

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JUNE 19, 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  
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY KEITH DECKER.

ROLL CALL. ALL PRESENT.

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

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

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE 2<sup>ND</sup> 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: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AND ACCEPT 2<sup>ND</sup> READING OF ORDINANCE #2012-06 PERTAINING TO ANNUAL BUDGET OF WHITLEY COUNTY FISCAL COURT FY 2012-2013. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AND ACCEPT 2012-2013 CASH/INTERFUND TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE AND ACCEPT SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AND ACCEPT AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE AND ACCEPT CORRECTION TO EMERGENCY BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AND ACCEPT RESOLUTION #2012-16 PERTAINING TO A JOINT RESOLUTION BETWEEN THE COUNTIES OF BELL, HARLAN, KNOX, LETCHER AND WHITLEY RELATING TO SUPPORT FOR THE PMRIDA MULTI-COUNTY COAL SEVERANCE APPLICATION. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-17 AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF LOCAL GOVERNMENT FOR VOLUNTEER FIRE DEPARTMENT PROJECTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THE PROJECTS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2012-18 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THIS PROJECT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-19 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND DEPARTMENT OF HOMELAND SECURITY, TO EXECUTE AND DOCUMENTS DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE ASSISTANCE TO FIREFIGHTERS GRANT PROJECT AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THIS PROJECT. VOTING: ALL VOTED YEA!

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

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

MOTION BY FUSON, SECONDED BY BROWN, TO AWARD 2012-2013 ANNUAL BIDS FOR ASPHALT MATERIAL, STONE, CULVERT AND RS-2 OIL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO AWARD 2012-ILLEGAL OPEN DUMP REMEDIATION GRANT CONTRACT TO BID{S}. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO AWARD BID FOR INMATE HEALTH CARE SERVICES. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE PROPOSAL FOR EDWARD LANHAM AND ANDY COYLE, TO PREPARE THE WHITLEY COUNTY 2011 SHERIFF LOCAL TAX SETTLEMENTS {REGULAR AND UNMINED COAL}. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE CONTRACT WITH LOCAL HEALTH DEPARTMENT TO PROVIDE SERVICES HEPATITIS B AND PPD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF WHITLEY COUNTY PUBLIC LIBRARY FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF BELL WHITLEY COMMUNITY ACTION AGENCY FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT AND APPROVE REVISED BUDGET OF WHITLEY COUNTY PUBLIC HEALTH TAXING DISTRICT FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF CORBIN TRI-COUNTY JOINT INDUSTRIAL AUTHORITY FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE BUDGET OF SOUTHEAST KENTUCKY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT AND APPROVE BUDGET OF CORBIN INDUSTRIAL DEVELOPMENT COMMISSION FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, PUBLIC HEARING TO ACCEPT AND APPROVE VIEWERS REPORT ON THE CLOSING OF A PORTION OF FOLEY BEND ROAD. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE PETITION FOR CLOSING A PORTION OF FOLEY BEND ROAD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2012-09 PERTAINING TO CLOSING A PORTION OF FOLEY BEND ROAD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF LINCOLN DRIVE INTO THE COUNTY ROAD SYSTEM, BEING 0.2 MILES IN LENGTH. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE ADDITIONAL INTERFUND TRANSFER FOR FY 2011-2012 FOR JAIL. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RIGHT OF WAY EASEMENT FOR DELTA NATURAL GAS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE JOINT RESOLUTION 2012-20 BETWEEN KNOX AND WHITLEY COUNTY FISCAL COURTS FOR LGEDF PROJECT PROPOSAL/GRANT APPLICATION FOR EMS HELIPAD FROM 25E IN KNOX COUNTY. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE AMENDED WHITLEY COUNTY DETENTION CENTER K-9 POLICIES AND PROCEDURES. 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