

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON FEBRUARY 16, 2016 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 JAMES NEECE

ROLL CALL. ALL PRESENT.

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

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

WELCOME & COMMENTS FROM GUEST{S} SIGNED IN: NO COMMENTS, NO GUEST SIGNED IN.

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

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!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE FIRST READING OF ORDINANCE #2016-01
PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO ACCEPT WHITLEY COUNTY CLERK YEAR END REPORT
2015. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO ACCEPT PARTIAL PAYMENT OF EXCESS FEES IN THE
AMOUNT OF \$35,000.00 FOR 2015 FROM THE WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE THE 2016 SALARY MAXIMUM GUIDELINES
FOR THE COUNTY JUDGE EXECUTIVE AND COUNTY JAILER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO ACCEPT ADDITIONAL EXCESS FEES IN THE AMOUNT OF
\$18,991.18 FOR 2015, FROM THE WHITLEY COUNTY SHERIFFS OFFICE. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE AMENDMENT TO SHERIFF BUDGET FOR ADDITIONAL EXCESS FEES. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #1 FOR 2016. VOTING: ALL VOTED YEA!

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

MOTION BY HARRISON, SECONDED BY BROWN, TO APPROVE CORRECTION TO CLAIMS FROM JANUARY 2016 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE PETITION TO ADOPT INMAN CEMETERY ROAD, 0.15 MILES INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO AWARD BID FOR KITCHEN EQUIPMENT FOR WHITLEY COUNTY DETENTION CENTER AND APPROVE PAYMENT OF CLAIM WHEN INSTALLATION IS COMPLETE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE RESOLUTION #2016-02 PERTAINING TO THE COUNTY OF WHITLEY, KENTUCKY, HONORING MR. CHARLES "CHUCK" DAVIS. VOTING: ALL VOTED YEA!

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

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