

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON NOVEMBER 18, 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 CAROLYN WILLIS.

ROLL CALL. ALL PRESENT EXCEPT MYERS & FUSON.

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING. 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!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT ORDINANCE #2014-05 PERTAINING TO FY 2015, BUDGET AMENDMENT #2. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE AGREEMENT FOR SALT BETWEEN KY DEPARTMENT OF TRANSPORTATION & WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE CONTINUATION CERTIFICATE FOR DELTA NATURAL GAS BOND. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPOINT NOMINEES FOR COOPERATIVE EXTENSION SERVICE DISTRICT BOARD. APPOINTED: JANIS DURHAM & LETHA TAYLOR. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE CORRECTION TO CLAIMS FROM OCTOBER 21, 2014 MEETING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT WHITLEY COUNTY CONSERVATION DISTRICT ANNUAL FINANCIAL BUDGETS, AMENDMENTS #2 & #3. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT PETITION TO ADOPT MCCULLAH CEMETERY RD. INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO ADJOURN.

S/PAT WHITE, JR.

S/ROGER WELLS

S/ROBBIE BROWN