

AT THE REGULAR MEETING TIME THE

WHITLEY COUNTY FISCAL COURT MET
ON NOVEMBER 16TH AT 6:00 PM WITH
THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE

ABSENT
ABSENT

JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, CO ATTORNEY

CAROLYN WILLIS REP. FOR KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALL MEETING TO ORDER. OPENED WITH PRAYER!

ROLL CALL. ALL PRESENT EXCEPT MOSES & BAIRD (MOSES DEATH IN FAMILY)

MOTION BY: WELLS, SECONDED BY: MYERS TO APPROVE&ACCEPT READING OF THE MINUTES
FROM PREVIOUS MEETING, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

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

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

CHECK & CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 1ST READING OF ORDINANCES
#2010-07 PERTAINING TO BUDGET AMENDMENT #2.
VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2010-13 PERTAINING TO
2010 EMPG FEDERAL FUNDS FOR FY2011 COUNTY DISTRIBUTION. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO CONSIDER THE RE-APPOINTMENT OF 2
COMMISSIONERS OF THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT. MR. BILL PERKINS
FOR 4-YEARS AND MR. HAROLD MOSES FOR 3 YEARS. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO CONSIDER THE APPOINTMENT OF REPLACEMENT FOR DR.ROBERT REISING OF THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES , TERM TO EXPIRE APRIL 30, 2014. APPOINTED CONNIE CORD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE EXECUTIVE TO EXECUTE CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT BROWNSFIELD PROGRAM-CONSENT FOR ACCESS TO PROPERTY(PHASE 1 ENVIRONMENTAL SITE ASSESSMENT)
VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE DONATION TO THE MOUNTAIN CLASSIC SCHOLARSHIP FUND C/O OF WYMT IN THE AMOUNT OF 1,000.00 FROM CODE 01-5025-507.
VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT PETITION FOR ADOPTION OF CENTER STREET& SOUTH STREET, TOWN OF BOSTON.
VOTING: ALL VOTED YEA!

PRESENTATION OF CHARITY BENEFIT FOR RECLAIMING FUTURE'S TREATMENT PROGRAM.

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

S/PAT WHITE, JR
S/ROGER WELLS
S/DAVID MYERS