

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JULY 15, 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
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY REVEREND BRUCE LEE.

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

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

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

PRESENTATION OF CHECK AND CERTIFICATE FOR LITTER LIEUTENANTS. NO ONE AVAILABLE TO ACCEPT.

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE ORDINANCE #2014-04, BUDGET AMENDMENT #1 FOR FISCAL YEAR ENDING 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE SETTLEMENT OF THE WHITLEY COUNTY TREASURER FOR FISCAL YEAR ENDED JUNE 30, 2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE KRS424.220 REPORT OF THE WHITLEY COUNTY TREASURER FOR FY ENDED JUNE 30, 2014, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE AUDITORS REPORT FOR FYE 2014 IN LIEU OF THE TREASURERS SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2014-06 PERTAINING TO PRIORITIZATION OF COAL SEVERANCE MONEY PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-07 PERTAINING TO AUTHORIZATION OF COAL SEVERANCE MONEY PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY SHERIFF ANNUAL SETTLEMENT FOR CALENDAR YEAR 2014, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY MYERS, TO TABLE AMENDMENT #2 TO HEALTH SERVICES AGREEMENT BETWEEN WHITLEY COUNTY DETENTION CENTER AND SOUTHERN HEALTH PARTNERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE PURCHASE ORDER AGREEMENT FOR KY TRANS CABINET FOR ROADSIDE INMATE WORK CREWS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO AUTHORIZE ROAD FUND BANK ACCOUNT TO BE MOVED FROM WHITAKER BANK TO COMMUNITY TRUST BANK. VOTED: TO TABLE UNTIL JEFF GRAY CAN CHECK FOR INTEREST RATES. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO AWARD BETHEL ROAD BRIDGE REPLACEMENT BID TO ANDY RAINS CONSTRUCTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO AWARD WHITLEY COUNTY EMS AMBULANCE BID TO TAYLOR MADE, {LOW BIDDER}, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT PETITION TO ADOPT CRABTREE CEMETERY ROAD INTO COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT WHITLEY COUNTY DETENTION CENTER 06/30/2014 ANNUAL REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2014-08 AUTHORIZING JUDGE/EXECUTIVE TO SIGN CONTRACT FOR WASTE TIRE COLLECTION EVENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO ADJOURN. VOTING: ALL VOTED YEA!

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS