

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON AUGUST 16, 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. KAY SCHWARTZ OPENED WITH PRAYER.

ROLL CALL. ALL PRESENT.

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

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

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 2ND READING OF ORDINANCE #2011-07
PERTAINING TO THE ESTABLISHMENT OF AN APPLICATION PROCESS FOR USE OF PROGRAMMING OF
TWO-WAY RADIOS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE 2ND READING OF ORDINANCE #2011-08
PERTAINING TO BUDGET AMENDMENT #1 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2011-13 PERTAINING TO THE
CAFETERIA PLAN OF THE WHITLEY COUNTY FISCAL COURT EFFECTIVE JANUARY 1, 2011. VOTING: ALL
VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2011-14 PERTAINING TO THE
PURCHASE OF COUNTY COMMUNICATIONS EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-15 PERTAINING TO THE
REVISIONS AND REVIEW OF THE WHITLEY COUNTY PERSONNEL POLICY. VOTING: ALL VOTED YEA!

PRESENTATION FROM MR. JAMES STIDHAM.

CONTINUED DISCUSSION OF REAPPORTIONMENT BOARD.

MOTION BY FUSON, SECONDED BY MYERS, TO CHOOSE OPTION #1 OF THE REAPPORTIONMENT. WHITE VOTED NO. WELLS VOTED YES. MYERS VOTED YES. FUSON VOTED YES. BROWN VOTED YES. MOTION MADE BY WHITE TO TABLE UNTIL NEXT MEETING. MOTION DIED FOR LACK OF 2ND.

PRESENTATION OF FINAL 2010 EXCESS FEES FROM WHITLEY COUNTY CLERK.

MOTION BY WELLS, SECONDED BY FUSON, TO TABLE UNTIL WE INVESTIGATE FURTHER, THE PAWN BROKER LICENSE/APPLICATIONS, TO DETERMINE IF WE NEED AN ORDINANCE WITH REGULATIONS. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN, FOR RETROACTIVE APPROVAL FOR EQUITABLE SHARING AGREEMENT AND CERTIFICATION PROGRAM BETWEEN THE WHITLEY COUNTY SHERIFF'S DEPARTMENT AND THE U.S. FEDERAL GOVERNMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, FOR RETROACTIVE RENEWAL OF THE STATE INMATE WORKERS PROGRAM. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND EMCON HOME GUARD FOR HOME INCARCERATION. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO AWARD LOADER BID FOR THE WHITLEY COUNTY ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO RETROACTIVELY DECLARE A 2000 FORD CROWN VICTORIA, VIN #2FAPF71W8YX113246 AS SURPLUS PROPERTY. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT THE 2011 BUDGET OF THE KNOX COUNTY UTILITY COMMISSION. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT THE 2011-2012 BUDGET OF THE CUMBERLAND VALLEY REGIONAL HOUSING AUTHORITY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT THE 2011-2012 BUDGET OF THE CITY OF CORBIN TOURIST AND CONVENTION COMMISSION. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT ANNUAL REPORT OF THE WHITLEY COUNTY CONSERVATION DISTRICT FOR 2010-2011. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE THE PETITION FOR ADOPTION OF THE ROCKY RIDGE ROAD IN THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT THE PETITION FOR ADOPTION OF HILL LANE INTO THE COUNTY ROAD SYSTEM, BEING 0.1 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT THE PETITION FOR EXTENDING HOSS MCCULLAH ROAD 0.3 MILES. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT THE PETITION FOR EXTENDING STEVEN LANE 0.1 MILES. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPOINT MARK WHITE TO THE WHITLEY COUNTY LIBRARY BOARD AS ONE OF THE NAMES RECOMMENDED BY THE LIBRARY BOARD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO ADJOURN. VOTING: ALL VOTED YEA!

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