

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: OCTOBER 21ST DAY OF OCTOBER, 2008.

AT THE REGULAR MEETING TIME,
THE WHITLEY COUNTY FISCAL
COURT MET: OCTOBER 21ST, 2008,
AT 6:00 P.M., WITH THE
FOLLOWING PRESENT:

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

THE MEETING WAS CALLED TO ORDER.

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

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-21, AUTHORIZING THE
JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF LOCAL GOVERNMENT FOR
TRANSPERRING PROJECT #1(COAL SEVERANCE GRANT) TO THE CITY OF WILLIAMSBURG. VOTING:
ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2008-22, AUTHORIZING THE
APPROVAL OF THE ILLEGAL OPEN DUMP GRANT APPLICATION AND AUTHORIZING THE SIGNATURE
OF ALL RELATED DOCUMENTS. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2008-23, AUTHORIZING THE JUDGE/
EXECUTIVE TO SIGN AGREEMENT(S) WITH THE DEPARTMENT OF LOCAL GOVERNMENT RELATED TO THE
PURCHASE OF A COUNTY VEHICLE FOR USE BY THE JAILER. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE JUDGE/EXECUTIVE TO SIGN AND EXECUTE AND
ENTER INTO A THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN NAMED COUNTIES,
KENTUCKY SHERIFF DEPARTMENT AND KENTUCKY POLICE DEPARTMENTS AND UNLAWFUL NARCOTICS IN-
VESTIGATOINS TREATMENT AND EDUCATION, INC. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE JUDGE/EXECUTIVE AND TREASURER TO PURCHASE
UP TO THREE VEHICLES FROM THE STATE AUCTION (NOT TO EXCEED \$15,000.00) AND APPROVAL
TO TRANSFER \$15,000.00 FROM 01-9200-999 TO 01-5001-723. VOTING: ALL VOTED YEA!.

MOTION ^{BY} WELLS, SECONDED BY MYERS, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING:
ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO AWARD BID TO: WHAYNE SUPPLY FOR LOADER/BACKHOLE.
VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE PROPOSED COMMITTEES: ROAD/CONSTRUCTION
INFRASTRUCTURE COMMITTEE, AS FOLLOWS: DAVID MYERS, ROGER WELLS AND JERRY DAVIS.
SOLID WASTE/ENVIROMENTAL RESPONSIBILITY COMMITTEE, AS FOLLOWS: MIKE BAIRD, JOE MOSES,
TRACY WEST, DANNY MOSES AND JUDY BRIMM.
EMERGENCY SERVICES/PREPAREDNESS COMMITTEE, AS FOLLOWS: JOE MOSES, ROGER WELLS, DANNY
MOSES, ANGIE MATNEY, KELLY HARRISON AND SHELIA NORMAN.
BUDGET/FINANCE COMMITTEE, AS FOLLOWS: DAVID MYERS, MIKE BAIRD, JEFFREY GRAY, KEN MOBLEY
AND JUDY BRIMM. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE CREATION OF A CEMETERY BOARD, MEMBERS
BEING AS FOLLOWS: LEONARD FAULKNER, BRENDA MEADORS, ROY SILER. DONNY RAINS AND
JAY MOSES. VOTING: ALL VOTED YEA!.

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WHITLEY COUNTY FISCAL COURT MINUTES CONTINUED FROM PREVIOUS PAGE

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE APPOINTMENT OF LEE BRYANT TO THE WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION TO RENAME HAROLD LEFORCE ROAD IN PORTION BEGINNING AT 537 HAROLD LEFORCE ROAD TO LCOLN DRIVE, SUBJECT TO REVIEW AND OBTAIN SPECIFIED DISTANCE. VOTING: ALL VOTED YEA!

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

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