

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JULY 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 PASTOR TANNER WILLIAMS.

ROLL CALL. ALL PRESENT.

MOTION BY BROWN, SECONDED BY HEAD, FOR ADOPTION OF THE AGENDA, AS PRESENTED. 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. NONE

COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE FIRST READING OF ORDINANCE 2015-08,
PERTAINING TO BUDGE AMENDMENT #1 FOR FYE 2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE SETTLEMENT OF THE WHITLEY COUNTY
TREASURER FOR FISCAL YEAR ENDED JUNE 30, 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE KRS 424.220, REPORT OF THE WHITLEY
COUNTY TREASURER FOR FYE JUNE 30, 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE AUDITORS REPORT FOR FYE 2015, IN LIEU OF THE TREASURERS SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO ACCEPT AND APPROVE 911 BOARD REVISED RULES AND BY-LAWS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO ACCEPT BID FROM ANDY COYLE, RE: BID FOR PREPARATION OF WHITLEY COUNTY 2014 SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY TOURISM BOARD 2015-2016 BUDGET AMENDMENT #1, FOR FYE 2016, 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 HARRISON, SECONDED BY HEAD, TO APPROVE CORRECTION TO CLAIMS FROM JUNE 16, 2015 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, FOR CORRECTION TO SURPLUS PROPERTY BID AWARDS, AS PRESENTED, WITH BID AWARDED TO DARRYL MONHOLLEN. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE PETITION TO EXTEND TERRELL HOLLOW RD, 500 FEET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO TABLE PETITION TO CLOSE A PORTION OF SINGING HILLS ROAD. {TABLE FOR ADVERTISEMENT}, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE THE FY END RECONCILIATION REPORT FOR THE WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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