

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON OCTOBER 16, 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 DAVID AKERS.

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 BROWN, SECONDED BY MYERS, 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 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 FUSON, TO APPROVE 1ST READING OF ORDINANCE #2012-11 PERTAINING TO BUDGET AMENDMENT #2 FOR FY 2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE RESOLUTION #2012-32 PERTAINING TO APPROVING A LEASE FOR THE FINANCING OF A PROJECT, PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO THE LEASE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON TO APPROVE RESOLUTION #2012-33 PERTAINING TO APPROVING A LEASE FOR THE FINANCING OF A PROJECT, PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO THE LEASE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PAY RATES AND TO REVIEW SENIOR STAFF OF THE ROAD DEPARTMENT AND GIVE THE SAME INCREASE AS OTHER EMPLOYEES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY REPORT AND SETTLEMENT FO THE THIRD QUARTER 2012 FROM THE WHITLEY COUNTY SHERIFF'S DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT BUDGET AMENDMENT #2 OF THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON ITEMS:

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-34 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND KENTUCKY EMERGENCY MANAGEMENT TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY FEMA AND KYEM TO FACILITATE AND ADMINISTER THE MOUNTAIN ASH/TACKETT CREEK SLIDES PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-35 RELATING TO SHOWING SUPPORT FOR A NEW VETERANS HOSPITAL FACILITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT THE PETITION FOR ADOPTION OF TRAIN VIEW LANE BEING 0.06 MILES INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS