

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MAY 22, 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 GERALD MULLINS.

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 BROWN, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

PRESENTATION OF CHECK AND CERTIFICATE FOR LITTER LIEUTENANTS.

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE ORDINANCE #2014-02 RELATED TO BUDGET AMENDMENT #5 FOR FY 2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE ORDINANCE #2014-03, FIRST READING OF FY BUDGET 2014-2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE ANNUAL STANDING ORDERS FOR FY BUDGET 2014-2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION 2014-03 FOR 2014 LOCAL RECORDS GRANT PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE ANNUAL COURT FACILITIES REIMBURSEMENT FORM WITH AOC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE 2013 EMPG FEDERAL FUNDS REIMBURSEMENT FOR FISCAL YEAR 2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE 2014-2015 COUNTY EMPLOYEE HEALTH INSURANCE RATES, OPTION 1, AND TO REMAIN WITH DELTA DENTAL AND HUMANA LIFE INSURANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE MAINTENANCE RENEWAL FOR TIME CLOCKS FOR FY 2014-2015, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE BID FOR PREPARATION OF WHITLEY COUNTY 2013 SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE CORRECTION TO CLAIMS FROM APRIL MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ACCEPT 2014-2015 FY BUDGET OF THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT PETITION TO ADOPT BRISTOL LANE INTO COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION TO EXTEND OSBORNE RD. TO 0.30 MILES {EXTENSION OF 0.05}, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION ADOPTING AND APPROVING EXECUTION OF COUNTY ROAD AID CO-OP PROGRAM CONTRACT BETWEEN FISCAL COURT AND COMMONWEALTH OF KENTUCKY. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS