

WHITLEY COUNTY FISCAL COURT MINUTES

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

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

THE MEETING WAS CALLED TO ORDER:

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE AND ACCEPT 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 MYERS, SECONDED BY MOSES, TO APPROVE PAYMENT OF CLAIMS ,
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE PRE-PAID CLAIMS.
VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE FIRST READING OF
ORDINANCE #2009-01 BUDGET AMENDMENT #2 FOR FISCAL YEAR 2008-2009.
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2009-04, DECLARING APRIL 1ST, 2009 TO BE CENSUS KICK-OFF DAY IN WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE KENTUCKY TRANSPORTATION CABINET TO PURCHASE GUARDRAIL DIRECTLY FROM THE STATE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO AWARD AMBULANCE SERVICE BUILDING CONSTRUCTION TO CODELL CONSTRUCTION. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE SHERIFF'S YTD 12/31/08 ENDING REPORT. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE THE WHITLEY COUNTY SHERIFF'S BUDGET AMENDMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE THE WHITLEY COUNTY SHERIFF'S LIABILITY REPORT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE WHITLEY COUNTY SHERIFF'S 2009 BUDGET. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE THE WHITLEY COUNTY SHERIFF'S 2009 SALARY CAP. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE WHITLEY COUNTY SHERIFF TO APPLY FOR THE 2009 ADVANCEMENT BOND. VOTING: ALL VOTED YEA!

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

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE PROCLAMATION DECLARING APRIL 2009, AS RED BUD AND SPRING CLEAN UP MONTH. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE/EX TO EXECUTE, SIGN AND ENTER INTO PRIDE GRANT #SC09-104 AGREEMENT AND RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2009-05 RELATING TO COAL SEVERANCE GRANT PROJECT. FOR THE PURCHASE OF TWO VEHICLES FOR THE WHITLEY COUNTY JAIL. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY WHITE, TO APPROVE PAYROLL DEDUCTIONS FOR EMPLOYEES DESIRING AMERICAN GENERAL SUPPLEMENTARY LIFE INSURANCE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE ENTERING INTO A WIRELESS CONTRACT FOR THE PURCHASE OF SPRINT-SMARTSCOUTER AND APPROVAL OF CLAIM FOR \$682.66. VOTING: ALL VOTED YEA! /

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

S/ROGER WELLS

S/JOE MOSES

S/DAVID MYERS

S/PAT WHITE