

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON NOVEMBER 15, 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
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. ROGER WELLS OPENED WITH PRAYER.

ROLL CALL. ALL PRESENT.

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

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE APPROPRIATION TRANSFERS. VOTING: ALL YEA!

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS

MOTION BY WHITE, SECONDED BY MYERS, TO TABLE 2ND READING OF ORDINANCE #2011-10 PERTAINING TO REGULATING THE BUSINESS OF PAWNBROKERS AND BUSINESSES WHICH PURCHASE PERSONAL PROPERTY FOR THE PURPOSE OF RESELLING OR EXCHANGING THE PROPERTY? {WILL NEED TO BE TABLED DUE TO LACK OF ADVERTISEMENT}. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE PAWNBROKER LICENSE/APPLICATION ON WENDELL CANANDA, SR. {ITEM TABLED UNTIL THE PASSING OF ORDINANCE #2011-10}. {WILL NEED TO BE TABLED DUE TO LACK OF 2ND READING}. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2011-22 PERTAINING TO AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY {KOHs} TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THIS PROJECT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE RESOLUTION #2011-23 PERTAINING TO THE RESTORATION AND/OR MAINTENANCE OF NONPROFIT 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. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPOINT TWO {2} WHITLEY COUNTY COOPERATIVE EXTENSION BOARD MEMBERS FROM NOMINEE LIST ATTACHED. VOTING: ALL VOTED YEA!
"APPOINTED JANICE DURHAM AND CARSON PAYNE."

MOTION BY MYERS, SECONDED BY FUSON, TO REVIEW STATEMENT OF WORK ENTITLED ADVANCED BILLING AND COLLECTIONS THAT HAS BEEN PREPARED BY SIS CORP FOR THE WHITLEY COUNTY EMS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO AWARD BID FOR SURPLUS EQUIPMENT. BID SUMMARY ATTACHED FOR REVIEW. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO AWARD BID RELATED TO FISCAL COURT ROOM RENOVATIONS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO DECLARE VOTING BUILDING USED AT LEVEL GREEN PRECINCT AS SURPLUS PROPERTY AND TO AUTHORIZE ADVERTISEMENT FOR BID OF SALE OF SAID BUILDING. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE 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 WELLS, SECONDED BY BROWN, TO ACCEPT PETITION FOR ADOPTION OF HANGING ROCK CHURCH LOOP ROAD INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT PETITION FOR EXTENDING MULBERRY HOLLOW 0.3 MILES IN LENGTH FOR A TOTAL ROAD LENGTH OF 0.48 MILES. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO CHANGE THE DECEMBER FISCAL COURT MEETING FROM DECEMBER 20, 2011 TO DECEMBER 12, 2011, DUE TO A SPECIAL ELECTION. 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