

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON SEPTEMBER 15, 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 KAY SCHWARTZ, WHITLEY COUNTY CLERK.

ROLL CALL. ALL PRESENT.

MOTION BY BROWN, 2ND BY JARBOE, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, 2ND BY HEAD, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS. MACKELAN SMITH

COMMENTS FROM GUESTS SIGNED IN: MACKELAN SMITH

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

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

MOTION BY BROWN, 2ND BY HEAD, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY JARBOE, 2ND BY BROWN, TO APPROVE 2ND READING OF ORDINANCE 2015-09 PERTAINING TO BUDGET AMENDMENT #2 FOR FYE 2016. VOTING: ALL VOTED YEA!

MOTION BY BROWN, 2ND BY HEAD, TO APPROVE FIRST READING OF ORDINANCE 2015-10 RELATING TO BUDGET AMENDMENT #3 FOR FYE 2016. VOTING: ALL VOTED YEA!

MOTION BY HEAD, 2ND BY HARRISON, TO APPROVE REVISION TO ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES. VOTING: ALL VOTED YEA!

MOTION BY HEAD, 2ND BY BROWN, TO APPROVE RESOLUTION 2015-18 PERTAINING TO COAL SERVERANCE PRIORITIZATIONS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, 2ND BY HEAD, TO APPROVE RESOLUTION 2015-19 PERTAINING TO RESTORATION/MAINTENANCE OF ABANDONED CEMETERIES. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, 2ND BY HEAD, TO APPROVE RESOLUTION 2015-20 AUTHORIZING COAL SERVERANCE PROJECTS. VOTING ALL VOTED YEA!

MOTION BY WHITE, 2ND BY BROWN, FOR APPOINTMENT TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT BOARD TO REPLACE HAROLD MOSES. COURT APPOINTED: LARRY REYNOLDS. VOTING: ALL VOTED YEA!

MOTION BY HEAD, 2ND BY HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND KNOX-WHITLEY ANIMAL SHELTER. VOTING: ALL VOTED YEA!

MOTION BY _____, 2ND BY _____, TO APPROVE AMENDMENT TO CONTRACT BETWEEN WHITLEY COUNTY EMS AND 911 BILLING SERVICE. (NOT RECEIVED). VOTING: DIED FOR LACK OF MOTION.

MOTION BY BROWN, 2ND BY JARBOE, TO APPROVE AUTHORIZATION FOR SIGNATURE MOA-FEMA-MARCH DECLARATION DISASTER. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, 2ND BY BROWN, TO APPROVE AUTHORIZATION FOR SIGNATURE FOR MOA-FEMA-APRIL DECLARATION DISASTER. VOTING: ALL VOTED YEA!

MOTION BY HEAD, 2ND BY HARRISON, TO AWARD BIDS FOR COUNTY SURPLUS VEHICLES-EMS AND COURTHOUSE, AS PRESENTED. VOTING: JARBOE-ABSTAIN, WHITE-YEA, HARRISON-YEA, HEAD-YEA, BROWN-YEA!

MOTION BY JARBOE, 2ND BY BROWN, TO AWARD BIDS FOR HENSLEY CEMETERY BRIDGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, 2ND BY HEAD, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY _____, 2ND BY _____, TO APPROVE CORRECTION TO CLAIMS FROM AUGUST 18TH, 2015 MEETING. VOTING: NO CLAIMS TO BE CORRECTED.

PRESENTATION BY WHITLEY COUNTY CONSERVATION DISTRICT REGARDING ANNUAL REPORT FOR WORK JULY 1, 2014 TO JUNE 30, 2015.

MOTION BY BROWN, 2ND BY WHITE, TO TABLE THE PUBLIC HEARING DISCUSSION FOR THE CLOSING OF GALILEAN CHILDREN'S HOME RD AND A PORTION OF SINGING HILLS ROAD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, 2ND BROWN, TO TABLE PETITION TO CLOSE GALILEAN CHILDREN'S HOME RD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, 2ND BY BROWN, TO TABLE PETITION TO CLOSE A PORTION OF SINGING HILLS RD.
VOTING: ALL VOTED YEA!

MOTION BY WHITE, 2ND BY HEAD, TO ADJOURN. VOTING: ALL VOTED YEA!

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