

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON DECEMBER 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
ABSENT-----ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REVEREND DEAN MOSES.

ROLL CALL. ALL PRESENT EXCEPT ROBERT P. HAMMONS

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

CHECK AND CERTIFICATE FOR PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS. NO ONE PRESENT.

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE 2ND READING OF ORDINANCE #2012-12 REPEALING ORDINANCE #96-08 RELATING TO THE PROHIBITION OF CARRYING CONCEALED WEAPONS ON GOVERNMENT PROPERTY AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY RSA.

PRESENTATION BY CIVIC GROUP.

MOTION BY FUSON, SECONDED BY WHITE, TO APPROVE 1ST READING OF ORDINANCE #2012-13 RELATING TO THE FINANCING OF THE OLD POST OFFICE BUILDING AND THE WHITLEY COUNTY DETENTION CENTER. {TABLED FROM PREVIOUS MEETING FOR EITHER RSA OR CIVIC GROUP} OPTION 2 FORMAT \$60,000 SAVINGS 1ST YEAR. VENDOR SELECTED WAS CIVIC FINANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO APPROVE JOINT RESOLUTION #2012-37 RELATING TO AN APPLICATION FOR A LGEDF PROPOSAL/GRANT APPLICATION FOR UP TO \$250,000 SUPPORTING PRIDE ACTIVITIES IN COAL COUNTIES.

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2012-39 PERTAINING TO THE REGIONAL HAZARD MITIGATION PLAN AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE CORRECTIONS TO CLAIMS, AS PRESENTED: VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY SHERIFF'S DEPARTMENT BUDGET AMENDMENT #1 FOR CALENDAR YEAR 2012, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE THE 2013 BUDGET FOR THE WHITLEY COUNTY SHERIFF DEPARTMENT, AS PRESENTED.

CHECK PRESENTATION OF \$50,000 EXCESS FEES FROM THE WHITLEY COUNTY SHERIFF DEPARTMENT.

MOTION BY WELLS, SECONDED BY FUSON, TO TRANSFER FEES BACK TO THE WHITLEY COUNTY SHERIFF'S DEPARTMENT THE FIRST WEEK IN JANUARY AND AUTHORIZE THE COUNTY TREASURER AND JUDGE/EXECUTIVE TO MAKE APPROPRIATE TRANSFERS AND ISSUE CHECK. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE 2013 SALARY CAP FOR THE WHITLEY COUNTY SHERIFF DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE 2013 STATE ADVANCEMENT IN THE AMOUNT OF \$280,000 FOR THE WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE SPECIAL BOND OF SHERIFF FOR REPAYMENT OF ADVANCEMENT FOR 2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE BUDGET OF KNOX COUNTY UTILITY COMMISSION FOR FY 2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY _____, SECONDED BY _____, TO AWARD BID FOR A 1987 CHEVY VAN AS PRESENTED. NO BIDS RECEIVED.

MOTION BY WELLS, SECONDED BY BROWN, TO DISPOSE AT THE COURTS PLEASURE, TO SCRAP VAN AND GIVE FUNDS TO THE ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO APPOINT TWO MEMBERS FROM LIST OF NOMINEES, TO THE WHITLEY COUNTY COOPERATIVE EXTENSION COUNCIL, FOR A THREE YEAR TERM BEGINNING JANUARY 01, 2013. NEW MEMBERS WILL BE REPLACING BESSIE SILER AND ED FARMER. APPOINTED LORENE BOWLING AND BARRY ARNETT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE PETITION TO RENAME JOHNNY PHILPOT ROAD TO B&G ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE PETITION TO RENAME JOHNNY PHILPOT SPUR ROAD TO KERRY COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE PETITION TO WIDEN BUC ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2012-38 PERTAINING TO THE AIR SPACE OVER WHITLEY COUNTY, KENTUCKY, 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