

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON SEPTEMBER 18, 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
MELISSA GRAY FOR-----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY ROBBIE BROWN.

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 FUSON, TO ACCEPT AND APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, 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 FUSON, SECONDED BY BROWN, TO APPROVE 2ND READING OF ORDINANCE #2012-10 PERTAINING TO BUDGET AMENDMENT #1 FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE RESOLUTION #2012-27 PERTAINING TO THE REMOVING OF UPPER RAINS CEMETERY ROAD FROM THE COUNTY ROAD SYSTEM AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-28 PERTAINING TO THE APPROVAL OF THE 5 YEAR SOLID WASTE PLAN, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE FISCAL COURT ORDER #2012-01 RELATING TO THE FY BUDGET 2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY MYERS, TO SET THE 2012 TAX RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF PAYMENT FOR 2011 FEE AUDIT EXCESS FEES FROM THE WHITLEY COUNTY SHERIFF'S DEPARTMENT.

MOTION BY FUSON, SECONDED BY BROWN, TO AUTHORIZE JUDGE/EXECUTIVE AND SHERIFF TO SIGN ANY AND ALL DOCUMENTS RELATING TO THE SOFTWARE LICENSE AGREEMENT FOR PVD COLLECT SOFTWARE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO AUTHORIZE JUDGE/EXECUTIVE AND SHERIFF TO SIGN ANY AND ALL DOCUMENTS RELATING TO THE SOFTWARE LICENSE AGREEMENT FOR ONLINE TAX BILL SEARCH SOFTWARE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO RETROACTIVE APPROVAL FOR SEARCH AND RESCUE GRANT PERTAINING TO WOODBINE SEARCH AND RESCUE SQUAD FOR FY 2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO AWARD BID FOR PURCHASE OF 2013 AMBULANCE, AS PRESENTED. VOTING: ALL VOTED YEA! {LOW BID}

MOTION BY BROWN, SECONDED BY WELLS, TO AWARD ABUTMENT BID FOR LITTLE WOLF CREEK BRIDGE REPLACEMENT, CONTINGENT ON MOA, AS PRESENTED. VOTING: ALL VOTED YEA! {LOW BID}

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

ADD ON:

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE RESOLUTION #2012-29 RELATING TO WHITLEY COUNTY FISCAL COURT CDBG INDEPENDENCE HOUSE-RECOVERY KY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION #2012-30 PERTAINING TO THE AUTHORIZATION OF A MEMORANDUM OF AGREEMENT FOR THE PROJECT OF RESURFACING SEVERAL COUNTY ROADS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE RESOLUTION #2012-31 PERTAINING TO THE AUTHORIZATION OF A MEMORANDUM OF AGREEMENT FOR THE LITTLE WOLF CREEK BRIDGE REPLACEMENT PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO REIMBURSE 2011 EXCESS FEES TO THE SHERIFF AND AUTHORIZE THE JUDGE/EXECUTIVE & TREASURER TO MOVE THE APPROPRIATIONS AND TO MAKE CHECK PAYABLE TO SHERIFF.

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS