

AT THE REGULAR MEETING TIME THE

WHITLEY COUNTY FISCAL COURT MET
ON DECEMBER 21ST 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

CALL MEETING TO ORDER. OPENED WITH PRAYER!

ROLL CALL. ALL PRESENT EXCEPT MOSES

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

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE 2ND READING OF ORDINANCE #2010-07 PERTAINING TO BUDGET AMENDMENT #2. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2010-14 PERTAINING TO THE CDBG FOR THE ZERO ENERGY HOME PROJECT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2010-16 AUTHORIZING THE JUDGE/EXECUTIVE TO ENTER INTO AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2010-17 PERTAINING TO LOCAL MUTUAL AID AGREEMENTS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE COUNTY REQUEST AND AGREEMENT FOR WASTE TIRE GRANT FUNDING. VOTING: ALL VOTED YEA!

MOTION BY MYERS , SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE DEPARTMENT OF DEFENSE 1033 PROGRAM AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY AND WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE KENTUCKY TRANSPORTATION CABINET, DIVISION OF MAINTENANCE, AGREEMENT FOR SERVICES TO BE PERFORMED IN CONJUNCTION WITH GOVERNMENTAL AGENCIES FOR USE OF ROAD SALT. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO CONSIDER THE RE-APPOINTMENT OF WALTER ESTES FOR ANOTHER FOUR YEAR TERM TO THE WHITLEY COUNTY WATER DISTRICT BOARD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT BUDGET SUMMARY FOR KNOX COUNTY UTILITY COMMISSION FOR 2010. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BAIRD, TO TABLE THE BUDGET SUMMARY FOR THE WHITLEY COUNTY PUBLIC LIBRARY FOR 2010. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WHITE, TO TABLE PETITION FOR ADOPTION OF MCCULLAH ROAD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF CENTER STREET AND SOUTH STREET, TOWN OF BOSTON. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO DECLARE THE 1242 DANAHAR VOTING MACHINES AS SURPLUS PROPERTY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE WHITLEY COUNTY CLERK BUDGET AMENDMENT FOR 2010. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2010-15 AUTHORIZING THE USAGE OF AIR SPACE OF THE COUNTY OF WHITLEY BY SANTA CLAUS ON DECEMBER 24TH & 25TH 2010. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.

S/ROGER WELLS

S/MIKE BAIRD

S/DAVID MYERS