

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MARCH 18, 2014 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, 1ST DISTRICT MAGISTRATE
DAVID MYERS, 2ND DISTRICT MAGISTRATE
JAMIE FUSON, 3RD DISTRICT MAGISTRATE
ROBBIE BROWN, 4TH DISTRICT MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY REVEREND ALBERT JONES

ROLL CALL. ALL PRESENT

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

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

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

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

PRESENTATION OF CHECK AND CERTIFICATES FOR LITTER LIEUTENANTS.

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE REVISED ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE FISCAL COURT ORDER 2014-01 FOR TRANSFER OF FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE BUSINESS ASSOCIATE AGREEMENT BETWEEN 911 BILLING AND GLA CORPORATION AND WHITLEY COUNTY EMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE CORRECTIONS TO CLAIMS FROM FEBRUARY MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO TABLE PETITION FOR ADOPTION OF MITCHELL POWERS ROAD 336 FT IN LENGTH INTO COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: WHITE-NO, WELLS-YES, MYERS-YES, FUSON-YES, BROWN-YES.

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF GENE CARTER LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT PETITION TO EXTEND YOUNGS CHAPEL ROAD TO 0.50 IN LENGTH {0.10 EXTENSION}, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF DONAHUE ROAD INTO COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE 4TH QUARTER REPORT FOR 2013 FOR KAY SCHWARTZ, WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT TO REVIEW THE WHITLEY COUNTY DETENTION CENTER POLICY & PROCEDURES MANUAL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-02 BETWEEN WHITLEY COUNTY FISCAL COURT & THE KENTUCKY ENERGY & ENVIRONMENT CABINET TO APPLY & MAKE APPLICATION FOR RECYCLING GRANT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, FOR FISCAL COURT TO MOVE INTO EXECUTIVE SESSION. ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO END EXECUTIVE SESSION & RECONVENE COURT. ALL VOTED YEA!

STATEMENT MADE BY WHITLEY COUNTY ATTORNEY BOB HAMMONS: "WHITLEY COUNTY FISCAL COURT WENT INTO EXECUTIVE SESSION IN ACCORDANCE WITH KRS 61.810 {1} {C} TO DISCUSS PROPOSED AND/OR PENDING LITIGATION AND NO FORMAL ACTION WAS TAKEN."

MOTION BY WHITE, SECONDED BY FUSON TO ADJOURN.

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS