

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON AUGUST 16, 2016 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  
CAROLYN WILLIS FOR - KAY SCHWARTZ, CO CLERK  
ROBERT P. HAMMONS, CO ATTORNEY  
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY PASTOR JAMES NEICE

ROLL CALL. ALL PRESENT.

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

MOTION BY: BROWN, SECONDED BY: JARBOE, 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: CARL HCKMAN, RON PATTERSON &  
JIM FARRIS.

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

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

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

PRESENTATION BY SPECIALPURPOSE GOVERNMENT ENTITIES PURSUANT TO KRS 64A.100:

- |                                    |                                          |
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| A. WHITLEY COUNTY PUBLIC LIBRARY   | B. WHITLEY COUNTY CONSERVATION DISTRICT. |
| C. WHITLEY COUNTY EXTENSION OFFICE | D. WHITLEY COUNTY HEALTH DEPARTMENT.     |

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF ORDINANCE 2016-07  
PERTAINING TO EMERGENCY BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2016-08  
AMENDING ORDINANCE 2016-02, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2016-12 PERTAINING TO WHITLEY COUNTY HEALTH DEPARTMENT RE SYRINGE EXCHANGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE 2015 WHITLEY COUNTY SHERIFF UNMINED COAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2015 WHITLEY COUNTY SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE 2016 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: BROWN, TO RE-APPOINTMENT OF COMMISSIONER, LARRY REYNOLDS, CUMBERLAND FALLS HIGHWAY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE CORRECTIONS TO CLAIMS FROM THE JULY 19<sup>TH</sup>, 2016 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT PETITION TO ADOPT MARVIN BROOKS SPUR RD., 1/10 OF A MILE IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE INTER LOCAL AGREEMENT BETWEEN WCFC AND CUMBERLAND FALLS HIGHWAY DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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