

WHITLEY COUNTY FISCAL COURT MINUTES

AT THE REGULAR MEETING TIME, WHITLEY COUNTY
FISCAL COURT MET FEB 17TH 2009 AT 6:00 PM, WITH
THE FOLLOWING PRESENT:

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

THE MEETING WAS CALLED TO ORDER:

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE READING OF MINUTES
FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE APPROPRIATION
TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, 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 WELLS, SECONDED BY BAIRD, TO APPROVE RETROACTIVE
MEMORANDUM OF AGREEMENT (M.O.A.) BY AND BETWEEN THE KENTUCKY
TRANSPORTATION CABINET, DEPARTMENT OF CORRECTIONS AND THE WHITLEY

190.
COUNTY JAIL FOR INMATE LABOR FROM THE WHITLEY COUNTY JAIL FOR A WORK PROGRAM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE ENCROACHMENT PERMIT BOND RELEASE IN THE AMOUNT OF \$70,000.00 ISSUED TO CUMBERLAND VALLEY RESOURCES, LLC FOR THE LAYING OF A GAS LINE ALONG HARPS CREEK ROAD PENDING INSPECTION. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO SET THE SALARY FOR THE WHITLEY COUNTY JUDGE/EXECUTIVE AND JAILER , PER KRS 64.5275. VOTING: WHITE, ABSTAIN, WELLS, YEA, MYERS, YEA, MOSES, YEA, BAIRD, YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT AND APPROVE 2009 COUNTY CLERK'S BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE 2009 COUNTY CLERK'S SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO ACCEPT A PARTIAL PAYMENT IN THE AMOUNT OF \$150,000.00 IN EXCESS FEES FOR THE CALENDAR YEAR OF 2008. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE CONTRACT WITH AT&T. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO ACCEPT YTD 12/31/08 ENDING REPORT, AND TO TRANSFER \$26,684.00 FROM 01-9200-999 TO 01-5015-566 AND TO AUTHORIZE THE COUNTY JUDGE/EXECUTIVE TO PAY \$20,684.00 TO SHERIFF FROM 01-5015-566. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO AWARD OLD MOUNTAIN ASH BRIDGE BID TO LEACH'S CONSTRUCTION, FOR \$2,000.00. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO AWARD ILLEGAL OPEN DUMP BIDS TO LOWEST BIDDER FOR EACH DUMP SITE CONTINGENT ON EASEMENTS FROM ALL PROPERTY OWNERS FROM EACH SITE. VOTING: ALL VOTED YEA!

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

MOTION BY MOSES, SECONDED BY MYERS, TO APPROVE PETITION FOR
ADOPTION OF WAYNE SMITH ROAD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE CORRECTION OF CLAIMS,
AS PRESENTED. VOTING: ALL VOTING YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO TRANSFER APPROPRIATIONS AND
APPROVE CLAIM FOR VOTING MACHINES AS PRESENTED. VOTING: ALL VOTED
YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO GIVE \$15,000.00 TO SENIOR
CITIZEN CENTER FROM 01-5305-566. VOTING: ALL VOTED YEA!

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

/S/ MIKE BAIRD

/S/ JOE MOSES

/S/ ROGER WELLS

/S/ PAT WHITE, JR

/S/ DAVID MYERS

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