

AT THE REGULAR MEETING
TIME, THE WHITLEY COUNTY
FISCAL COURT MET: JUNE
16TH, 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
PAUL WINCHESTER, CO AT
CAROLYN WILLIS FOR KAY SCHWARTZ, CO CLERK
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

MOTION BY WHITE, SECOND BY MOSES, TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS MEETING AS PRESENTED, WITH CORRECTION TO THE ROLL CALL IN MAY 19TH MEETING, WHICH MIKE BAIRD'S NAME WAS OMITTED FROM MINUTES. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY MYERS, TO APPROVE CORRECTION TO CLAIMS, PURCHASE ORDER NUMBER 26039. CHECK NUMBER 5114 FOR \$47,266.27, CRISCILLIS BRANCH WERE CODED 02-6105-311, THEY SHOULD HAVE BEEN CODED 02-6105-311B. VOTING: ALL VOTED YEA.

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

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE PREPAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE SECOND READING AND ADOPTION OF #2009-10, ANNUAL BUDGET ORDINANCE #2009-03. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE ANNUAL CASH AND INTERFUND TRANSFER, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE CORONER DISBURSEMENT SCHEDULE FOR FISCAL YEAR 2009-2010, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY WELLS , TO APPROVE SHERIFF DISBURSEMENT SCHEDULE FOR FISCAL YEAR 2009-2010, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY MYERS, TO APPROVE BOARD DISBURSEMENT SCHEDULE FOR FISCAL YEAR 2009-2010, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE RESOLUTION #2009-09, PERTAINING TO ADOPTING AND APPROVING THE EXECUTION OF THE UNINCORPORATED URBAN AREA AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 , AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND EXCEPTING ALL OF THE ROADS REFERRED TO THERE IN AS BEING URBAN ROADS WHICH ARE A PART OF THE UNINCORPORATED URBAN AREA {WAS TABLED LAST MONTH}. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE RESOLUTION #2009-10, PERTAINING TO THE CONSENT AND APPROVAL OF LOCAL FRANCHISING AUTHORITY FOR EXTENSION OF CATV FRANCHISE. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE RESOLUTION NUMBER #2009-17 AUTHORIZING THE REMOVAL OF BRIDGE #118C00026N AND BRIDGE NUMBER 118C00027N FROM STATE INVENTORY. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO APPROVE BUDGET FOR BELL-WHITLEY COMMUNITY ACTION AGENCY, INC. FOR THE PERIOD BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010. VOTING: ALL VOTED YEA.

MOTION BY MOSES, SECOND BY BAIRD, TO APPROVE THE 2009 BUDGET FOR THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO APPROVE BUDGET FOR CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT FOR THE PERIOD BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MYERS, TO APPROVE BUDGET FOR WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD FOR THE PERIOD BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MYERS, TO APPROVE RADIO ADVERTISING AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND WHITLEY BROADCASTING CO., INC. AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY WELLS, TO APPROVE PURCHASE AFTER JULY 1, 2009 OF 2003 CHEVY 1500 SILVERADO FOR ANIMAL CONTROL IN THE AMOUNT OF \$10,500 AND APPROVE CLAIM. VOTING: ALL VOTED YEA.

MOTION BY MOSES, SECOND BY WELLS, TO APPROVE PROJECT AGREEMENT BETWEEN THE WHITLEY COUNTY FISCAL COURT, NATURAL RESOURCES CONSERVATION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE PERTAINING TO THE TACKETT CREEK SLIDE. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE EMPLOYEE PAY RATES AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE EMPLOYEE PAY RATES FOR FISCAL YEAR 2009-2010, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY BAIRD, TO APPROVE KACO INSURANCE PREMIUMS FOR 2009 AND 2010. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES TO ACCEPT PETITION TO ADOPT VIOLET LANE INTO COUNTY ROAD DATA BASE, UPON REVIEW. MAGISTRATE WELLS TO REVIEW. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD TO ACKNOWLEDGE BELL-WHITLEY COMMUNITY ACTION AGENCY, INC. DISTRICT BOARD MEMBERS, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY BAIRD TO REVIEW AND AWARD CULVERT BIDS TO ALL BIDDERS ON CULVERT AND GO WITH THE MOST SUFFICIENT ONE AT THE TIME OF NEED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD TO REVIEW AND AWARD STONE BID TO ALL BIDDERS ON STONE AND GO WITH THE ONE MOST EFFECTIVE AT THE TIME OF NEED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD TO REVIEW AND AWARD BLACKTOP BID TO ALL BIDDERS AND USE THE ONE MOST EFFECTIVE AT THE TIME OF NEED. VOTING: ALL VOTED YEA.

MOTION BY MYERS, SECOND BY MOSES TO APPROVE OPTION TO PURCHASE LAND BETWEEN JOE & SHIRLEY FOLEY AND WHITLEY CO. FISCAL COURT. VOTING: ALL VOTED YEA.

MOTION BY BAIRD, SECOND BY WELLS TO ACCEPT RURAL SECONDARY ROADS, AS PRESENTED BY STATE TRANSPORTATION CABINET. VOTING: ALL VOTED YEA.

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

S/PAT WHITE JR.

S/JOE MOSES

S/ROGER WELLS

S/MIKE BAIRD

S/DAVID MYERS