

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 17TH OF JULY, 2018 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

OPENED IN PRAYER BY: PASTOR, KENNY CARR

PLEDGE OF ALLEGIANCE: LON "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

MOTION BY: BROWN, SECONDED BY: HARRISON, 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: SARAH MEADORS, WHITLEY COUNTY FAIR BOARD.

MOTION BY: JARBOE, SECONDED BY: BROWN, 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!

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY: HEAD, SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF ORDINANCE 2018-06 REGARDING BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO ACCEPT AND APPROVE TREASURER'S SETTLEMENT FOR 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT AND APPROVE KRS 424.220 REPORT FOR FYE 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO AUTHORIZE PUBLICATION OF AUDIT REPORT IN LIEU OF TREASURER'S SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE WHITLEY COUNTY DETENTION CENTER ANNUAL REPORT FOR 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO TABLE WHITLEY COUNTY SHERIFF AMENDED BUDGET REPORT AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO TABLE ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS, AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: WHITE, SECONDED BY: BROWN, TO APPROVE RE-APPOINTMENT OF COMMISSIONER TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT, 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: BROWN, SECONDED BY: HEAD, TO APPROVE PETITION TO WIDEN SANDERS CREEK MIDDLEFORK ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ONS:

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-15 PERTAINING TO AGREEMENT BETWEEN D O J AND WHITLEY COUNTY FISCAL COURT REGARDING WHITLEY COUNTY SCHOOL SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE CONTRACT AMENDMENT WHITLEY COUNTY HEALTH DEPARTMENT AND WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT PETITION TO ADOPT RAINS FARM ROAD SPUR INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. ALL VOTED YEA!

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

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