

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: DECEMBER: DAY 16TH DAY OF DECEMBER, 2008.

THE WHITLEY COUNTY FISCAL COURT MET:
DECEMBER 16TH, 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

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE #2008-08, PERTAINING TO THE CREATION OF THE WHITLEY COUNTY CEMETERY BOARD. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2008-27 PERTAINING TO THE ADMINISTRATION OF KENTUCKY OFFICE OF HOMELAND SECURITY PROJECT(S). VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2008-28, PERTAINING TO THE APPLICATION FOR AND ADMINISTRATION OF KENTUCKY CEMETERY PRESERVATION PROGRAM FUNDS. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO SENATE BILL 66 GRANT (AMBULANCE SERVICE GRANT FUNDS). VOTING: ALL VOTED YEA!.

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

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE ENCROACHMENT PERMIT BOND (#4-030-291) FOR CUMBERLAND VALLEY RESOURCES, LLC. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE ENCROACHMENT PERMIT BOND (#4-030-292) FOR CUMBERLAND VALLEY RESOURCES, LLC. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO REAPPOINT ANDY MEADORS, TO WHITLEY COUNTY WATER DISTRICT BOARD. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY WHITE, TO TABLE ISSUE OF REAPPOINTMENT OF DONNIE BUNCH FOR COMMISSIONER OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR TWO YEARS, UNTIL NEXT MONTHS MEETING. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO AWARD E-911 FURNITURE BID TO: WRIGHT-LINE FOR \$28,087.57. VOTING: ALL VOTED YEA!.

MOTION WHITE, SECONDED BY WELLS, TO TABLE APPROVAL OF CONTRACT WITH AT&T. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY MOSES, TO APPROVE PURCHASE AND PAYMENT OF A 1999 FORD RANGER FOR ANIMAL CONTROL FROM EDDIE HILL FOR \$4,300.00 FROM #01-5205-446. VOTING: ALL VOTED YEA!.

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TERM DECEMBER DAY: 16TH DAY OF DECEMBER, 2008.

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MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE PURCHASE AND PAYMENT OF A 90(S) DUMP TRUCK FROM LARRY TAYLOR, IN THE AMOUNT OF \$12,000.00 FROM CODE 02-6105-723. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED BY EVERYONE, TO APPROVE RESOLUTION #2008-29, PERTAINING TO THE AIR SPACE OVER WHITLEY COUNTY , KENTUCKY. VOTING: ALL VOTED YEA!

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

/S/ DAVID MYERS

/S/ MIKE BAIRD

/S/ ROGER WELLS

/S/ PAT WHITE ,JR.

/S/ JOE MOSES