

AT THE REGULAR MEETING TIME, THE  
WHITLEY COUNTY FISCAL COURT MET  
APRIL 20<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 WELLS, SECONDED BY BAIRD, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MOSES, SECONDED BY WELLS, 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 THE FOLLOWING LITTER  
LIEUTENANTS, PLEASANT VIEW ARCHERY TEAM, MAPLE CREEK CHURCH OF GOD,  
CUB SCOUTS PACK 513, EMLYN BAPTIST CHURCH, EMLYN VFD, WILLIAMSBURG  
RESCUE SQUAD AND PLEASANT HILL CHURCH OF GOD.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE FIRST READING OF  
ORDINANCE #2010-03 PERTAINING TO THE BUDGET AMENDMENT #5.  
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2010-17 PERTAINING TO THE APPOINTMENT OF A HOUSING AUTHORITY COMMISSIONER, REAPPOINTMENT OF RODNEY HARRISON, AS COMMISSIONER. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE TO SET MAGISTRATE SALARY PURSUANT TO KRS64.530 SET AT \$13,200. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE TO SET COUNTY ATTORNEY SALARY PURSUANT TO KRS64.530 TO SET AT \$25,400. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO SET CORONER SALARY PURSUANT TO KRS64.530 TO SET AT \$18,000. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT THE WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE 2010-2011 BUDGET. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE APPOINTMENT OF JOHN ED PENNINGTON TO THE SEKY INDUSTRIAL DEVELOPMENT AUTHORITY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE WHITLEY COUNTY CONSERVATION DISTRICT ANNUAL BUDGET. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE/EXECUTIVE TO ENTER INTO A GRANT AGREEMENT FOR THE LAND AND WATER CONSERVATION FUND FOR THE WHITLEY COUNTY BOARD OF EDUCATION. VOTING: ALL VOTED YEA!

PRESENTATION BY DEANNA JESSIE ABOUT KENTUCKY PRESCRIPTION ASSISTANCE PROGRAM.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE RURAL SECONDARY ROADS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY TRACY WEST PERTAINING TO PARTICIPATION IN COMMONWEALTH CLEAN-UP WEEK.

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION TO ADOPT RYAN SPUR RD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO ACCEPT PETITION TO RENAME YADEN CHURCH SPUR RD TO SELDOM REST LANE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT PETITION TO EXTEND CARR LANE .14 MILE IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD TO ACCEPT PETITION TO ADOPT POFF CIRCLE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT PETITION TO ADOPT HUNTERS LANE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MYERS, TO ACCEPT PETITION TO ADOPT BULL RUN. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT PETITION TO ADOPT GIBBINS LANE. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO APPROVE PETITION TO CHANGE SILER CHAPEL RD TO SILER RD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE APPLICATION TO CUT RIGHT OF WAY FOR PETRO SERV., INC., ON BEHALF OF AMANDA PERKINS, AMANDA'S STOP-N-SHOP. VOTING: ALL VOTED YEA!

CERTIFICATE PRESENTATION TO WHITLEY COUNTY DETENTION CENTER-JAILER KEN MOBLEY, DEPUTY JAILER OSCAR DAVENPORT, DEPUTY JAILER JACK PARTIN AND MAINTENANCE SUPERVISOR ROBBIE HAMBLIN.

ANNOUNCEMENT: THE REGULAR MEETING WILL BE HELD ON MAY 20, 2010.

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

S/PAT WHITE, JR

S/JOE MOSES

S/MIKE BAIRD

S/DAVID MYERS

S/ROGER WELLS