

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON NOVEMBER 17, 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 CAROLYN WILLIS

ROLL CALL. ALL PRESENT.

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

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

WELCOME OF GUEST{S} & COMMENTS FROM GUEST{S}: A.D. LAMBDIN, ASKED FOR THE ADOPTION ON
HIS PROPERTY TO BE LIFTED.

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

MOTION BY HARRISON, SECONDED BY HEAD, 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!

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE RESOLUTION 2015-25 AUTHORIZING
AGREEMENT BETWEEN KYTC AND WHITLEY COUNTY FOR CONTRACT AND APPROACHES ON HENSLEY
CEMETERY BRIDGE FOR \$97,000.00. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE FIRST READING OF ORDINANCE 2015-11
PERTAINING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE AGREEMENT FOR SALT BETWEEN KY DEPT OF
TRANSPORTATION AND WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY BROWN, TO APPROVE COPIER MAINTENANCE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND BISSELL'S INC. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE EMS CONTRACT BETWEEN WHITLEY COUNTY AND CONTINUE CARE HOSPITAL. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE CORRECTION TO CLAIMS FROM OCTOBER 20, 2015 MEETING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO ACCEPT PETITION TO ADOPT VICTORY LANE, LENGTH OF 0.05 MILES OR 240', INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY JARBOE, TO ACCEPT PETITION TO EXTEND DAVIS ROAD, LENGTH OF 0.836 MILES, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO ACCEPT PETITION TO ADOPT AKER/HOLT RD, LENGTH OF 0.30 MILES, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE PETITION TO CLOSE GALILEAN CHILDREN'S HOME RD. {TABLE} VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE PETITION TO CLOSE A PORTION OF SINGING HILLS RD. {TABLE} VOTING: ALL VOTED YEA!

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

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