

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

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY ROGER WELLS.

ROLL CALL. ALL PRESENT

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 APPROVE EMERGENCY ORDINANCE #2013-05 PERTAINING TO BUDGET AMENDMENT #6 FOR FY 2012-2013. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY FUSON, 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.

MOTION BY BROWN, SECONDED BY FUSON TO HAVE MAGISTRATES INVOLVED IN THE PRECEDURES OF ALL STATE & LOCAL BLACK TOPPING FUNDS AND TO VOTE IN OPEN COURT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE SECOND READING OF ORDINANCE #2013-04 PERTAINING TO THE ANNUAL BUDGET OF THE WHITLEY COUNTY FISCAL COURT FOR FY 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON TO APPROVE 2013-2014 CASH/INTERFUND TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-14 RELATING TO THE ESTABLISHMENT OF A HOUSING REVOLVING FUND. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN TO APPROVE JUDGE/EXECUTIVE TO SIGN KCDBG PROCUREMENT CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE KENTUCKY ALL LINES FUND AND WORKERS COMP. INSURANCE PREMIUMS FOR FY 2013-2014. VOTING: ALL VOTED YEA! {APPROVE BASE PREMIUM WITH OPTION OF CHANGING DEDUCTIBLES AT NEXT MEETING.}

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

REVIEW AND APPROVE THE ADMINISTRATIVE CODE OF WHITLEY COUNTY FISCAL COURT.

MOTION BY BROWN, SECONDED BY FUSON, TO AMEND ADMINISTRATIVE CODE WITH ADDITION OF SECTION 6.5 PROCEDURES FOR COUNTY ROAD REPAIRS AND MAINTENANCE, AS PRESENTED.

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE THE ADMINISTRATIVE CODE OF WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE JUDGE/EXECUTIVE TO SIGN CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY HEALTH DEPARTMENT TO PROVIDE SERVICES FOR HEP B VACCINATIONS, AND TB SKIN TEST ASSESSMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO AWARD 2013-2014 ANNUAL BID FOR ON-ROAD AND OFF-ROAD DIESEL AT THE COUNTY ROAD DEPARTMENT AND THE AMBULANCE BASE. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO AWARD 2013-2014 ANNUAL BIDS FOR ASPHALT MATERIAL, STONE, CULVERT AND RS-2 OIL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT AND APPROVE THE BUDGET OF THE WHITLEY COUNTY PUBLIC HEALTH TAXING DISTRICT FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE THE BUDGET OF THE WHITLEY EXTENSION DISTRICT BOARD FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT AND APPROVE THE BUDGET OF THE BELL-WHITLEY CAA, INC. FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT AND APPROVE THE BUDGET OF THE SOUTHEAST KENTUCKY INDUSTRIAL DEVELOPMENT AUTHORITY, INC. FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT AND APPROVE THE BUDGET OF THE WHITLEY COUNTY TOURISM BOARD FOR FY 2013-2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE PETITION FOR EXTENDING SPRUCE CREEK ROAD 0.25 MILES FOR A TOTAL LENGTH OF 1.436 MILES. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF DAISY LANE INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF VICY ROSE CEMETERY ROAD INTO THE COUNTY ROAD SYSTEM. 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