHITLEY COUNTY SHERIFF'S OFFICE. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED BY MOSES, TO APPROVE JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO THE RELEASE OF LIABILITY AND INDEMNITY AGREEMENT, PERTAINING TO THE POLARIS RANGER 6X6 UTILITY VEHICLE, WHICH WAS RECEIVED THROUGH THE U.S. SMOKELESS TOBACCO OPERATION RANGER PROGRAM. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE JUDGE/EXECUTIVE TO EXECUTIVE, SIGN AND ENTER INTO THE BENEFIT MARKETING SOLUTIONS,LLC PLAN SERVICE PROVIDER AGREEMENT FOR THE ONGOING ADMINISTRATIVE PLAN SERVICES OF PLAN SPONSOR'S SECTION 125 FLEXIBLE BENEFITS PLAN AND PAY CLAIM. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE JUDGE/EXECUTIVE, TO EXECUTE, SIGN AND ENTER INTO THE PREFERRED LAB SERVICES LLC, OWNED BY CHRYSTAL YADEN AND JUDY THACKER AND WHITLEY COUNTY , KENTUCKY. VOTING: ALL VOTED YEA!

MINUTES CONTINUED TO NEXT PAGE

164

MINUTES CONTINUED FROM PREVIOUS PAGE

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT ALL BLACKTOP BIDS, AND BUY FROM APPROPRIATE VENDOR AT THE TIME. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO ACCEPT ALL STONE BIDS, AND BUY FROM APPROPRIATE VENDOR AT THE TIME. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT ALL BIDS FOR CULVERT, AND BUY FROM APPROPRIATE VENDOR AT THE TIME. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE FUNDING IN THE AMOUNT OF \$10,000.00 TO THE CORBIN ECONOMIC DEVELOPMENT AGENCY FOR OFFICE FUNDING TO OFFSET THE COST OF MARKETING AND RECRUITING, TRADE SHOW ATTENDANCE AND THE DEVELOPMENT OF THE MARKETING MATERIALS NECESSARY FOR SUCH PROMOTION AND PAY CLAIM. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE ACCEPTING AND APPROVING BUDGET AND SUMMARY OF KNOX/WHITLEY ANIMAL SHELTER REPORTING PERIOD FROM JANUARY 1, 2007 TO DECEMBER 31, 2007. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO ACCEPT AND APPROVE THE BUDGET AND SUMMARY OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT REPORTING PERIOD FROM JANUARY 1, 2007 TO DECEMBER 31, 2007. VOTING: ALL VOTED YEA!.

MOTION MYERS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE BUDGET FOR THE WHITLEY COUNTY PUBLIC LIBRARY FOR JULY 1, 2008-JUNE 30, 2009. VOTING: ALL VOTED YEA!.

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE PETITION FOR ADOPTION OF WENDELL MASON ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF HERITAGE FARM ROAD. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MYERS, TO APPROVE CLAIM FOR FUEL EFFICIENCY DEVICE. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE A COMMUNITY TRAILS COMMITTEE. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO A LEASE WITH BRIAR CREEK OFFICE COMPLEX (AABA GROUP) FOR OFFICE SPACES FOR WAYNE WILSON AND DANNY MOSES. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO TRANSFER FUNDS TO APPROPRIATE FUND TO PAY CLAIM OF HART ENTERPRISES. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO A LEASE FOR 911 TOWER, SUBJECT TO REVIEW AND WITH THE APPROVAL OF THE COUNTY ATTORNEY. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE A DONATION OF \$2,500.00 TO WHITLEY COUNTY FAIR BOARD, AND TO APPROVE TRANSFER OF FUNDS TO APPROPRIATE FUND TO MAKE DONATION. VOTING: ALL VOTED YEA!.

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

/S/ PAT WHITE, JR.  
/S/ JOE MOSES  
/S/ DAVID MYERS  
/S/ ROGER WELLS  
/S/ MIKE BAIRD