

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON MARCH 20, 2013 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  
ROBERT P. HAMMONS, CO ATTORNEY  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY KAY SCHWARTZ.

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 FUSON, SECONDED BY MYERS, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2013-02 RELATING TO BUDGET AMENDMENT #4 FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, 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!

MOTION BY BROWN, SECONDED BY WELLS, TO TABLE RESOLUTION #2013-06 RELATING TO OPIOID OVERDOSE DEATH PREVENTION AND USE OF NALOXONE, FOR FURTHER INVESTIGATION & REFER TO LOCAL POLICE DEPARTMENT, CORONER & UNITE. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-07 RELATING TO THE RETROACTIVE AUTHORIZATION OF AN AMENDED AND INTERLOCAL AGREEMENT ALONG WITH OTHER PARTICIPATING COUNTIES, CITIES OR SHERIFF'S DEPARTMENTS FUNDED BY UNITE. 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 BROWN, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE/AUTHORIZE JUDGE EXECUTIVE TO SIGN PRIDE GRANT AWARD IN THE AMOUNT OF \$3750.00. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPOINT WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES , FROM NOMINATION LIST, AS PRESENTED, REPLACING RANDLE BARGO, TERM EXPIRING APRIL 30, 2013. COURT APPOINTS MRS. BETTY SUE WATSON. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE DISBURSEMENT TO WHITLEY COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$19,657.00 THAT WAS RECEIVED IN FEBRUARY IN EXCESS FEES FOR PURPOSE OF MAKING PAYROLL. VOTING: ALL VOTED YEA!

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

PRESENTATION BY DAVID FUSON & JEFF FRAZIER OF THE KENTUCKY TRANSPORTATION CABINET REGARDING 2013 WHITLEY COUNTY RURAL SECONDARY ROAD ALLOTMENT & SUGGESTED WORK.

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT THE PROPOSED RESURFACING AREAS FOR WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE RESOLUTION #2013-08 RELATING TO THE APPROVING OF THE PROJECT IMPLEMENTATION & PROGRAM MANAGEMENT CONTRACT WITH FAHE FOR THE CDBG PROGRAM FOR WHITLEY COUNTY HBEER PROJECT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE ANNUAL RENEWAL AND PAYMENT OF CLAIM FOR DR. CHARLES MARCUM, MEDICAL DIRECTOR FOR WHITLEY COUNTY EMS. 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