

AT THE REGULAR MEETING
TIME, THE WHITLEY COUNTY
FISCAL COURT MET: JULY
21ST, 2009, AT 6:00 PM, WITH
THE FOLLOWING PRESENT:

PAT WHITE, JR. JUDGE/EXEC
ROGER WELLS, MAGISTRATE
ABSENT-----DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, CO AT
KAY SCHWARTZ, CO CLERK
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

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

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

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

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

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE THE CORRECTION TO
CLAIMS AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE 2008-2009 TREASURE
SETTLEMENT. VOTING: ALL VOTED YEA.

MOTION BY BAIRD, SECOND BY WELLS, TO ACCEPT REPORT OF COUNTY TREASURER IN ACCORDANCE WITH KRS424-220. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES , TO APPROVE AURHORIZATION TO PUBLISH IN ACCORDANCE WITH KRS424-420. THE AUDIT REPORT IS IN LIEU OF TREASURER'S REPORT. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2009-05, AMENDMENT #1 RELATING TO 09-10 BUDGET. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO ACCEPT WHITLEY COUNTY JAILERS 06-30-09 YEAR ENDING FISCAL REPORT . VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO APPROVE REVISION TO THE WHITLEY COUNTY JAIL POLICY AND PROCEDURE MANUAL. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE LEASE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND THE WILLIAMSBURG/WHITLEY COUNTY AIRPORT BOARD FOR WHITLEY COUNTY E-911 AND PAY CLAIM, WITH AN OPTION TO AMEND ITEM #2. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE LEASE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND THE WILLIAMSBURG/WHITLEY COUNTY AIRPORT BOARD FOR WHITLEY COUNTY EMS AND PAY CLAIM. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE AND AWARD BIDS FOR RS-2 OIL AND TO SIGN THE DELIVERY AGREEMENT. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD TO APPROVE RESOLUTION NUMBER 2009-18 PERTAINING TO THE JUDICIAL CENTER 2009 BONDING ISSUE. VOTING: ALL VOTED YEA.

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

MOTION BY WELLS, SECOND BY BAIRD, TO ACCEPT THE PETITION FOR ADOPTION OF BLACKHAWK ROAD. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO ACCEPT THE PETITION FOR THE ADOPTION OF KELLEY LANE. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE THE PETITION FOR THE ADOPTION OF VIOLET LANE. VOTING: ALL VOTED YEA.

JUDGE GAVE AN UPDATE ON THE PURCHASE OF FOLEY LAND OPTION.

PRESENTATION FOR G P S AT WILLIAMSBURG/WHITLEY COUNTY AIRPORT.

MOTION BY WHITE, SECOND BY WELLS, TO ADJOURN. 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