

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JUNE 21, 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

CALLED MEETING TO ORDER.

ROLL CALL.

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

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

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

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

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE THE 2011 SALARY FOR THE COUNTY JUDGE EXECUTIVE & COUNTY JAILER PURSUANT TO KRS 64.5275. PAT WHITE, JR., COUNTY JUDGE EXECUTIVE, PRESENTED A CHECK TO THE COUNTY TREASURER IN THE AMOUNT OF \$386.28 REIMBURSING THE COUNTY FOR THE STATUTORY INCREASE FOR SIX MONTHS OF HIS SALARY. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACKNOWLEDGE CORRECTIONS TO THE 2011-2012 ANNUAL BUDGET PER DEPARTMENT OF LOCAL GOVERNMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2011-04 PERTAINING TO ANNUAL BUDGET OF WHITLEY COUNTY FISCAL COURT FOR 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE STANDING ORDERS FOR FY 2011-2012 ANNUAL BUDGET OF THE WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE 2011-2012 CASH/INTERFUND TRANSFERS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 2011-2012 WORKERS COMPENSATION POLICY RENEWAL. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE 2011-2012 KENTUCKY ALL LINES FUND POLICY RENEWAL. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AIRPORT BOARD DISBURSEMENTS SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE PAYMENT OF RE-APPORTIONMENT COMMISSIONERS IN THE AMOUNT OF \$300.00 EACH UPON COMPLETION OF THEIR RE-APPORTIONMENT STUDY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION 2011-09 PERTAINING TO A GRANT FROM NATURAL RESOURCE CONSERVATION DISTRICT. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY MYERS, TO AWARD 2011-2012 ANNUAL BIDS FOR ASPHALT MATERIAL, STONE, CULVERT, AND RS-2 OIL. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT BIDS FOR ASPHALT MATERIAL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT BIDS FOR STONE MATERIAL. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT BIDS FOR CULVERT MATERIAL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT BIDS FOR RS-2 OIL. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO AWARD 2011 ILLEGAL DUMP REMEDIATION GRANT CONTRACT TO BID{S}. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE BELL-WHITLEY COMMUNITY ACTION AGENCY, INC. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE WHITLEY COUNTY PUBLIC LIBRARY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE PINE MOUNTAIN RIDA. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE SOUTHEAST KENTUCKY INDUSTRIAL DEVELOPMENT AUTHORITY, INC. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE CORBIN TRI-COUNTY JOINT INDUSTRIAL DEVELOPMENT AUTHORITY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE CORBIN INDUSTRIAL DEVELOPMENT COMMISSION. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT & APPROVE THE 2011-2012 BUDGET OF THE KNOX WHITLEY HUMANE ASSOCIATION, INC. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, PUBLIC HEARING TO ACCEPT & APPROVE VIEWERS REPORT ON THE CLOSING OF A PORTION OF RAILROAD AVE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PETITION FOR CLOSING A PORTION OF RAILROAD AVENUE, BEING 0.16 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE PETITION FOR ADOPTION OF PATTY LANE BEING 0.2 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF SHEYANE LANE BEING 0.2 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PETITION FOR EXTENDING CORINTH CEMETERY ROAD 0.11 MILES IN LENGTH FOR A TOTAL ROAD LENGTH OF 2.37 MILES. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT PETITION FOR ADOPTION OF LAJOLLA CARRIL ROAD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT PETITION FOR EXTENDING A COUNTY ROAD FOR TOM TAYLOR ROAD BEING 0.2 MILES IN LENGTH. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION 2011-10 PERTAINING TO THE AUTHORIZATION TO PURCHASE A DUMP TRUCK FOR THE WHITLEY COUNTY ROAD DEPARTMENT.  
VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2011-06 PERTAINING TO THE CLOSING OF A PORTION OF RAILROAD AVENUE, BEING 0.16 MILES IN LENGTH.  
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