

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JULY 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

CALLED MEETING TO ORDER.

ROLL CALL. ALL PRESENT.

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

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

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

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

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT TREASURERS SETTLEMENT FOR FISCAL YEAR ENDING JUNE 30, 2011. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT REPORT OF THE COUNTY TREASURER FOR FISCAL YEAR ENDING JUNE 30, 2011 IN ACCORDANCE WITH KRS 424.220. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE PUBLICATION OF THE AUDIT REPORT IN- LIEU OF THE TREASURERS SETTLEMENT FOR FISCAL YEAR ENDING JUNE 30, 2011. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE TO APPROVE 2ND READING OF ORDINANCE #2011-06 PERTAINING TO THE CLOSING OF A PORTION OF RAILROAD AVENUE BEING 16 MILES IN LENGTH ON PETITION OF PROPERTY OWNERS PURSUANT TO KRS 178.070. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE 1ST READING OF ORDINANCE #2011-07 PERTAINING TO THE ESTABLISHMENT OF AN APPLICATION PROCESS FOR USE OF PROGRAMMING OF TWO-WAY RADIOS, PROVIDING THE 911 BOARD CAN REVIEW & MAKE ANY NECESSARY CHANGES. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 1ST READING OF ORDINANCE #2011-08 PERTAINING TO BUDGET AMENDMENT #1 FOR FISCAL YEAR 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-11 PERTAINING TO THE INTERLOCAL AGREEMENT FOR NCIC/LINK. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE RESOLUTION #2011-12 PERTAINING TO THE RESTORATION AND/OR MAINTENANCE OF NON-PROFIT CEMETERIES THAT DO NOT RECEIVE PERPETUAL CARE FUNDS PURSUANT TO KRS 367.952. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED, BASED ON THE FACT THAT NO NEW HIRES ARE ON THE LIST. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO ACCEPT THE WHITLEY COUNTY DETENTION CENTER'S ANNUAL REPORT FOR FYE 2011. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO REVIEW/APPROVE THE ADMINISTRATIVE CODE OF WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY REPORT AND SETTLEMENT FOR THE SECOND QUARTER 2011 FOR WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT THE RECAP OF THE 2010 WHITLEY COUNTY SHERIFF UNMINED COAL LOCAL TAX SETTLEMENTS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT THE RECAP OF THE 2010 WHITLEY COUNTY INCOMING SHERIFF TAX SETTLEMENTS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO DECLARE SURPLUS PROPERTY, {1} 1991 MODEL 515C DRESSER LOADER AND {2} 1988 GRADALL, MODEL G3WD FOR TRADE IN BY THE WHITLEY COUNTY ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE 2011 KENTUCKY WASTE TIRE AMNESTY AGREEMENT AND ALL RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE AGREEMENT BETWEEN CREATIVE RECYCLING AND WHITLEY COUNTY FISCAL COURT PERTAINING TO ELECTRONIC RECYCLING SERVICES AND ALL RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO AWARD BIDS FOR DECLARED SURPLUS PROPERTY, {22} CROWN VICTORIA'S TO BE REMOVED FROM THE WHITLEY COUNTY ROAD DEPARTMENT. HIGH BID AWARDED TO ROGER ROWE FOR \$6,250. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE PETITION FOR EXTENDING TOM TAYLOR ROAD BEING 0.2 MILES IN LENGTH FOR A TOTAL LENGTH OF 0.61 MILES. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF LAJOLLA CARRIL ROAD AS A COUNTY ROAD BEING 0.17 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO TABLE PETITION FOR ADOPTION OF ROCKY RIDGE ROAD AS A COUNTY ROAD BEING 0.3 MILES IN LENGTH, UNTIL THE NEXT COURT MEETING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO TABLE THE REAPPORTIONMENT REPORT BY THE REAPPORTIONMENT COMMITTEE AS PRESENTED, UNTIL TIME TO REVIEW AND DISCUSS WITH BOARD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO REJECT ALL BIDS FOR THE PURCHASE OF A NEW 2012 TRI-AXLE DUMP TRUCK FOR THE WHITLEY COUNTY ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/ROGER WELLS
S/DAVID MYERS
S/JAMIE FUSON
S/ROBBIE BROWN