

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON APRIL 15, 2014 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, 1<sup>ST</sup> DISTRICT MAGISTRATE  
DAVID MYERS, 2<sup>ND</sup> DISTRICT MAGISTRATE  
JAMIE FUSON, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> DISTRICT MAGISTRATE  
ROBERT P. HAMMONS, CO ATTORNEY  
KAY SCHWARTZ, CO CLERK

ABSENT----- JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY REVEREND KEITH DECKER.

ROLL CALL. ALL PRESENT

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

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

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: WHITE-YES; MYERS-YES; WELLS-ABSTAIN; FUSON-YES; BROWN-YES

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

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY CONSERVATION DISTRICT ANNUAL PLAN OF WORK FOR FISCAL YEAR 2015. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE 4<sup>TH</sup> QUARTER FINAL EXCESS FEE PAYMENT FOR WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE BUDGET AMENDMENT #1 FOR WHITLEY COUNTY SHERIFF'S OFFICE. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE SALARIES OF THE MAGISTRATES, CORONER AND COUNTY ATTORNEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE CORRECTIONS TO CLAIMS FROM MARCH MEETING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE SUPPLEMENT TO WHITLEY COUNTY DETENTION CENTER POLICY & PRECEDURE VI-400 REGARDING PEPPERBALL SYSTEM. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PETITION TO EXTEND YOUNG'S CHAPEL ROAD TO 0.50 IN LENGTH {0.10 EXTENSION}. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO DECLARE AN EMERGENCY ADOPTION OF PETITION TO EXTEND SMITH BEND ROAD TO 1.50 IN LENGTH. {0.30 EXTENSION}. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE ANNUAL CONTRACT & PAYMENT TO DR. CHARLES MARCUM, WHITLEY COUNTY MEDICAL DIRECTOR. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO CHANGE THE MONTHLY FISCAL COURT MEETING FROM MAY 20<sup>TH</sup> ELECTION DAY TO MAY 22<sup>ND</sup> AT 6:00 PM. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, PERSUANT TO KRS 61.810 (1)(C) FOR THE WHITLEY COUNTY FISCAL COURT TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO RE-CONVENE BUSINESS FOR WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

THE WHITLEY COUNTY FISCAL COURT MET IN EXECUTIVE SESSION PER KRS 61.810 (1)(C) TO DISCUSS PROPOSED OR PENDING LITIGATION. NO FORMAL ACTION WAS TAKEN.

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE REVISED AGREED ORDER RELATING TO KBEMS FILE #2013-029 AND AUTHORIZE THE COUNTY TO SIGN SAME TO REIMBURSE THE REEDS ALL AMBULANCE CHARGES AND TO APPROVE PAYMENT OF CLAIMS. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN TO ADJOURN. ALL VOTED YEA!

S/PAT WHITE, JR.  
S/JAMIE FUSON

S/ROGER WELLS  
S/ROBBIE BROWN

S/DAVID MYERS