

AT THE REGULAR MEETING THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JANUARY 18, 2011 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JAMIE FUSON, MAGISTRATE  
ROBBIE BROWN, MAGISTRATE  
PAUL WINCHESTER, CO ATTORNEY  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALL MEETING TO ORDER. OPENED WITH PRAYER!

ROLL CALL. ALL PRESENT

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

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2011-01 PERTAINING TO BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-01 PERTAINING TO INTERLOGAL AGREEMENT OF THE 911 DISPATCH CENTER. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE RESOLUTION #2011-02 PERTAINING TO DESIGNATION OF APPLICATION RESOLUTION & RELATED DOCUMENTS FOR THE APPLICATION OF OBTAINING HAZARD MITIGATION GRANT PROGRAM FUNDING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PAYMENT TO COMMUNITY TRUST BANK FOR THE WHITLEY COUNTY SHERIFF'S PAYROLL LOAN UP TO \$60,000 TO BE REPAID UPON RECEIPT OF STATE ADVANCEMENT AND TRANSFER OF \$50,000 FROM 01-5015-307 {SHERIFF, AUDIT} AND \$10,000 FROM 01-9100-307 {AUDITING SERVICES} TO 01-5015-03 {PRINCIPLE ON

NOTE} AND AUTHORIZE JUDGE/EXECUTIVE & TREASURER TO MAKE DISBURSEMENTS IF NECESSARY. VOTING: ALL VOTED YEA!

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

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE PUBLIC OFFICIAL BOND & OATH FOR KENNETH E. MOBLEY, WHITLEY COUNTY JAILER, IN THE AMOUNT OF \$50,000. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO SIGN SCSEP HOST AGENCY AGREEMENT WITH EXPERIENCE WORKS FOR THE PURPOSE OF PROVIDING TRAINING & WORK EXPERIENCE TO SENIORS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE JUDGE/EXECUTIVE TO SIGN MEMORANDUM OF AGREEMENT & RELATED DOCUMENTS WITH DEPARTMENT OF LOCAL GOVERNMENT & KENTUCKY HIGHLANDS INVESTMENT CORPORATION PERTAINING TO ZERO ENERGY HOUSING GRANT PROGRAM. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE AUTHORIZATION KRS 189.950 {5} PROHIBITIONS – EXCEPTIONS, FOR CONSTABLES TO EQUIP & TO BE AUTHORIZED FOR USE OF BLUE LIGHTS IN THEIR EMERGENCY VEHICLES. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF MCCULLAH ROAD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF RANDY ADKINS ROAD. VOTING: ALL VOTED YEA!

PRESENTATION BY DEWAYNE LITTON, REPRESENTATIVE OF KACO.

INTRODUCTION OF BRIAN MILLS, REPRESENTATIVE OF SENATOR RAND PAUL. NO SHOW.

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE EMS MEDICAL DIRECTOR CONTRACT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE WHITLEY COUNTY CLERK 2011 BUDGET. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE WHITLEY COUNTY CLERK 2011 SALARY CAP. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE WHITLEY COUNTY CLERK'S FINANCIAL STATUS REPORT FOR 2010. VOTING: ALL VOTED YEA!

PRESENTATION OF PARTIAL PAYMENT FROM WHITLEY COUNTY CLERK FOR \$45,000 FOR 2010 EXCESS FEES.

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE WHITLEY COUNTY SHERIFF'S BUDGET AMENDMENT #1. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AN ADDITIONAL \$140,000 STATE ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE TO PAY AN ADDITIONAL BOND FOR STATE ADVANCEMENT. 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/JAMIE FUSON

S/ROBBIE BROWN