

AT THE REGULAR MEETING TIME, THE  
WHITLEY COUNTY FISCAL COURT MET  
JANUARY 18<sup>TH</sup>, 2010 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 WELLS, TO ACCEPT THE MINUTES FROM  
PREVIOUS MEETING, AS PRESENTED. 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!

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

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE FIRST READING OF ORDINANCE #2010-02, RELATING TO THE LIMITATION OF CONDITIONS UNDER WHICH NUISANCE SUITS MAY BE BROUGHT AGAINST AGRICULTURAL OPERATIONS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE-EXECUTIVE TO SIGN, EXECUTE AND ENTER INTO AGREEMENT FOR INMATE HEALTHCARE SERVICES RELATING TO WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BAIRD, TO AWARD HIGH BID OF \$203.50 TO DARRELL MAYNARD FOR SURPLUS COMPUTER EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE APPOINTMENT OF JIMMY CREEKMORE FOR COMMISSIONER TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR A 2 YEAR TERM. VOTING: ALL VOTED YEA!

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

UPDATE ON THE INSTALLATION OF A SECURITY SYSTEM FOR THE WHITLEY COUNTY COURTHOUSE.

PRESENTATION BY CENSUS REPRESENTATIVES: ALTHEA FRANCIS AND DALE TURNER.

PRESENTATION TO THE COURT PERTAINING TO THE 2010 LITTER LIEUTENANTS.

PRESENTATION TO THE COURT PERTAINING TO AWARD OF 2010 ILLEGAL OPEN DUMP REMEDIATION GRANT.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE 1<sup>ST</sup> READING OF BUDGET AMENDMENT ORDINANCE #2010-01 RELATING TO THE ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF PATRIOTIC EMPLOYER AWARD TO WHITLEY COUNTY EMS.

PRESENTATION ON AMBULANCE BASE CONSTRUCTION.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE AMENDING 911 BYLAWS,  
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE RESOLUTION #2010-01  
PERTAINING TO THE INTER-LOCAL AGREEMENT FOR 911, AS PRESENTED.  
VOTING: ALL VOTED YEA!

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

S/ROGER WELLS