

AT THE REGULAR MEETING THE
WHITLEY COUNTY FISCAL COURT MET
ON FEBRUARY 15, 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 BROWN, TO APPROVE & ACCEPT MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 2ND READING OF ORDINANCE #2011-01 PERTAINING TO BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE 1ST READING OF ORDINANCE #2011-02 PERTAINING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE CASH/INTERFUND TRANSFER REQUEST PURSUANT TO THE RELATED CHANGES TO THE 2010-2011 ANNUAL BUDGET. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE APPOINTMENT OF THE COUNTY TREASURER, FOR TERM JULY 1, 2011 TO JUNE 30, 2015. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RELEASE OF JACKSON ENTERPRISES RIGHT OF WAY BOND IN THE AMOUNT OF \$3960.00. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE COUNTY ATTORNEY TO PURSUE LEGAL OBLIGATIONS OF FORMER SHERIFF HODGE. VOTING: ALL VOTED YEA!

MOTION BY _____ SECONDED BY _____ TO APPROVE THE 2011 SALARY MAXIMUM GUIDELINES FOR THE COUNTY JUDGE EXECUTIVE AND COUNTY JAILER. VOTING: "DIED FOR LACK OF MOTION". (NOTE: WHITLEY COUNTY JUDGE/EXEC, PAT WHITE, JR AND WHITLEY COUNTY JAILER, KEN MOBLEY DOES NOT WISH TO ACCEPT THE INCREASE IN SALARY DUE TO THE FINANCIAL STATUS OF THE COUNTY).

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

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT THE 2010 WHITLEY COUNTY OUTGOING SETTLEMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT THE 2010 WHITLEY COUNTY OUTGOING SHERIFF'S 4TH QUARTER REPORT. VOTING: ALL VOTED YEA!

ACCEPTED OUTGOING SHERIFF'S EXCESS FEES.

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE SHERIFF BUDGET AMENDMENT #2 FOR CALENDAR YEAR 2011. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE DISBURSEMENT OF EXCESS FEES. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE FINAL REVIEW OF FEDERAL GRANT EECBG FOR KENTUCKY HIGHLANDS INVESTMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE CAP IN KIND RECIPIENT CONTRACT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE PETITION TO ADOPT MCCULLAH ROAD. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY WHITE, TO APPROVE PETITION TO ADOPT RANDY ADKINS LANE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY WHITE, TO ACCEPT THE PROPOSAL FROM THE KENTUCKY TRANSPORTATION CABINET REGARDING THE WHITLEY COUNTY RURAL SECONDARY ROAD PROGRAM 2011/2012. 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