

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON DECEMBER 17, 2013 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JAMIE FUSON, MAGISTRATE
ROBBIE BROWN, MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REV. GERALD MULLINS.

ROLL CALL. ALL PRESENT

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: WHITE – YEA! WELLS – YEA! MYERS – YEA! FUSON – YEA! WITH THE EXCEPTION OF THE CAPITAL OUTLAY EQUIPMENT OF \$35,882.30. BROWN: SUBSTAIN!

DAVID MYERS ASKED TO GO ON RECORD TO SAY THAT THERE WAS A LACK OF COMMUNICATION BETWEEN THE ROAD DEPARTMENT AND THE FINANCE COMMITTEE & THAT WE ONLY HAVE \$75,000 TO SPEND ON EQUIPMENT AND YOU ARE WANTING TO SPEND \$55,000 OF THAT ON ONE ITEM.

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE FIRST READING OF ORDINANCE #2013-09 PERTAINING TO AUTOMOBILE DEALERS WITHIN WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE FISCAL COURT ORDER #2013-03 PERTAINING TO TRANSFERS IN/OUT FOR THE AMBULANCE SERVICE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AGREEMENT FOR SERVICES FOR SALT WITH THE KENTUCKY TRANSPORTATION CABINET. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO TABLE INTER-GOVERNMENTAL AGREEMENT IGA 871-14 BETWEEN WHITLEY COUNTY DETENTION CENTER AND THE FEDERAL BUREAU OF PRISONS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN TO APPROVE INDUSTRIAL PARK 90 DAY LEASE OPTON #2 BETWEEN THE WHITLEY COUNTY FISCAL COURT AND TIM WEBB IN THE AMOUNT OF \$1,000.00.
VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE EMPLOYEE'S PAY RATES, AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE COUNTY CLERK BUDGET AMENDMENT #1 FOR CALENDAR YEAR, 2013. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN & WELLS, TO APPROVE 2014 BUDGET FOR THE WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE 2014 SALARY CAP FOR THE WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY SHERIFF'S DEPARTMENT BUDGET AMENDMENT #2 FOR CALENDAR YEAR 2013. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY SHERIFF'S SALARY CAP AMENDMENT #1 FOR THE CALENDAR YEAR 2013. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2014 BUDGET FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE 2014 SALARY CAP FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE 2014 STATE ADVANCEMENT IN THE AMOUNT OF \$280,000.00 FOR THE WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE SPECIAL BOND OF SHERIFF FOR REPAYMENT OF ADVANCEMENT FOR 2014. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE/ACCEPT THE KNOX COUNTY UTILITIES COMMISSION'S BUDGET FOR 2014. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO AWARD BID FOR BETHEL BRIDGE REPLACEMENT. BID AWARDED TO E & H BRIDGE & GRATING, INC. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO DECLARE COUNTY SURPLUS PROPERTY, AS PRESENTED.
VOTING: ALL VOTED YEA!

DISCUSSION OF AMB RELAY REPEATER LEASE FOR PERMANENT PLACEMENT. MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE OPTION #2 FOR THE PROPOSED SITE LOCATION FOR EMS RELAY REPEATER. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE RESOLUTION #2013-24 PERTAINING TO THE AIR SPACE OVER WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS