

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MARCH 21ST, 2017 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, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

LEANELL FOLEY FOR

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

OPENED WITH PRAYER BY: PASTOR KENNY CARR.

ROLL CALL. ALL PRESENT.

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

MOTION BY: HARRISON, 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: NONE.

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

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

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

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2017-02 PERTAINING TO HANDICAP ACCESSIBILITY. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2017-03 PERTAINING TO FAIR HOUSING. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO SET SALARIES FOR KNOX COUNTY UTILITIES DISTRICT BOARD MEMBERS AT THE RATE OF \$200.00 MONTHLY. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY EMS AND MEDICAL DIRECTOR, DR. MARCUM. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE BUDGET AMENDMENT #3 FOR 2ND QUARTER 2016. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE BUDGET AMENDMENT #2 FOR 3RD QUARTER 2016. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE BUDGET FOR 4TH QUARTER 2016. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, FOR THE APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE EXPIRING TERM OF SHARON SHELTON. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, FOR THE APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE EXPIRING TERM OF BETTY SUE WATSON. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT PETITION TO CLOSE A PORTION OF BRIMM LANE. VOTING: ALL VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: JARBOE, TO ACCEPT PETITION TO ADOPT CREEKSTONE DRIVE, $\frac{3}{4}$ MILE IN LENGTH, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

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

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

S/PAT WHITE, JR

S/LON HEAD

S/MICHAEL JARBOE

S/ROBBIE BROWN

S/SCOTTY HARRISON