

The Webster County Fiscal Court convened Monday, November 15, 2004 for regular session with the following magistrates present to witness: District 1, Richard Heady, District 2, Jerry Brown; and District 3, William Winebarger. Presiding over the meeting was the Honorable James R. Townsend.

Judge Townsend called the meeting to order and gave the invocation.

The minutes of the regular meeting on October 25, 2004 were approved upon a motion made by Magistrate Heady with a second given by Magistrate Brown. All Ayes. Motion Carried.

The minutes of the called meeting on November 10th, 2004 for the purpose of discussion of Webster County Ambulance Service and Providence Ambulance Service were approved upon a motion made by Magistrate Winebarger with a second given by Magistrate Brown. All Ayes. Motion Carried.

The minutes of the previous meeting were approved upon a motion made by Magistrate Heady with a second given by Magistrate Brown. All Ayes. Motion Carried.

Old Business

The court approved and adopted the second reading of an Industrial Revenue Bond Resolution, for Green River Collieries, LLC, upon a motion made by Magistrate Brown with a second given by Magistrate Brown. All Ayes. Motion Carried. A copy of the Resolution is attached and to become a part of the minutes.

Judge Townsend presented an Administrative Services Contract between Green River Area Development District And Webster County Fiscal Court, for the implementation of a Home Investment Partnership. Judge Townsend explained that about ten houses would be built with the available monies. The Governors office will then review and approve. A motion to execute the agreement was made by Magistrate Heady with a second given by Magistrate Brown. All Ayes. Motion Carried. A copy of the contract is to be attached and to become a part of the minutes.

New Business

Members of the Webster County Water District were present as follows, Bill Hatley, Paul Lashbrooke, Tommy Robertson, Jack Simmons and Wallace Duncan. Mr. Hatley gave the court an update on the progress made by the water department in the past year. Mr. Hatley addressed the court concerning a raise for all the board members. This would be an increase of \$200.00 a month to \$300.00. The raise is paid by the water district but requires approval of the fiscal court. A motion to approve the raise for water board members was made by Magistrate Heady, with a second given by Magistrate Winebarger. All Ayes. Motion Carried.

Dorris Crowley, Webster County Jailer, was present, along with Brad Black, architect, representing CMM, of Lexington, to address the court concerning an expansion to the jail. A drawing and cost estimate was submitted to the court for review. The addition would make the facility an eighty- four-bed facility. Mr. Crowley explained that if some actions were not taken to increase housing, that in the near future we would be paying surrounding counties to house our prisoners. There was much discussion between the court and the architect. Mr. Black offered to do a study for the court for the sum of \$3,400.00 in order to provide more accurate information. Magistrates Heady made a motion to allow Mr. Black to proceed with the study for \$3,400.00, with a second given by Magistrate Winebarger. All Ayes. Motion Carried.

A motion to enter into closed session to discuss personnel was made but was withdrawn.

Mr. Crowley also discussed raises for all jail employees, at fifty cents across the board for all jail employees. Magistrate Winebarger made a motion to table the raise until June when the new budget would be discussed, with a second given by Magistrate

Heady. This motion and second was later withdrawn. Magistrate Winebarger asked Paula Guinn, Treasurer, to compile a list of all employees rate of pay and years of service with the county, in order for the court to discuss the issue at the next meeting, with a second given to the motion by Magistrate Heady. All Ayes. Motion Carried.

Transfers were approved as presented upon a motion made by Magistrate Winebarger, with a second given by Magistrate Heady. All Ayes. Motion Carried. A copy of the transfers to be attached and to become a part of the minutes.

Purchase orders were approved as presented upon a motion made by Magistrate Winebarger, with a second given by Magistrate Heady. All Ayes. Motion Carried. A copy of the purchase orders to be attached and to become a part of the minutes.

Claims were approved as presented upon a motion made by Magistrate Winebarger, with a second given by Magistrate Heady. All Ayes. Motion Carried. A copy of the claims to be attached and to become a part of the minutes.

Linda Wilson, Road Supervisor, informed the court that she had been contacted by the railroad and told that the Diamond Green Grove Tracks that had been worked on due to the rough crossing would have to be uncovered. Magistrate Winebarger asked that Clint Prow, County Attorney, draft a letter regarding the issue. Brown had a request on Donahue Hust Road and Mt. Gilead concerning ditches. Heady had a request on Curry Cemetery Road.

Personnel was presented to the court for approval as follows; Derrick Parrish from part time to full time \$7.30 to \$10.00, Michael McVay from solid waste to road \$6.98 to 9.50, Randy Mooney from jail to road \$9.03 to \$9.50 and Aubrey Walker from jail to compaction center at \$6.98. Magistrate Heady made a motion to accept personnel changes with a second given by Magistrate Winebarger. All Ayes. Motion Carried.

Kentucky Transportation Agreement was received to blacktop Derby Mines and John Roach Road. The resolution will give Judge Townsend permission to execute all necessary documents. Magistrate Heady made a motion to adopt the resolution, with a second given by Magistrate Winebarger. All Ayes. Motion Carried. A copy of the resolution is to be attached and to become a part of the minutes.

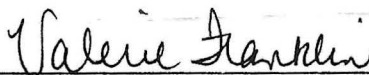
The court discussed the agreement between Webster County and Providence Ambulance Service, concerning the dispatch of 667 numbers. Magistrate Winebarger made a motion to ask Clint Prow, County Attorney, to draft an agreement, with a second given by Magistrate Brown. All Ayes. Motion Carried.

Holiday time for county employees was discussed. Magistrate Winebarger made a motion that the county observe the same dates as the state offices for Christmas and New Year, with a second given by Magistrate Heady. All Ayes. Motion Carried.

The Blackford Bridge Project was discussed and Judge Townsend explained that approval from the Division of Water has not yet been received.

With there being no further business to be brought before the court Magistrate Heady made a motion to adjourn with a second given by Magistrate Winebarger. All Ayes. Motion Carried.

ATTEST:


Valerie Franklin

Judge/Executive


James R. Townsend

000233

District I

Richard Heady
Richard Heady

District II

Jerry Brown
Jerry Brown

District III

William Winebarger
William Winebarger