

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON DECEMBER 12, 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. REV. FRED AKERS OPENED WITH PRAYER.

ROLL CALL. ALL PRESENT.

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

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AND ACCEPT APPROPRIATION TRANSFERS. VOTING: ALL YEA!

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS

MOTION BY MYERS, SECONDED BY WHITE, 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? VOTING: ALL VOTED YEA!

MOTION BY _____, SECONDED BY _____, TO APPROVE AND ACCEPT PAWNBROKER LICENSE/APPLICATION ON WENDELL CANANDA, SR. {ITEM TABLED UNTIL THE PASSING OF ORDINANCE #2011-10}. VOTING: DIED FOR LACK OF MOTION!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE AND ACCEPT RESOLUTION/EXECUTIVE ORDER #2011-25 JUDGE/EXECUTIVE TO SIGN EXECUTIVE ORDER PERTAINING TO THE ORDER OF AFFILIATION WITH WOODBINE SEARCH AND RESCUE SQUAD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AND ACCEPT JUDGE/EXECUTIVE TO EXECUTE KENTUCKY TRANSPORTATION CABINET, DIVISION OF MAINTENANCE, AGREEMENT FOR SERVICES TO BE PERFORMED IN CONJUNCTION WITH GOVERNMENTAL AGENCIES FOR USE OF ROAD SALT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE AND ACCEPT JUDGE/EXECUTIVE TO SIGN LETTER AND RELATED DOCUMENTS TO THE DEPT. OF NATURAL RESOURCES, DIVISION OF PERMITS, PERTAINING TO THREE C LAND COMPANY, LLC MINING WITHIN 100' OF LICK FORK ROAD. VOTING: ALL VOTED YEA!

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

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE AND ACCEPT WHITLEY COUNTY CLERK BUDGET AMENDMENT FOR CALENDAR YEAR 2011. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AND ACCEPT WHITLEY COUNTY SHERIFF'S DEPARTMENT BUDGET AMENDMENT #3 FOR CALENDAR YEAR 2011. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE AND ACCEPT THE 2012 BUDGET FOR THE WHITLEY COUNTY SHERIFF DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT THE 2012 SALARY CAP FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE AND ACCEPT 2012 STATE ADVANCEMENT IN THE AMOUNT OF \$280,000 FOR THE WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE AND ACCEPT CANCELLATION OF SURETY BOND FOR CHAMP OIL COMPANY, BOND NUMBER LPM8725421. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AND ACCEPT BUDGET SUMMARY OF KNOX COUNTY UTILITY COMMISSION FOR FISCAL YEAR 2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO AWARD BID FOR VOTING BUILDING USED AT LEVEL GREEN PRECINCT. VOTING: RECEIVED NO BIDS-SOLICIT BIDS-BY CLERK-ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT THE PURCHASE OF BUCKET TRUCK FROM THE CITY OF WILLIAMSBURG IN THE AMOUNT OF \$6,500 FROM 02-6105-723 AND APPROVE APPROPRIATION TRANSFER FROM 02-9200-999 IN THE AMOUNT OF \$6,500. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE AND ACCEPT THE PURCHASE OF A 2004 CHEVROLET 2500 4WD TRUCK FROM ERNIE MOORE IN THE AMOUNT OF \$5,500 FROM 02-6105-723 AND APPROVE APPROPRIATION TRANSFER FROM 02-9200-999 IN THE AMOUNT OF \$5,500. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE 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 FUSON, SECONDED BY MYERS, TO ACCEPT AND APPROVE PETITION FOR EXTENDING BOSTON HILL ROAD 0.1 MILES IN LENGTH FOR A TOTAL ROAD LENGTH OF 0.3 MILES. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT AND APPROVE PETITION FOR ADOPTION OF MAJESTIC VIEW DRIVE BEING 0.18 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT AND APPROVE RESOLUTION #2011-24 AUTHORIZING THE USAGE OF AIR SPACE OF THE COUNTY OF WHITLEY BY SANTA CLAUS ON DECEMBER 24TH AND DECEMBER 25TH 2011. 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