

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON OCTOBER 18, 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
DON MOSES, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. ROGER WELLS 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 2ND READING OF ORDINANCE #2011-09
PERTAINING TO THE BUDGET AMENDMENT #2 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE APPROPRIATION TRANSFERS WITH THE
CORRECTION OF CODE #WCPD-01-5105-723 TO 911-01-5145-723, AS PRESENTED. VOTING: ALL YEA!

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

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

MOTION BY BROWN, SECONDED BY FUSON, TO TABLE 2ND READING OF ORDINANCE #2011-10 TO
ALLOW THE SHERIFFS DEPARTMENT TIME TO REVIEW ORDINANCE PERTAINING TO REGULATING THE
BUSINESS OF PAWN BROKERS AND BUSINESSES WHICH PURCHASE PERSONAL PROPERTY FOR THE
PURPOSE OF RESELLING OR EXCHANGING THE PROPERTY? (PURSUANT TO THE TABLING OF PAWN
BROKER LICENSE/APPLICATION FROM MEETING 08/16/2011). VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE 2ND READING OF ORDINANCE #2011-11
PERTAINING TO THE REAPPORTIONMENT OF THE WHITLEY COUNTY MAGISTERIAL DISTRICTS
SUPERCEDING ORDINANCE #2001-09. VOTING: WHITE-NO, WELLS-YES, MYERS-YES, FUSON-YES,
BROWN-YES.

MOTION BY FUSON, SECONDED BY BROWN, TO TABLE PAWNBROKER LICENSE/APPLICATION ON
WENDELL CANANDA, SR. (ITEM TABLED UNTIL THE PASSING OF ORDINANCE #2011-10). VOTING: ALL
VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-19 PERTAINING TO THE
PURCHASE OF COUNTY ROAD DEPARTMENT EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE RESOLUTION #2011-20 PERTAINING TO AMENDING THE COUNTY PERSONNEL POLICY. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2011-21 PERTAINING TO THE 2011 EMPG FEDERAL FUNDS FOR FY 2012 COUNTY DISTRIBUTION . VOTING: ALL VOTED YEA!

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

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

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY REPORT AND SETTLEMENT FOR THE THIRD QUARTER 2011 FROM THE WHITLEY COUNTY SHERIFFS DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO TABLE APPOINTMENT OF KATHLEEN CROLEY OF THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES, TERM HAS EXPIRED. DUE TO AN APPOINTEE WITHDRAWING HER NAME. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT AND APPROVE DELTA NATURAL GAS COMPANY , INC. ENCROACHMENT BOND CONTINUATION CERTIFICATE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO AUTHORIZE JUDGE/EXECUTIVE TO SIGN COMMONWEALTH OF KENTUCKY STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT, APPROVE AND AWARD BID FOR SURPLUS VEHICLES. BID SUMMARY ATTACHED FOR REVIEW. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF FLORA LANE BEING .09 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED FUSON, TO APPROVE PETITION FOR EXTENDING PLUM LANE 0.25 MILES IN LENGTH FOR A TOTAL ROAD LENGTH OF 0.36 MILES. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT PETITION FOR EXTENDING HILL CEMETERY 0.07 MILES IN LENGTH FOR A TOTAL ROAD LENGTH OF 0.18 MILES. VOTING: ALL VOTED YEA!

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

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