

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

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY GERALD MULLINS.

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 FUSON, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT TREASURERS SETTLEMENT FOR FISCAL YEAR ENDING 06/30/2012. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE AND ACCEPT REPORT OF THE COUNTY TREASURER FOR FISCAL YEAR ENDING 06/30/2012 IN ACCORDANCE WITH KRS 424.220. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT PUBLICATION OF THE AUDIT REPORT IN LIEU OF THE TREASURERS SETTLEMENT FOR FYE 06/30/2012. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE 2ND READING OF ORDINANCE #2012-09 PERTAINING TO CLOSING A PORTION OF FOLEY BEND ROAD . VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2012-21 PERTAINING TO THE AUTHORIZATION OF COAL SEVERANCE MONEY PROJECTS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-22 PERTAINING TO THE PRIORITIZATION OF COAL SEVERANCE MONEY PROJECTS. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT THE WHITLEY COUNTY DETENTION CENTERS
ANNUAL REPORT FOR FYE 2012. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO REVIEW/APPROVE THE ADMINISTRATIVE CODE OF
WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE JUDGE/EXECUTIVE TO SIGN FOURTH
AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH OPERATION UNITE. VOTING: ALL VOTED
YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY
REPORT AND SETTLEMENT FOR THE SECOND QUARTER 2012, FOR THE WHITLEY COUNTY SHERIFF
DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF PINE MOUNTAIN
REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE BUDGET OF THE CUMBERLAND
VALLEY ADD. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE BUDGET AMENDMENT #1 FOR
THE WHITLEY COUNTY TOURISM BOARD. VOTING: ALL VOTED YEA!

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

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS