

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON AUGUST 21, 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 JAMES BAKER.

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 FUSON, SECONDED BY BROWN, 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.

CHECK PRESENTATION TO THE AMERICAN RED CROSS.

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE 1ST READING OF ORDINANCE #2012-10 PERTAINING TO BUDGET AMENDMENT #1 FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-23 PERTAINING TO THE CDBG GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2012-24 PERTAINING TO THE WASTE TIRE GRANT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2012-25 PERTAINING TO THE ILLEGAL OPEN DUMP GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2012-26 PERTAINING TO THE LITTER ABATEMENT GRANT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO APPROVE AMENDMENT #1 TO HEALTH SERVICE AGREEMENT WITH SOUTHERN HEALTH PARTNERS, PERTAINING TO SECTION 7.1 BASE COMPENSATION CHANGE. VOTING: WHITE, YEA! WELLS, YEA! MYERS, YEA! FUSON, NAY! BROWN, YEA!

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE JUDGE/EXECUTIVE TO SIGN ALL RELATED DOCUMENTS PERTAINING TO THE WACHOVIA MUNI BOND DERIVATIVE SETTLEMENT, AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT AND APPROVE THE 2011 WHITLEY COUNTY SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT AND APPROVE THE 2011 WHITLEY COUNTY SHERIFF UNMINED COAL LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO TABLE THE PURCHASE OF 2013 AMBULANCE UNTIL FURTHER NOTICE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO CALL EXECUTIVE SESSION RELATED TO BRIDGE ADVERTISEMENT. CALLED SESSION AT 7:45 PM. RETURNED AT 8:10 PM. ROLL CALL. VOTING: ALL VOTED YEA TO RE-ENTER BACK FROM EXECUTIVE SESSION.

MOTION BY FUSON, SECONDED BY WHITE, TO AWARD BID FOR LITTLE WOLF CREEK BRIDGE REPLACEMENT. CONTINGENT UPON EXECUTION OF THE MOA. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF THE CUMBERLAND VALLEY AREA REGIONAL HOUSING AUTHORITY. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF THE WHITLEY COUNTY CONSERVATION DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT PETITION FOR EXTENSION OF ALSILE CEMETERY ROAD 0.2 MILES, FOR A TOTAL LENGTH OF 0.243 MILES. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE JUDGE/EXECUTIVE TO SIGN ASSIGNMENT OF DEBT AND AGREEMENT BETWEEN THE WHITLEY COUNTY EMS AND SIS CORP, FOR PURPOSE OF COLLECTING OUTSTANDING DEBTS OWED TO THE WHITLEY COUNTY EMS. 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