

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON APRIL 16, 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
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REVEREND ALBERT JONES.

ROLL CALL. ALL PRESENT

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

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

PRESENTATION BY DON MOSES, FORMER WHITLEY COUNTY ATTORNEY, OF REVENUES COLLECTED FROM FORMER SHERIFF LAWRENCE HODGE ACCOUNTS.

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE FIRST READING OF ORDINANCE #2013-03 PERTAINING TO BUDGET AMENDMENT #5 FOR FISCAL YEAR 2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

RESOLUTION #2013-06, IN LACK OF MOTION, TABLED FROM PREVIOUS MEETING, RELATING TO OPIOID OVERDOSE DEATH PREVENTION AND USE OF NALOXONE, AS PRESENTED.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-09 RELATING INTERLOCAL AGREEMENT BETWEEN WHITLEY COUNTY, KENTUCKY, THE CITY OF WILLIAMSBURG, KENTUCKY, THE CITY OF CORBIN, KENTUCKY, FOR THE PURPOSE OF ESTABLISHING MANAGEMENT CONTROL OF THE WHITLEY COUNTY 911 DISPATCH CENTER, THE INFORMATION OBTAINED THROUGH LINK, NCIC AND NLETS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2013-10 ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID CO-OP PROGRAM CONTRACT FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-11 AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH KEEP AMERICA BEAUTIFUL CIGARETTE LITTER PREVENTION PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE CORRECTIONS TO CLAIMS, 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 MYERS, SECONDED BY BROWN, TO APPROVE JUDGE/EXECUTIVE TO SIGN COAL MINING LEASE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND MOUNTAINSIDE COAL COMPANY AS PRESENTED. VOTING: ALL VOTED YEA EXCEPT JUDGE PAT WHITE. COULD NOT VOTE DUE TO HAVING SOME INTEREST IN THIS PROPERTY.

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE THE CUMULATIVE QUARTERLY REPORT AND ANNUAL STATEMENT FOR CALENDAR YEAR 2013, FIRST QUARTER, OF THE WHITLEY COUNTY SHERIFF DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT AND APPROVE ANNUAL FINANCIAL BUDGET OF THE WHITLEY COUNTY CONSERVATION DISTRICT FOR FISCAL YEAR 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPOINT SHARON SHELTON FROM LIST OF RECOMMENDATIONS, TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES FOR MEMBER HARRY SILER, WHOSE TERM EXPIRES SOON. NEW TERM TO EXPIRE APRIL 30, 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO DECLARE AS SURPLUS, A 1971 FORD W90 TRUCK, VIN #W90JVK54759, DEEMED AS NOT ROAD WORTHY. WILL BE SOLD AS SCRAP UPON DECLARATION OF SURPLUS. THIRD AXLE MUST BE REMOVED UPON THIS MOTION. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF SOUTHERN WAY INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF LOLLIE DRIVE INTO COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF JACKS FORK CHURCH LOOP ROAD, BEING 0.07 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM AS PRESENTED. VOTING: ALL VOTED YEA!

ADD-ONS

MOTION BY FUSON, SECONDED BY WELLS, TO APPOINT A NEW BOARD MEMBER, BOB DURHAM TO WHITLEY COUNTY WATER DISTRICT FOR UNEXPIRED TERM OF WALTER ESTES WHO SUBMITTED LETTER OF RESIGNATION TO JUDGE'S OFFICE ON APRIL 15, 2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT AND APPROVE THE ANNUAL FINANCIAL BUDGET OF THE WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE FOR FISCAL YEAR 2013-2014.

MOTION BY BROWN, SECONDED BY FUSON, TO RECORD THE INTERLOCAL COOPERATION AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS