

AT THE REGULAR MEETING TIME THE
WHITLEY COUNTY FISCAL COURT MET
ON MAY 20TH AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER

ROLL CALL: ALL PRESENT

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE
CASH/INTERFUND TRANSFERS, AS PRESENTED. VOTING: ALL VOTED
YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE 2ND READING
OF ORDINANCE 2010-03 PERTAINING TO BUDGET AMENDMENT #5.
VOTING: ALL VOTED YEA!

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

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

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

PRESENTATION OF CHECKS AND CERTIFICATES TO LITTER LIEUTENANT GROUPS.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE 1ST READING OF ORDINANCE #2010-04 PERTAINING TO ANNUAL BUDGET FOR 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2010-08 PERTAINING TO KENTUCKY HOMELAND SECURITY AGREEMENT AND JUDGE/EXECUTIVE SIGNING ANY RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BARID, TO APPROVE COUNTY INSURANCE FOR 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE BUDGET FOR WHITLEY COUNTY TOURISM BOARD FOR 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE BUDGET FOR WHITLEY COUNTY HEALTH TAXING DISTRICT FOR 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIARD, TO APPROVE BUDGET FOR CUMBERLAND FALLS HIGHWAY WATER DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO TABLE THIS BUDGET FOR WHITLEY COUNTY PUBLIC LIBRARY TO ALLOW MAGISTRATE MYERS TIME TO INQUIRE ABOUT A CERTAIN ISSUE WITH THE BUDGET. 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 APPROVE CODELL CHANGE ORDER REQUEST ON THE NEW EMS BUILDING. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY BARID, TO ACCEPT PETITION TO RENAME BILL ROARK ROAD TO HARRIS ROAD. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MERS, TO ADOPT CHANDLER CEMETERY ROAD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE PAYMENT OF CLAIM TO MICHAEL CARNES FOR DUMP CLEAN UP AFTER FINAL INSPECTION APPROVAL FROM KENTUCKY ENVIRONMENTAL DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY MYERS, TO APPROVE RESOLUTION #2010-09 PERTAINING TO THE PARTNERSHIP BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY SCHOOL DISTRICT

RECOGNIZING THE NEED FOR THE LAND AND WATER CONSERVATION
GRANT PROJECT FOR SOCCER FIELDS. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/ROGER WELLS

S/DAVID MYERS

S/JOE MSOES

S/MIKE BAIRD