

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON AUGUST 19, 2014 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, 1ST DISTRICT MAGISTRATE
ABSENT-----DAVID MYERS, 2ND DISTRICT MAGISTRATE
ABSENT-----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 ANDY MYERS.

ROLL CALL. ALL PRESENT EXCEPT DAVID MYERS & JAMIE FUSON.

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

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

PRESENTATIONS BY SPECIAL PURPOSE GOVERNMENT ENTITIES PURSUANT TO KRS 65A.100:

- A. WHITLEY COUNTY PUBLIC LIBRARY
- B. WHITLEY COUNTY CONSERVATION DISTRICT
- C. WHITLEY COUNTY EXTENSION OFFICE
- D. WHITLEY COUNTY HEALTH DEPARTMENT

PRESENTATION OF CHECK AND CERTIFICATE FOR LITTER LIEUTENANTS.

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE SECOND READING, TO APPROVE ORDINANCE #2014-04, AMENDMENT #1 FOR FISCAL YEAR ENDING 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE DECLARATION TO DISPOSE OF SURPLUS PROPERTY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE 2014 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE 2013 WHITLEY COUNTY SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT WHITLEY COUNTY CONSERVATION DISTRICT ANNUAL REPORT AND FINANCIAL STATEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AMENDMENT #1 RELATING TO THE ANNUAL BUDGET FOR WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE ELECTRICAL INSPECTOR CONTRACT WITH KENT SMITH, 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 BROWN, SECONDED BY WELLS, TO APPROVE CORRECTION TO VENDOR FROM JULY MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

NO MOTION WAS MADE TO APPROVE AMENDMENT #2 TO HEALTH SERVICES AGREEMENT, AS PRESENTED.

MOTION BY WHITE, SECONDED BY BROWN, APPROVAL OF COMMISSIONER TERM FOR BILL PERKINS – CUMBERLAND FALLS HIGHWAY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE CONTRACT FOR OUTDOOR LIGHTING SERVICE BETWEEN KU AND WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE TEMPORARY EASEMENT FOR DUNCAN CEMETERY FOR A PERIOD OF ONE YEAR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE TEMPORARY EASEMENT FOR OLD LOT/PERKINS CEMETERY FOR A PERIOD OF SIX MONTHS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ADD ON: MOTION BY WELLS, SECONDED BY BROWN, FOR THE JUDGE/EXECUTIVE AND COUNTY TREASURER TO OPEN A NEW BANKING ACCOUNT WITH COMMUNITY TRUST BANK FOR NEW STATE GRANT. VOTING: ALL VOTED YEA!

ADD ON: MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE ANNUAL REVIEW OF THE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL WITH THE ADDITION OF A NEW TASER POLICY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY WHITE, TO ADJOURN.

S/PAT WHITE, JR.

S/ROGER WELLS

S/ROBBIE BROWN