

AT THE REGULAR MEETING TIME THE
WHITLEY COUNTY FISCAL COURT MET
ON JULY 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
ABSENT-----PAUL WINCHESTER, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER

ROLL CALL: PAUL WINCHESTER, ABSENT

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

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

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE PAYMENT OF CLAIMS, AS
PRESENTED. VOTING: WHITE-YES, WELLS-YES, MYERS-YES, MOSES-ABSTAIN,
BAIRD-YES.

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE DISBURSEMENT
SCHEDULES FOR CORONER, SHERIFF AND AIRPORT BOARD. VOTING: ALL VOTED
YEA!

MOTION BY MOSES, SECONDED BY MYERS, TO APPROVE FYE 6/30/2010
TREASURE'S SETTLEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE KRS 424.220 REPORT OF THE COUNTY TREASURE FOR FYE 6/30/2010. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE PUBLICATION TO PRINT AUDIT REPORT IN-LIEU OF TREASURE SETTLEMENT FOR FYE 6/30/2010. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY MOSES, TO APPROVE RESOLUTION #2010-09 PERTAINING TO AN INTER-LOCAL AGREEMENT FOR KSP FOR NCIC/LINK. VOTING: ALL VOTED YEA!

AN EXECUTIVE ORDER OF THE COUNTY JUDGE EXECUTIVE OF WHITLEY, KENTUCKY ORDERING THE AFFILIATION OF THE WILLIAMSBURG RESQUE SQUAD.

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE CONTRACT BETWEEN STERICYCLE AND WHITLEY COUNTY FISCAL COURT PERTAINING TO WASTE DISPOSAL FOR EMS STATION #2 IN CORBIN. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT THE WHITLEY COUNTY JAILER'S FYE 2010 ANNUAL REPORT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO TABLE THIS APPOINTMENT UNTIL MAGISTRATE MYERS HAS TIME TO INTERVIEW BOTH CANDIDATES FOR THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE, TO REPLACE MRS. MARCELLA MOUNTJOY DUE TO HER INABILITY TO FULFILL HER TERM (TERM TO EXPIRE ON APRIL 6, 2013. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO DECLARE EMS TRAILER AS A SURPLUS PROPERTY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO REVIEW/APPROVE ADMINISTRATIVE CODE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO REVIEW/APPROVE PERSONNEL POLICY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 2010-2011 BUDGET FOR WHITLEY COUNTY LIBRARY (TABLED FROM PREVIOUS MEETING). VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE MARY CASPER WITH NEW YORK LIFE INSURANCE COMPANY TO OFFER EMPLOYEES SUPPLEMENT INSURANCE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO PURCHASE THE LAND FOR THE NEW INDUSTRIAL PARK AND APPROVE RESOLUTION #2010-10. VOTING: WHITE-YES, WELLS-YES, MYERS-NO, MOSES-YES, BAIRD-YES.

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT PETITION FOR ADOPTION OF BRITTANY HILL LANE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF PINEWOOD DRIVE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION FOR ADOPTION OF NICHOLS LANE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF TROSPER LANE, (TABLED FROM PREVIOUS MEETING). VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY WHITE, TO ACCEPT PETITION FOR ADOPTION OF SYLVIA DRIVE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO ACCEPT PETITION TO RE-NAME BREWER ROAD TO BATES LANE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MYERS, TO APPROVE WOODINE FIRE DEPARTMENT ASSUMING WESTERN CENTRAL DISTRICT AND ESTABLISHING A NEW BASE IN THE CANADATOWN AREA. VOTING: ALL VOTED YEA!

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

S/PAT WHITE

S/ROGER WELLS

S/DAVID MYERS

S/JOE MOSES

S/MIKE BAIRD