

WHITLEY COUNTY FISCAL COURT

AT THE REGULAR MEETING TIME THE
WHITLEY COUNTY FISCAL COURT MET:
APRIL 21, 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, CO TREASURER

THE MEETING WAS CALLED TO ORDER:

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

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

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2009-07, APPLICATION FOR AND ADMINISTRATION OF COMMERCIAL MOBILE RADIO SERVICE EMERGENCY TELECOMMUNICATIONS BOARD GRANT. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE, SIGN AND ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) BETWEEN WHITLEY COUNTY AND THE KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES/KCTCS FOR FISCAL YEAR 2009 AMBULANCE SERVICE BLOCK GRANT FUNDING. VOTING: ALL VOTED YEA!

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

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE THE ACCEPTANCE AND APPROVAL OF THE BUDGET OF THE WHITLEY COUNTY PUBLIC LIBRARY FROM JULY 01, 2009-JUNE 30, 2010. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT AND APPROVE THE WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 2009-2010. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE THE WHITLEY COUNTY HEALTH DEPARTMENT PUBLIC HEALTH TAXING DISTRICT BUDGET PLAN FOR THE FISCAL YEAR JULY 01, 2009-JUNE 30, 2010. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO SPONSOR THE SALLY GAP BLUEGRASS MUSIC FESTIVAL WITH A DONATION OF \$1,000.00 TO CODE #01-5025-507 FROM 01-9200-999. VOTING: ALL VOTED YEA!

REMINDER OF THE JUDICIAL CENTER GROUNDBREAKING CEREMONY ON APRIL 24, 2009.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE THE FIRST READING OF ORDINANCE #2009-02 BUDGET AMENDMENT #3 FOR FY08-09. VOTING: ALL VOTED YEA!

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

**S/PAT WHITE
S/MIKE BAIRD
S/ROGER WELLS
S/DAVID MYERS
S/JOE MOSES**