

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET
OCTOBER 20TH, 2009 AT 6:00 P.M. WITH

THE FOLLOWING PRESENT:

PAT WHITE, JR, JUDGE/EXECUTIVE

ABSENT-----ROGER WELLS, MAGISTRATE

DAVID MYERS, MAGISTRATE

JOE MOSES, MAGISTRATE

MIKE BAIRD, MAGISTRATE

ABSENT-----PAUL WINCHESTER, CO ATT

KAY SCHWARTZ, COUNTY CLERK

JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

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

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE SECOND READING OF
ORDINANCE #2009-06, REPEALING ORDINANCE #99-01. VOTING: ALL VOTED
YEA.

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE PAYMENT OF CLAIMS, AS
PRESENTED. VOTING: ALL VOTED YEA!

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANTS.

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE RESOLUTION #2009-20,
AUTHORIZING THE APPROVAL OF ILLEGAL OPEN DUMP GRANT APPLICATION AND

AUTHORIZING THE SIGNATURE OF ALL RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES TO APPROVE RESOLUTION #2009-21, AUTHORIZING THE JUDGE EXECUTIVE TO SIGN AGREEMENTS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT RELATED TO THE PURCHASE {WHITLEY COUNTY FISCAL COURT-VARIOUS PROJECTS IN WHITLEY COUNTY FOR PUBLIC-HEALTH AND SAFETY-PUBLIC INFRASTRUCTURE AND PUBLIC FACILITIES, AND OTHER PROJECTS} FOR COUNTY VEHICLES FOR USE BY THE SHERIFF AND RELATED EQUIPMENT FOR THE SHERIFF AND THE COUNTY EMERGENCY MANAGEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE RESOLUTION #2009-22, RELATING TO THE WHITLEY COUNTY PERSONNEL POLICY. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE RESOLUTION #2009-23, AUTHORIZING THE COUNTY JUDGE EXECUTIVE TO APPLY FOR LITTER ABATEMENT GRANT, AND SIGN ANY RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MYERS, TO APPROVE THE JUDGE EXECUTIVE, TO SIGN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF ROAD SALT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE ANNUAL REVIEW OF WHITLEY COUNTY FISCAL COURT ADMINISTRATIVE CODES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE AMENDMENT #1, TO THE SHERIFFS 2009 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY BAIRD, TO DECLARE FORMER COMMAND CENTER VAN AS SURPLUS PROPERTY AND APPROVE ADVERTISING FOR BIDS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE ANNUAL BUDGET OF SEKY INDUSTRIAL DEVELOPMENT AUTHORITY INCORPORATED, BEGINNING JULY 01, 2009 AND ENDING JUNE 30, 2010, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE ANNUAL BUDGET OF CORBIN INDUSTRIAL DEVELOPMENT COMMISSION, BEGINNING JULY 01, 2009 AND ENDING JUNE 30, 2010, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE ANNUAL BUDGET OF CORBIN TRI-COUNTY JOINT INDUSTRIAL AUTHORITY BEGINNING JULY 01, 2009 AND ENDING JUNE 30, 2010, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE ANNUAL BUDGET OF THE WHITLEY COUNTY TOURISM BOARD, BEGINNING JULY 01, 2009 AND ENDING JUNE 30, 2010, AS PRESENTED. VOTING: ALL VOTED YEA!

C.K. BENNETT WILL PRESENT, AWARD TO OAK GROVE FIRE DEPARTMENT AND GIVE SPEECH TO FISCAL COURT.

GPS TO CONTINUE RESEARCHING INFORMATION.

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

S/PAT WHITE, JR

S/JOE MOSES

S/MIKE BAIRD

S/DAVID MYERS