

AT THE REGULAR MEETING TIME WHITLEY COUNTY FISCAL COURT MET:
JAN 20TH, 2009 AT 6:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR. JUDGE/EXEC

ROGER WELLS, MAGISTRATE

DAVID MYERS, MAGISTRATE

JOE MOSES, MAGISTRATE

MIKE BAIRD, MAGISTRATE

ABSENT: 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 APPROVE AND ACCEPT MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE APPROPRIATION TRANSFERS. 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 WHITE, SECONDED BY WELLS, TO APPROVE RESOLUTION # 2009-01 PRETAINING TO THE RECREATION TRAILS GRANT FOR THE WHITLEY COUNTY SCHOOL SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RESOLUTION # 2009-02 PRETAINING TO AN ACCEPTANCE OF A GRANT AGREEMENT, ASSIGNMENT AND ASSUMPTION AGREEMENT FOR THE PROJECT TO BE TRANSFERRED TO THE CUMBERLAND FALLS WATER DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2009-03 PRETAINING TO THE SUPPORT OF THE EXPANSION OF ATV TRAILS IN MCCREARY CO, KY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE REMS GRANT AGREEMENT WITH THE WHITLEY COUNTY SCHOOL DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, APPROVING AUTHORIZATION FOR THE JUDGE/EXEC AND THE TREASURER TO CLOSE THE AMBULANCE FUND BANK ACCOUNT, LOCATED AT FIRST

STATE FINANCIAL, AND RE-OPEN THE ACCOUNT AT FORCHT BANK, DUE TO BETTER INTEREST RATE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO RE-APPOINT DONNIE BUNCH FOR COMMISSIONER OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR TWO YEARS. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE ROBBIE HAMBLIN, DEPUTY JAILERS, OSCAR DAVENPORT AND WAYNE PERKINS AS ASSISTANT SOLID WASTE COORDINATORS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPOINT AIRPORT BOARD MEMBERS MIKE SILER AND LEE DURHAM. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MOSES, TO AWARD KESWICK BRIDGE BID TO ANDERSON CONTRACTING. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO AWARD VOTING MACHINE BID TO HARP ENTERPRISES, INC. FOR \$184,500.00. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE ANNUAL BUDGET FOR CUMBERLAND FALLS HIGHWAY WATER DISTRICT, REPORTING PERIOD FROM JAN 2009 TO DEC 2009. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE ANNUAL BUDGET FOR KNOX COUNTY UTILITY COMMISSION, REPORTING PERIOD FROM JAN 2009 TO DEC 2009. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT PETITION FOR ADOPTION OF WAYNE SMITH ROAD, TO BE REVIEWED BY MAGISTRATE. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY E-911 AND THE KENTUCKY STATE POLICE. VOTING: ALL VOTED YEA!

RECOGNATION OF WELLNESS PROGRAM PROVIDED BY TOTAL FITNESS.

WHITLEY COUNTY JUDGE/EXEC PROCLAIMING FEBRUARY 12, 2009 AS ABRAHAM LINCOLN DAY.

MOTION BY WELLS, SECONDED BY MOSES, TO DECLARE OLD MOUNTAIN ASH BRIDGE AS SURPLUS PROPERTY AND ADVERTISE FOR SALE. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO FOLLOW THE AIRPORT BOARDS
RECOMMENDATION OF LTC. (RET) JAMES A. SMITH TO FILL THE VACATED SEAT OF SHELBY
MAYS. VOTING: ALL VOTED YEA!

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

/S/ PAT WHITE, JR

/S/ ROGER WELLS

/S/ MIKE BAIRD

/S/ DAVID MYERS

/S/ JOE MOSES