

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET
FEBRUARY 16TH, 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 APPROVE READING OF MINUTES
FROM PREVIOUS MEETING, WITH CORRECTIONS TO DATE, 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 BAIRD, TO APPROVE PRE-PAID CLAIMS, AS
PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE SECOND READING OF
BUDGET AMENDMENT ORDINANCE #2010-01 RELATING TO THE ANNUAL
BUDGET. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE AND ENTER INTO MEMORANDUM OF AGREEMENT PERTAINING TO KENTUCKY TRANSPORTATION CABINET, DIVISION OF PURCHASES, INMATE LABOR FROM WHITLEY COUNTY DETENTION CENTER TO WORK ON ROADSIDES. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO SET THE SALARIES PURSUANT TO KRS CHAPTER 64 & SECTION 246 OF THE KENTUCKY CONSTITUTION FOR THE JUDGE/EXECUTIVE AND JAILER. VOTING: WHITE- ABSTAINED, WELLS-YES, MYERS-YES, MOSES-YES, BAIRD-YES.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE RENEWAL OF AMBULANCE SERVICE MEDICAL DIRECTOR ANNUAL CONTRACT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE CORRECTIONS TO CLAIMS. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE 12/31/2009 4TH QUARTERLY REPORT FOR WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE APPROPRIATION TRANSFERS FOR 2009 BUDGET FOR WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE FINANCIAL STATUS REPORT FOR 2009 FEE FOR WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE 2010 BUDGET FOR WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE 2010 SALARY CAP FOR WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE SHERIFF LAWRENCE HODGE TO APPLY FOR THE 2010 ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE BOND FOR SHERIFF ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE PAYMENT OF CLAIM FOR 2010 ADVANCEMENT BOND FOR SHERIFF. VOTING: ALL VOTED YEA!

PRESENTATION OF PARTIAL PAYMENT FOR 2009 EXCESS FEES FROM THE WHITLEY COUNTY SHERIFF DEPARTMENT.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE FINANCIAL STATUS REPORT FOR 2009 FEE FOR WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE 2010 BUDGET FOR WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE 2010 SALARY CAP FOR WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

PRESENTATION OF PARTIAL PAYMENT FOR 2009 EXCESS FEES FROM THE WHITLEY COUNTY CLERK.

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE MEMBERSHIP AND PAYMENT OF DUES INTO THE SOUTHERN KENTUCKY CHAMBER OF COMMERCE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE EMPLOYEE PAY RATES. VOTING: WHITE-ABSTAINED, WELLS-YES, MYERS-YES, MOSES-YES, BAIRD-YES.

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION FOR ADOPTION OF FALLS CREEK ROAD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO ACCEPT PETITION TO CHANGE COUNTY ROAD NAME FROM SILER CHAPEL ROAD TO SILER ROAD. VOTING: ALL VOTED YEA!

PRESENTATION CONCERNING COMMONWEALTH CREDIT UNION {NO ONE SHOWED UP}.

MOTION BY WELLS, SECONDED BY BAIRD, TO REJECT BID FOR CAD & GIS MAP VIEWING SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO ACCEPT/AWARD BID FOR 2010 ILLEGAL OPEN DUMP AND REMEDIATION CLEANUP. VOTING: ALL VOTED YEA!

MOTION BY WHITE, 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