

AT THE REGULAR MEETING TIME THE
WHITLEY COUNTY FISCAL COURT MET
ON JUNE 15TH 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

ABSENT

CAROLYN WILLIS SITTING FOR -

THE MEETING WAS CALLED TO ORDER

ROLL CALL:

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

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

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

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

PRESENTATION OF CHECKS AND CERTIFICATES TO LITTER LIEUTENANT
GROUPS.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2ND READING OF ORDINANCE #2010-04 PERTAINING TO ANNUAL BUDGET FOR 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO SIGN LEASE BETWEEN WHITLEY COUNTY FISCAL COURT AND ADMINISTRATIVE OFFICE OF THE COURTS {AOC} FOR THE USE OF 2ND FLOOR COURTHOUSE OFFICE. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT ALL ANNUAL BIDS, AND INDEX BIDS ON ASPHALT.

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2010-2011 BUDGET FOR PINE MOUNTAIN RIDA. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 2010-2011 BUDGET FOR CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2010-2011 BUDGET FOR BELL-WHITLEY COMMUNITY ACTION AGENCY, INC. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE 2010-2011 BUDGET FOR WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2010-2011 BUDGET FOR CORBIN TRI-COUNTY JOINT INDUSTRIAL AUTHORITY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 2010-2011 BUDGET FOR CORBIN INDUSTRIAL DEVELOPMENT COMMISSION. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE 2010-2011 BUDGET FOR SOUTHEAST KY INDUSTRIAL DEVELOPMENT AUTHORITY INC. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT 2010 BUDGET FOR KNOX-WHITLEY HUMANE ASSOCIATION INC. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF TROSPER LANE. {TABLED FROM PREVIOUS MEETING}. MOTION TO TABLE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE PETITION FOR ADOPTION OF CHANDLER CEMETERY ROAD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF TANNER TRAIL. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF GIBBINS LANE. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF RYAN SPUR ROAD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF POFF CIRCLE. VOTING: ALL VOTED YEA!

PETITION FOR ADOPTION OF HUNTERS LANE "DIED"

MOTION BY WHITE, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF BULL RUN. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE PETITION TO RENAME YADEN CHURCH SPUR ROAD TO SELDOM REST LANE.
VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE PETITION TO EXTEND CARR LANE. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE PETITION TO EXTEND BAKER HOLLOW ROAD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE PETITION TO EXTEND BURKE HOLLOW ROAD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE CHANGE ORDERS OF CODELL CONSTRUCTION COMPANY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, 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-----ABSENT