

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MAY 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 JAMES NEICE.

ROLL CALL. ALL PRESENT.

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

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

WELCOME OF GUESTS. NONE

COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

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

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE 1ST READING ORDINANCE 2015-06
PERTAINING TO FYE 2015-16 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE STANDING ORDERS FOR FYE 2015-16
BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE RESOLUTION 2015-14 PERTAINING TO INTER-LOCAL AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE "LETTER OF AGENCY" BETWEEN WHITLEY COUNTY DETENTION CENTER AND COMBINED PUBLIC COMMUNICATIONS REGARDING TELEPHONES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HEAD, TO APPROVE ANNUAL MAINTENANCE RENEWAL AND COMPUTER UPGRADE BETWEEN WHITLEY COUNTY FISCAL COURT AND TECHNOLOGY ARCHITECT REGARDING PAYROLL/TIME CLOCKS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY HEAD, SECONDED BY JARBOE, TO APPROVE CORRECTION TO CLAIMS FROM APRIL 21, 2015 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO DECLARE COUNTY SURPLUS VEHICLES FOR ROAD DEPARTMENT, AMBULANCE DEPARTMENT AND SHERIFF DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICE FOR FY 2015-2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE FIRE ALARM AND MONITORING SYSTEM FOR 2015-2016 WITH SIMPLEX GRINNELL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE COURT FACILITIES LOCAL GOVERNMENT RE-IMBURSEMENT FORM, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

ADD ONS:

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE EMERGENCY ORDINANCE #2015-07 RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE DETERMINATION REGARDING THE DISPOSITION OF PERSONAL PROPERTY. 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