

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON FEBRUARY 21<sup>ST</sup>, 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: PASTOR, VIRGIL BALL.

ROLL CALL. ALL PRESENT.

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

MOTION BY: BROWN, SECONDED BY: HEAD, 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: TYLER JONES.

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

MOTION BY: BROWN, SECONDED BY: HEAD, 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: JARBOE, SECONDED BY: HEAD, TO APPROVE SECOND READING OF ORDINANCE 2017-01 PERTAINING TO BUDGET AMENDMENT #4 FOR FISCAL YEAR ENDING 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO APPROVE WHITLEY COUNTY CLERK QUARTERLY AND ANNUAL SETTLEMENT FOR 4<sup>TH</sup> QUARTER 2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO AUTHORIZE WHITLEY COUNTY JUDGE EXECUTIVE TO SIGN WASTE TIRE COLLECTION EVENT CONTRACT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPOINT SUMMER POWERS AND JUNIOR SOLIS TO THE KNOX COUNTY UTILITY BOARD. VOTING: ALL VOTED YEA!

PRESENTATION BY DAVID FUSON, KENTUCKY TRANSPORTATION CABINET REGARDING RS SPENDING. DAVID FUSON (SICK), TYLER JONES REPRESENTED KENTUCKY TRANSPORTATION CABINET.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT THE PROPOSED WHITLEY COUNTY RS PROGRAM, AS PRESENTED BY TYLER JONES OF KENTUCKY TRANSPORTATION CABINET FOR 2017-2018. VOTING: ALL VOTED YEA!

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

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE TRAINING AND EDUCATIONAL INSTITUTION FOR WHITLEY COUNTY EMS AND PRE-PAYMENT AUTHORIZATION WITH CODE #09-5140-569 AT \$200.00. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/MICHAEL JARBOE

S/ROBBIE BROWN

S/SCOTTY HARRISON