

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JANUARY 17, 2012 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. KAY SCHWARTZ OPENED WITH PRAYER.

ROLL CALL. ALL PRESENT.

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

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

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE PAYMENT OF CLAIMS AND TO EXEMPT PAYMENT TO 4EVER GRAPHICS. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AND ACCEPT THE FIRT READING ORDINANCE #2012-01 PERTAINING TO BUDGET AMENDMENT #2 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT THE FIRST READING ORDINANCE #2012-02 PERTAINING TO PROHIBITING THE POSSESSION OF SALE OF AM CANNABINOIDS, CP CANNABINOIDS, JWH CANNABINOIDS AND HU CANNABINOIDS (SYNTHETIC MARIJUANA PRESENTATION BY JUDGE CATHY PREWITT.) VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE AND ACCEPT ANNUAL RENEWAL AND PAYMENT OF CLAIM FOR DR. CHARLES MARCUM, MEDICAL DIRECTOR FOR WHITLEY COUNTY EMS. VOTING: ALL VOTED YEA!

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

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

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE AND ACCEPT LICENSE BOND, BOND NO. 3252012 FOR CHAMP OIL COMPANY, INC., PERTAINING TO VARIOUS ENCROACHMENTS ON COUNTY HIGHWAYS, IN THE AMOUNT OF \$10,000. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO APPOINT WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEMBER, FROM THE LIST OF RECOMMENDATIONS ATTACHED, FOR THE TERM THAT JUST RECENTLY EXPIRED OF KATHLEEN CROLEY. VOTING: ALL VOTED YEA! APPOINTED: ALICE FAYE WEILAND.

MOTION BY WHITE, SECONDED BY FUSON, TO APPROVE AND ACCEPT CONSIDERING RE-APPOINTING JIMMY CREEKMORE FOR ANOTHER TWO YEAR TERM FOR THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT, DUE TO THE EXPIRING OF HIS CURRENT TERM ON JANUARY 19, 2012. VOTING: ALL VOTED YEA! APPOINTED: JIMMY CREEKMORE.

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE AND ACCEPT RATE FEES OF MR. RONALD HACKER FOR ELECTRICAL INSPECTIONS, AND TO AUTHORIZE MR. HACKER AS AN ELECTRICAL INSPECTOR IN WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE WHITLEY COUNTY PUBLIC LIBRARY 2011 KENTUCKY ANNUAL REPORT OF PUBLIC LIBRARIES. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO AWARD BID FOR ABOVE GROUND FUEL TANKS AT THE WHITLEY COUNTY ROAD DEPARTMENT. {BID WORKSHEET ATTACHED.} VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT PETITION FOR ADOPTION OF KERSEY SPUR ROAD BEING 0.10 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT PETITION FOR ADOPTION OF LINDSAY LANE ROAD BEING 0.20 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE EMERGENCY ORDINANCE #2012-03 RELATING TO THE ANNUAL BUDGET AND AMENDMENT #3 RELATED TO SHERIFF EXCESS FEES. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, THAT MR. MOSES PURSUE FRIENDLY LITIGATION WITH THE FINANCIAL INSTITUTION OF DEPOSITORY ACCOUNTS FOR FORMER SHERIFF LAWRENCE HODGE. 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