

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON DECEMBER 16, 2014 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, 1ST DISTRICT MAGISTRATE
DAVID MYERS, 2ND DISTRICT MAGISTRATE
JAMIE FUSON, 3RD DISTRICT MAGISTRATE
ROBBIE BROWN, 4TH DISTRICT MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY DAVID MONTGOMERY.

ROLL CALL. ALL PRESENT.

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 2ND READING OF ORDINANCE #2014-05 PERTAINING TO FY 2014-2015 BUDGET AMENDMENT #2. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO REVIEW & APPROVAL OF WHITLEY COUNTY ADMINISTRATIVE CODE. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE 2015 ANNUAL BUDGET FOR THE WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE 2015 WHITLEY COUNTY SHERIFF ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES & ASSISTANTS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY SHERIFF STATE ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE 2015 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE 2015 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES & ASSISTANTS. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE CORRECTION TO CLAIMS FROM NOVEMBER 18, 2014 MEETING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN TO APPROVE SURPLUS PROPERTY TO BE ADVERTISED FOR BID AND DISPOSAL. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE PETITION TO ADOPT MCCULLAH CEMETERY ROAD {0.10 IN LENGTH} INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT PETITION TO ADOPT JAMES SEARS CEMETERY ROAD {0.20 MILES IN LENGTH} INTO THE COUNTY ROAD SYSTEM. VOTING: WHITE-YES; WELLS-ABSTAIN; MYERS-YES; FUSON-YES; BROWN-YES.

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-12 PERTAINING TO THE AIR SPACE OVER WHITLEY COUNTY, KY. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO ADJOURN.

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS