

AT THE REGULAR MEETING THE
WHITLEY COUNTY FISCAL COURT MET
ON APRIL 19, 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 FUSON, SECONDED BY WELLS, TO APPROVE & ACCEPT MINUTES FROM PREVIOUS MEETING,
AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 1ST READING OF ORDINANCE #2011-03
PERTAINING TO BUDGET AMENDMENT #5 FY 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE JOINT RESOLUTION #2011-03 PERTAINING TO
LGEDF PROJECT APPLICATION IN THE AMOUNT OF \$568,000. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2011-04 PERTAINING TO LGEDF
MULTI-COUNTY COAL SEVERANCE GRANT. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE JUDGE EXECUTIVE TO SIGN CONTRACT &
RELATED DOCUMENTS WITH SECURUS TECHNOLOGIES PERTAINING TO INMATE
TELECOMMUNICATIONS SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE JUDGE EXECUTIVE TO SIGN LETTER & RELATED
DOCUMENTS TO THE DNR, DIVISION OF PERMITS PERTAINING TO MOUNTAIN SIDE COAL MINING

WITHIN 100' OF GENERAL LOWE ROAD. VOTING: WHITE-YEA! WELLS-YEA! MYERS-ABSTAIN! FUSON-YEA! BROWN-YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE JUDGE EXECUTIVE TO SIGN LETTER & RELATED DOCUMENTS TO THE DNR, DIVISION OF PERMITS PERTAINING TO MOUNTAIN SIDE COAL MINING WITHIN 100' OF TINY BRANCH ROAD. VOTING: WHITE-YEA! WELLS-YEA! MYERS-ABSTAIN! FUSON-YEA! BROWN-YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE THE WHITLEY COUNTY CONSERVATION DISTRICT'S ANNUAL PLAN OF WORK & ANNUAL BUDGET FOR FISCAL YEAR 2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE BUDGET FOR WHITLEY COUNTY PUBLIC HEALTH DISTRICT FOR 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AMENDING 9-1-1 BY-LAWS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE ALTERNATE DAY FOR REGULARLY SCHEDULED MEETING DUE TO ELECTION FALLING ON MAY 17, 2011. {JEFF & KAY'S OPINION, MONDAY MAY 16, 2011}. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE PETITION FOR ADOPTION OF AKINS LANE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS TO DECLARE SURPLUS PROPERTY, VEHICLES ARE TO BE SCRAPPED BY THE ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE & ACCEPT THE WHITLEY COUNTY DITCHING PLAN. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT & APPROVE CUMULATIVE QUARTERLY REPORT & SETTLEMENT FOR THE 1ST QUARTER, 2011 FOR SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT & APPROVE THE COUNTY TREASURE TO ENTER INTO A TRIAL CONTRACT WITH VERIZON WIRELESS. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO DECLARE THE FLAG POLE AT THE OLD POST OFFICE AS SURPLUS PROPERTY AND TO DO AN INTERGOVERNMENTAL TRANSFER TO THE WHITLEY COUNTY SCHOOL SYSTEM. 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