

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON AUGUST 18, 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
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 REVEREND GERALD MULLINS.

ROLL CALL. ALL PRESENT.

MOTION BY HEAD, SECONDED BY HARRISON, 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. BRYAN MILLS

COMMENTS FROM GUESTS SIGNED IN: ANNOUNCEMENT THAT SENATOR WILL BE HERE 1:30 TO 2:30,
CORBIN CITY HALL.

MOTION BY BROWN, SECONDED BY HEAD, 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!

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

PRESENTATION OF "CERTIFICATE OF RECOGNITION" TO JEREMY HAMBLIN FOR COMPLETION OF
DISPATCH ACADEMY.

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

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE THE FIRST READING OF ORDINANCE 2015-09
RELATING TO THE BUDGET AMENDMENT #2 FOR FYE 2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY BROWN, TO APPROVE RESOLUTION 2015-16 AMENDING THE
COUNTY PERSONNEL POLICY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HEAD, TO APPROVE 2015 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE 2014 WHITLEY COUNTY SHERIFF UNMINED COAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE 2014 WHITLEY COUNTY SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO AWARD BID FOR 1988 580 SUPER E BACKHOE, TO THE HIGHEST BIDDER, ROD CARTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HEAD, TO AWARD BID REGARDING HENSLEY CEMETERY BRIDGE REPLACEMENT TO E&H BRIDGE AND GRATING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO DELCARE COUNTY SURPLUS VEHICLES FOR EMS AND COURTHOUSE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE ELECTRICAL INSPECTOR CONTRACT – BRETT D. WILLIAMS, 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 HARRISON, SECONDED BY HEAD, TO APPROVE CORRECTION TO CLAIMS FROM JULY 21, 2015 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO ACCEPT PETITION TO ADOPT LILIE LANE, 0.057 MILES IN LENGTH INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO ACCEPT PETITION TO CLOSE GALILEAN CHILDREN'S HOME RD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ADD-ON:

MOTION BY WHITE, SECONDED BY BROWN, TO APPOINT MICHAEL BAIRD TO SERVE THE REMAINING TERM OF BILL PERKINS TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT. VOTING: ALL VOTED YEA!

MOTION BY HEAD, 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