

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON FEBRUARY 17, 2015 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
LON "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 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 REV. BILLY WOODWARD.

ROLL CALL. ALL PRESENT.

MOTION BY BROWN, SECONDED BY HEAD, FOR ADOPTION OF THE AGENDA. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS & COMMENTS OF GUESTS SIGNED IN: FRANCIS BLACKHAWK, CAROL BLACKHAWK & MR. BRENT YESSIN.

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

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

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

MOTION BY WHITE, SECONDED BY HARRISON, TO APPROVE ENGAGEMENT LETTER WITH YESSIN & ASSOCIATES REGARDING "RIGHT TO WORK" REPRESENTATION. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE LEGAL DEFENSE OBLIGATIONS FROM PROTECT MY CHECK, INC. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE 2ND READING OF ORDINANCE 2015-02 PERTAINING TO "RIGHT TO WORK." VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE 2ND READING OF ORDINANCE 2015-03 PERTAINING TO FLOOD DAMAGE PREVENTION. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE 1ST READING OF ORDINANCE 2015-04 PERTAINING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE FISCAL COURT ORDER RELATING TO DELINQUENT OCCUPATION TAX ACCOUNTS. VOTING: ALL VOTED YEA!

MOTION BY WHITE SECONDED BY BROWN, TO APPROVE RESOLUTION 2015-03 PERTAINING TO RE-APPOINTMENT OF RODDY HARRISON TO THE BOARD OF COMMISSIONERS, CUMBERLAND VALLEY REGIONAL HOUSING AUTHORITY. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2015-04 PERTAINING TO "UK WEEK" FEBRUARY 23, 2015. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE RESOLUTION 2015-05 PERTAINING TO AUTHORIZATION OF COAL SEVERANCE PROJECT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE RESOLUTION 2015-06 PERTAINING TO COCA COLA/KEEP AMERICA BEAUTIFUL GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2015-07 PERTAINING TO CRUMB RUBBER GRANT. VOTING: ALL VOTED YEA!

PROJECTS PRESENTATION BY KYTC REGARDING RURAL & SECONDARY ROADS.

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE WHITLEY COUNTY RS PROGRAM FOR 2015-2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE PARTICIPATION AGREEMENT BETWEEN AT&T CORPORATION & WHITLEY COUNTY FISCAL COURT REGARDING STATE CONTRACT PRICING FOR LAND LINE TELEPHONE SERVICE. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE CORRECTION OF CLAIMS FROM JANUARY 20, 2015 MEETING. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE BID PERTAINING TO MAINTAINER FOR ROAD DEPARTMENT. BID AWARDED TO CALDER BROTHERS, CORP. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE EQUITABLE SHARING AGREEMENT & CERTIFICATION FOR WHITLEY COUNTY SHERIFFS OFFICE. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE BLACKTOP LIST PROJECTS. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY JARBOE, TO AMEND ADOPTION OF AGENDA TO ADD ON THE \$10.00 TO YESSIN & ASSOC. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO AUTHORIZE WHITLEY COUNTY FISCAL COURT TO PAY THE \$10.00 CLAIM TO YESSIN & ASSOC. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/SCOTTY HARRISON
S/LON HEAD
S/MICHAEL JARBOE
S/ROBBIE BROWN