

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON OCTOBER 18TH, 2016 AT 6:00 PM, WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
LON "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
ROBBIE BROWN, 4TH DISTRICT MAGISTRATE
KAY SCHWARTZ, CO CLERK
ROBERT P. HAMMONS, CO ATTORNEY
JEFF GRAY, COUNTY TREASURER

MEETING CALLED TO ORDER BY MR. RICK FLEENOR.

OPENED WITH PRAYER BY: MR. RICK FLEENOR.

ROLL CALL. ALL PRESENT.

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

MOTION BY: HEAD, 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: BRUCE CARPENTER.

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

WHITLEY COUNTY FISCAL COURT WOULD LIKE TO RECOGNIZE OFFICERS JONAS SAUNDERS, BRIAN
HENSLEY, AND CONSTABLE RON "BUBBA" BOWLING, FOR THEIR OUTSTANDING DUTY AND WOULD LIKE
TO RECOGNIZE THEM WITH THE PRESENTATION OF A PLAQUE.

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2016-09
PERTAINING TO BUDGET AMENDMENT #2 FOR FY 2016-2017. VOTING: ALL VOTED YEA!

MOTION BY, BROWN, SECONDED BY, HEAD, TO APPROVE RESOLUTION 2016-21 PERTAINING TO AN
AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE UNIFIED POLICE PROTECTION SYSTEM
(BACKUPPS). VOTING: ALL VOTING YEA!

MOTION BY, HEAD, SECONDED BY, JARBOE, TO AUTHORIZE JUDGE EXECUTIVE TO ACCEPT DONATION OF PROPERTY FROM HOWARD JACKSON FOR RIVER FRONT PROPERTY FOR RIVER ACCESS POINT.
VOTING: ALL VOTING YEA!

MOTION BY, BROWN, SECONDED BY, HEAD, TO APPROVE CORRECTIONS TO CLAIMS FROM THE SEPTEMBER 20, 2016 FISCAL COURT MEETING. VOTING: ALL VOTING YEA!

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

MOTION BY, JARBOE, SECONDED BY, BROWN, TO APPROVE MOA BETWEEN WHITLEY COUNTY FISCAL COURT AND KENTUCKY TRANSPORTATION CABINET REGARDING ALSILE BRIDGE. VOTING: ALL VOTING YEA!

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

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