

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON APRIL 21, 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 REVEREND KENNY CARR.

ROLL CALL. ALL PRESENT.

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

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

WELCOME OF GUESTS.

COMMENTS FROM GUESTS SIGNED IN: BOYD DICKEY, JAMES LAWLESS

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

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

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

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPROVE 2ND RESOLUTION 2015-09 PERTAINING TO AGREEMENT BETWEEN KYTC AND WHITLEY COUNTY FISCAL COURT APPROVING EXECUTION OF A RURAL SECONDARY PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE RESOLUTION 2015-10 PERTAINING TO WHITAKER BANK ONLINE BANKING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE RESOLUTION 2015-11, PERTAINING TO HOMELAND SECURITY GRANT FOR BODY ARMOR PROTECTION FOR THE WHITLEY COUNTY SHERIFF'S OFFICE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY JARBOE, TO APPROVE FISCAL COURT ORDER 2015-02 PERTAINING TO TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE EXPIRING TERM OF ALICE FAYE WEILAND, AS PRESENTED & RE-APPOINTING ALICE FAYE WEILAND. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO ACCEPT WHITLEY COUNTY SHERIFF EXCESS FEES & RETURN THEM BACK TO SHERIFF TO PAY THEIR CLAIM OF \$19,835.00. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO ACCEPT FIRST READING OF ORDINANCE 2015-05 PERTAINING TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPROVE NEW LEASE AGREEMENT FOR SHERIFF OFFICE XEROX COPIER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE CORRECTION OF CLAIMS FROM MARCH 17, 2015 MEETING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO AWARD BID FOR COAL MIX. AWARDED TO UNIQUE PAVING MATERIALS CORP. VOTING: ALL VOTED YEA!

RECOGNITION OF DISPATCH GRADUATES – HARVEY ALDER & MALACHI HERSEY.

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE WHITLEY COUNTY JAIL & THE KENTUCKY DEPARTMENT OF TRANSPORTATION CONCERNING ROADSIDE INMATE WORK CREWS. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE RESOLUTION 2015-12, "A RESOLUTION OF THE COUNTY OF WHITLEY, KENTUCKY, HONORING MR. JOE MOSES." VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO RESCHEDULE THE MONTHLY FISCAL COURT MEETING TO THURSDAY, MAY 21ST AT 6:00 PM BECAUSE OF THE MAY PRIMARY ELECTION. VOTING: ALL VOTED YEA!

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

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