

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18<sup>TH</sup> DAY OF APRIL, 2017 AT 6:00 PM, WITH THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
LON "CHUCK" HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> DISTRICT MAGISTRATE  
KAY SCHWARTZ, WHITLEY CO CLERK  
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY  
JEFF GRAY, WHITLEY COUNTY TREASURER

MEETING CALLED TO ORDER BY PAT WHITE, JR., JUDGE EXECUTIVE.

OPENED WITH PRAYER BY: KAY SCHWARTZ, WHITLEY CO CLERK

ROLL CALL. ALL PRESENT.

MOTION BY: BROWN, SECONDED BY: HARRISON, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE.

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2017-02 PERTAINING TO BUDGET AMENDMENT #5 FOR FISCAL YEAR ENDING 2017. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2017-04 APPROVING CONTRACT BETWEEN WCFC AND KYTC REGARDING COUNTY ROAD AID FOR FY 2017-2018. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2017-05 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH WHITLEY COUNTY PUBLIC PROPERTIES AND KY ADMINISTRATIVE OFFICE OF THE COURTS. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2017-06 PERTAINING TO CRMS GRANT. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE CONSENT TO ASSIGNMENT TO COAL LEASE AGREEMENT TO MAINTAIN REASONABLE PASSAGEWAY FOR RESIDENTS. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE QUOTE FROM ANDY COYLE TO COMPLETE 2016 REGULAR AND UNMINED COAL TAX SETTLEMENTS. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO DECLARE COUNTY SURPLUS PROPERTY FOR WHITLEY COUNTY SHERIFF DEPT. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO DECLARE COUNTY SURPLUS PROPERTY FOR WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE PETITION TO CLOSE A PORTION OF BRIMM LANE. VOTING: ALL VOTE YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE PETITION TO CLOSE LOGAN ROAD. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE PETITION TO ADOPT CREEKSTONE DRIVE, ¾ MILE IN LENGTH, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE PETITION TO ADOPT LES CAMPBELL LANE, .173 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE CORRECTION TO TRANSFER FROM MARCH 21, 2017 FISCAL COURT MEETING. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: HEAD, TO APPROVE TERRITORY EXTENSION FOR KNOX COUNTY UTILITIES REGARDING COALSTONE AREA. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR 1<sup>ST</sup> QUARTER 2017. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE COMMONWEALTH OF KENTUCKY COURT OF JUSTICE/COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR  
S/LON HEAD  
S/MICHAEL JARBOE  
S/ROBBIE BROWN  
S/SCOTTY HARRISON