

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST DAY OF NOVEMBER, 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

CAROLYN WILLIS –FOR–

KAY SCHWARTZ, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: REV. BILL WOODWARD

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

MOTION BY: BROWN, SECONDED BY: JARBOE, 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 SIGN IN: NONE

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

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

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

REGIONAL INDUSTRIAL PARK PRESENTATION: BRUCE CARPENTER.

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2017-17 PERTAINING TO FIVE (5) YEAR SOLID WASTE PLAN, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE UPDATE OF SOLID WASTE AREA DESIGNATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY BUDGET FOR 3RD QUARTER 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE AGREEMENT BETWEEN KYTC AND WHITLEY COUNTY FISCAL COURT RE: SALT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HEAD, TO APPROVE RE-APPOINTMENT OF JIMMY CREEKMORE TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR TWO YEAR TERM EXPIRING DECEMBER 31, 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: BROWN, TO APPOINT ANGELIKA BOWLING-WEAVER, AND PENNY BROWN, AS WHITLEY COUNTY COOPERATIVE EXTENSION DISTRICT BOARD MEMBERS TO REPLACE THE EXPIRING TERM OF JANIS DURHAM AND LETHA TAYLOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO DECLARE SCRAP METAL EXCLUDING VEHICLES AS SURPLUS PROPERTY FOR FISCAL YEAR 2017-2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE CORRECTION TO CLAIMS FROM OCTOBER 2017 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: BORWN, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT D & P GIBBS RD. .436 MILES, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. 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