

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON MAY 15, 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. OPENED WITH PRAYER BY ROGER WELLS.

ROLL CALL. ALL PRESENT.

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

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE EMERGENCY ORDINANCE #2012-07 PERTAINING TO BUDGET AMENDMENT #6 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT & APPROVE FIRST READING OF ORDINANCE #2012-05 PERTAINING TO THE RENEWING OF ORDINANCE #2008-03 PERTAINING TO THE LOCAL AGREEMENT AMONG THE CITY OF CORBIN, KY, THE CITY OF WILLIAMSBURG, KY AND WHITLEY COUNTY, KY. VOTING: FUSON-NO, WHITE-YEA, WELLS-YEA, MYERS-YEA, BROWN-YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT & APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2012-06 PERTAINING TO ANNUAL BUDGET OF WHITLEY COUNTY FISCAL COURT FOR FY 2012-2013, WITH MAKING THE CORRECTION OF WHITLEY COUNTY CHIEF OF POLICE/911 DIRECTOR TO 911 DIRECTOR/WHITLEY COUNTY CHIEF OF POLICE WITH SALARY & EXPENSE TRANSFERRED INTO 911 FUND WITH REVENUE TRANSFERRED EQUIVANTLY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT & APPROVE STANDING ORDERS FOR FY 2012-2013 ANNUAL BUDGET OF THE WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WHITE, TO ACCEPT AND APPROVE RESOLUTION #2012-05 PERTAINING TO A REVISION OF THE INTERLOCAL AGREEMENT BETWEEN WHITLEY COUNTY, KY, THE CITY OF WILLIAMSBURG, KY AND THE CITY OF CORBIN, KY FOR THE PURPOSE OF ESTABLISHING

MANAGEMENT CONTROL OF THE WHITLEY COUNTY 911 DISPATCH CENTER AND THE INFORMATION OBTAINED FROM LAW INFORMATION NETWORK OF KENTUCKY {LINK}, THE NATIONAL CRIME INFORMATION CENTER {NCIC}, AND THE NATIONAL LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM {NLETS}. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT AND APPROVE RESOLUTION #2012-06 PERTAINING TO THE AUCTION PROCESS OF LEASED DUMP TRUCK. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE RESOLUTION #2012-07 PERTAINING TO RETROACTIVELY ADOPTING 10 COUNTY ROADS TO ACCURATELY REPRESENT COUNTY RECORDS WITH STATE RECORDS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE RESOLUTION #2012-08 PERTAINING TO AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL TO ENTER INTO AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY {FEMA} AND KENTUCKY EMERGENCY MANAGEMENT {KYEM} TO EXECUTE AND ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY FEMA AND KYEM TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE RESOLUTION #2012-10 PERTAINING TO THE WHITLEY COUNTY FISCAL COURT APPROVING AN AFFIRMATIVE ACTION PLAN. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE THE RESOLUTION #2012-11 PERTAINING TO ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF ROAD AID AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AND APPROVE CORRECTION TO APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE KENTUCKY ALL LINES FUND AND WORKERS COMPENSATION INSURANCE PREMIUMS FOR FY 2012-2013. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT AND APPROVE JUDGE/EXEC TO SIGN, EXECUTE AND ENTER INTO AGREEMENT FOR INMATE WORK CREWS RELATING TO THE WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE JUDGE/EXEC TO SIGN SALES AGREEMENT WITH WHAYNE SUPPLY PERTAINING TO THE PURCHASE OF A NEW 2009 MT475B-2C CAB TRACTOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE TO AUTHORIZE JUDGE/EXECUTIVE TO SIGN LETTER TO DEPARTMENT NATURAL RESOURCES PERTAINING TO ALDEN RESOURCES LLC, PERMIT NUMBER 918-0435 NEAR HAMBLIN HOLLOW ROAD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT AND APPROVE BUDGET SUMMARY OF THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE 2012-2013 BUDGET FOR THE WHITLEY COUNTY TOURISM BOARD. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE A PETITION FOR CLOSING A PORTION OF FOLEY BEND ROAD BEING 0.1 MILES IN LENGTH, NEW ROAD LENGTH WILL BE 1.18 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE RESOLUTION #2012-09 PERTAINING TO THE APPOINTMENT OF VIEWERS FOR THE PARTIAL CLOSING OF FOLEY BEND ROAD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE RESOLUTION #2012-12 PERTAINING TO ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2012. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT AND APPROVE JUDGE/EXECUTIVE TO SIGN THE COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM FOR THE COMMONWEALTH OF KENTUCKY COURT OF JUSTICE FOR THE FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE AND ACCEPT RESOLUTION #2012-13 TO AUTHORIZE THE JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PROPOSAL/GRANT APPLICATION FOR SCHOLARSHIP WITH LOCAL GOVERNMENT ECONOMIC DEVELOPMENT MULTI COUNTY FUNDS (LGEDF). VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE APPLICATION FOR TRANSFER FROM RESERVE FOR TRANSFER IN THE AMOUNT OF \$10,000.00 TO THE CAPITAL OUTLAY CODE AND AUTHORIZE THE COUNTY TREASURER TO MAKE PAYMENT TO PURCHASE A NEW HOLLAND ROAD GRADER FROM KENTUCKY TRANSPORTATION ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

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