

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON FEBRUARY 21ST, 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, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE SECOND READING OF ORDINANCE #2012-01 PERTAINING TO BUDGET AMENDMENT # 2 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE RESOLUTION #2012-01 AUTHORIZING 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 AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-02 PERTAINING TO THE PURCHASING OF NEW FLOORING FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS,, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-03 PERTAINING TO AUTHORITY/APPROVAL FOR JUDGE/EXECUTIVE TO ENTER INTO AND FILE AN APPLICATION FOR RECOVERY KENTUCKY FY-11 PROGRAM FUNDS IN THE AMOUNT OF \$262,500 FOR THE INDEPENDENCE HOUSE PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE THE 2012 SALARY MAXIMUM GUIDELINES FOR THE COUNTY JUDGE EXECUTIVE AND COUNTY JAILER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN , TO APPROVE AMENDMENT TO CONTRACT BETWEEN 911 BILLING SERVICES AND WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE 911 BILLING COMPANY BUSINESS ASSOCIATE AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE DEPARTMENT OF DEFENSE 1033 PROGRAM AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY AND CORBIN POLICE DEPARTMENT, AS PRESENTED. 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 EXPIRING TERM OF MARIA HARRISON. APPOINTED: MARIA HARRISON. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY CLERK 2012 BUDGET. . VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY CLERK 2012 SALARY CAP. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO TABLE WHITLEY COUNTY CLERK'S FINANCIAL STATUS REPORT FOR 2011, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF PARTIAL PAYMENT FROM WHITLEY COUNTY CLERK IN THE AMOUNT OF \$100,000 FOR 2011 EXCESS FEES.

MOTION BY WELLS, SECONDED BY WHITE, TO TABLE PROPOSAL FOR VEGETATION CONTROL PROVIDED BY NATURCHEM INC, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY RE-SURFACING PROGRAM PRESENTED BY KENTUCKY TRANSPORTATION CABINET REGARDING THE RURAL SECONDARY ROAD PROGRAM. VOTING: ALL VOTED YEA!

PRESENTATION BY PHIL MEEKS ON THE WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE PROGRAMS.

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS