

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET
DECEMBER 15TH, 2009 AT 6:00 P.M. WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR, JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, CO ATT
KAY SCHWARTZ, COUNTY CLERK
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

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

MOTION BY MYERS, SECONDED BY WELLS TO APPROVE SECOND READING AND
ADOPTION OF ORDINANCE #2009-07, AMENDMENT #2, RELATING TO THE
BUDGET. VOTING: ALL VOTED YEA!

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

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

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

PRESENTATION OF GOOD CITIZENSHIP AWARD TO THE CORBIN MIDDLE SCHOOL
7TH GRADE 2009 STATE FOOTBALL CHAMPIONS.

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANTS.

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE ENTERTAINMENT PERMIT TO C. DAVID PENNINGTON. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS TO APPROVE ENTERTAINMENT PERMIT TO DENVER EATON, SR. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE RESOLUTION #2009-26 RELATING TO A CONTRACT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT, RELATING TO COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE GRANT AGREEMENT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND BELL-WHITLEY COMMUNITY ACTION AGENCY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2009-08, RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS TO APPROVE RESOLUTION #2009-27, RELATING TO THE WHITLEY COUNTY FISCAL COURT, ESTABLISHING A HOUSING REVOLVING FUND FOR HOUSING ACTIVITIES. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2009-28, RELATING TO BELL-WHITLEY COMMUNITY ACTION AGENCY, ESTABLISHING A HOUSING REVOLVING FUND FOR HOUSING ACTIVITIES. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE RESOLUTION #2009-29, RELATING TO PROCUREMENT STANDARDS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE RESOLUTION #2009-30, RELATING TO COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND HOME FUNDS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE RESOLUTION #2009-31, RELATING TO CERTIFICATION OF WHITLEY COUNTY REGARDING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES TO APPROVE RESOLUTION #2009-32 RELATING TO THE WHITLEY COUNTY FISCAL COURT APPROVING THE PROJECT IMPLEMENTATION AND PROGRAM MANAGEMENT CONTRACT WITH FAHE CONSULTING, LLC., FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE WHITLEY COUNTY FISCAL COURT TO OPEN A NEW BANK ACCOUNT OF \$50.00 RELATING TO THE WHITLEY COUNTY ZERO ENERGY HOMES PROJECT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD TO ACCEPT AN AWARD BID ON SURPLUS PROPERTY, TO CARL PAUL, \$1,183.00. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE BUDGET AND SALARY CAP AMENDMENT RELATING TO THE COUNTY CLERKS OFFICE. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BAIRD TO APPROVE 2 NEW COUNCIL MEMBERS FOR A 3 YEAR TERM RELATING TO THE WHITLEY COUNTY CO-OPERATIVE EXTENSION SERVICE. MEMBERS BEING BESSIE SILER AND ED FARMER. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES TO APPROVE WATER SYSTEM REHABILITATION PROJECT RELATING TO CUTTING COUNTY ROADS WHEN NECESSARY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE WHITLEY COUNTY FISCAL COURT AS A NEW MEMBER OF THE KENTUCKY ASSOCIATION FOR ECONOMIC DEVELOPMENT {KAED}. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BAIRD TO TABLE THE FIRST READING OF ORDINANCE #2009-09, RELATING TO THE WHITLEY COUNTY CONSERVATION DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS TO APPROVE PHASE 1 ENVIRONMENTAL STUDY FOR WHITELY COUNTY INDUSTRIAL SITE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD TO APPROVE THE SANTA RESOLUTION #2009-33, RELATING TO AIR SPACE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE RESOLUTION #2009-34, RELATING TO ENERGY EFFICIENCY AND BLOCK GRANTS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE KENTUCKY DIVISION OF EMERGENCY MANAGEMENT GRANT. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/JOE MOSES

S/MIKE BAIRD

S/DAVID MYERS

S/ROGER WELLS