

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 15TH DAY OF JANUARY, 2019 AT 6:00 PM, WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
MONDO CIMA, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE
KAY SCHWARTZ, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: REV. STEVE KIRKLAND

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

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

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

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF ORDINANCE 2019-01 PERTAINING TO BUDGET AMENDMENT #4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO ACCEPT FIRST READING OF ORDINANCE 2019-02 PERTAINING TO HEPATITIS "A", AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, FOR THE APPROVAL OF FISCAL COURT ORDER 2019-01 PERTAINING TO FEMA AMBULANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2019-01 PERTAINING TO LEASE AGREEMENT FOR FEMA ROAD PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2019-02 PERTAINING TO LAW ENFORCEMENT PROTECTION PROGRAM GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO ACCEPT WHITLEY COUNTY SHERIFF'S 4TH QUARTER REPORT FOR 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO ACCEPT WHITLEY COUNTY SHERIFF'S PARTIAL EXCESS FEES, AND TO AMEND THE BUDGET TO DIRECT FUNDS BACK TO THE WHITLEY COUNTY SHERIFF AND APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO ACKNOWLEDGE THE REAPPOINTMENT OF DANNY MOSES AS WHITLEY COUNTY EM DIRECTOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN WHITLEY COUNTY FISCAL COURT AND KENTUCKY ENGINEERING GROUP, PLLC RE: COUNTY FAIRGROUND RESTROOM/SHOWER FACILITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE APPOINTMENT AND DESIGNATION OF AMBER OWENS AS APPLICANT AGENT WITH FEMA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO AWARD BID FOR FEMA ROAD STABILIZATION PROJECT ON JELICO CREEK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO AWARD BID FOR FEMA ROAD STABILIZATION PROJECT ON DAL ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE CORRECTION TO CLAIMS FROM DECEMBER 18, 2018 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE AND AUTHORIZE USE OF BLUE LIGHTS FOR CONSTABLE VEHICLES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: JARBOE, TO ACCEPT AND APPROVE EMERGENCY ORDINANCE 2019-03 PERTAINING TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR
S/SCOTTY HARRISON
S/MONDO CIMA
S/MICHAEL JARBOE
S/RALEIGH MEADORS