

THE WHITLEY CO FISCAL COURT MET FOR A SPECIAL  
CALLED MEETING THIS 24<sup>TH</sup> DAY OF AUG., 2015, WITH  
THE FOLLOWING PRESENT:

PAT WHITE, JR. JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
LON HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> DISTRICT MAGISTRATE  
ROBERT P. HAMMONS, CO ATTORNEY  
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK  
JEFF GRAY, CO TREASURER

MEETING CALLED TO ORDER BY: PAT WHITE, JR. JUDGE/EXECUTIVE

OPENED WITH PRAYER BY: CAROLYN WILLIS

ROLL CALL: ALL PRESENT

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

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE AND ACCEPT READING OF MINUTES FROM  
PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE RESOLUTION #2015-17 PERTAINING TO  
MEMORANDUM OF AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND KENTUCKY  
TRANSPORTATION, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

S/PAT WHITE, JR.  
S/MICHAEL JARBOE

S/SCOTTY HARRISON  
S/ROBBIE BROWN

S/LON HEAD