

TERM: AUGUST 19TH, DAY OF AUGUST, 2008.

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AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: AUGUST 19TH, 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
 JEFF GRAY, COUNTY TREASURER

ABSENT-----

THE MEETING WAS CALLED TO ORDER.

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

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE SECOND READING & ADOPTION OF ORDINANCE #2008-06 - BUDGET AMENDMENT #1 FOR FISCAL YEAR 2008-2009. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE FIRST READING OF ORDINANCE #2008-07, WHICH DESIGNATED COUNTY ROADS, WHERE IT IS PERMISSIBLE TO OPERATE ALL TERRAIN VEHICLES (ATV'S) WITHIN WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-18 TO INCLUDE THE WHITLEY COUNTY FISCAL COURT, AS A PARTY PLAINTIFF IN THE LAWSUIT AGAINST THE COMMONWEALTH OF KENTUCKY AND OTHER ENTITIES. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE RESOLUTION #2008-19, THAT \$800.00 SHALL INITIALLY BE ALLOCATED TO PAY FOR LEGAL EXPENSES PERTAINING TO LITIGATION COSTS AND APPROVE PAYMENT OF CLAIMS. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE REVISED WHITLEY COUNTY FISCAL COURT ADMINISTRATIVE CODE. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE STANDARD FORM OF AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND ROSS TARRANT ARCHITECTS, INC. FOR WHITLEY COUNTY AMBULANCE SERVICE BASE. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE ADJUSTMENTS TO THE WHITLEY COUNTY SHERIFF'S BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND AWARD BID FOR ES-2 CHIP & SEAL OIL, TO HUDSON MATERIALS CO. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE ASSISTANCE OF \$1,000.00 TO CORBIN SENIOR CITIZENS CENTER. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE UNTIL NEXT MEETING, TO DISCUSS ASSISTANCE TO WILLIAMSBURG SENIOR CITIZENS CENTER. VOTING: ALL VOTED YEA!.

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MINUTES CONTINUED FROM PREVIOUS PAGE

MOTION BY WHITE, SECONDED BY BAIRD, TO ~~T~~ABLE ISSUE FOR APPROVAL OF ASSISTANCE OF THE FINE ARTS ASSOCIATION OF SOUTHEASTERN KENTUCKY, UNTIL NEXT MONTH. VOTING: ALL VOTED YEA!.

MOTION BY MOSES, SECONDED BY WHITE, TO APPROVE SCHOOL BUS EASEMENT FOR DANNY & LESIA WILLIAMS. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION FOR ADOPTION OF SADDLE HORSE DRIVE. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF FRED NASH LANE. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MOSES, TO ACCEPT PETITION FOR EXTENDING BUFFALO CREEK ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-20 AMENDING THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY IN REFERENCE TO THE RETIREMENT SYSTEM. VOTING: ALL VOTED YEA!.

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

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