

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MARCH 15, 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 REVEREND HAROLD LONG

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 BROWN, SECONDED BY JARBOE, 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 HARRISON, SECONDED BY HEAD, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING:
ALL VOTED YEA!

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

MOTION BY HEAD, SECONDED BY BROWN, TO ACCEPT FIRST READING OF ORDINANCE 2016-02
REPEALING PREVIOUS ORDINANCE NUMBERS 88-12; 94-04; 94-07; 96-03 AND 2006-04 REGARDING
FINANCIAL SUPPORT OF E-911 COMMUNICATION CENTER. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE RESOLUTION 2016-03 PERTAINING TO
EXCHANGE MAINTENANCE AND OWNERSHIP OF WHITLEY COUNTY, KENTUCKY ROADWAY. VOTING:
ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET
AMENDMENT #2 FOR FISCAL YEAR 2016. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY HARRISON, FOR APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE EXPIRING TERM OF MARIA HARRISON, WITH THE COURT APPOINTING GARY PETERS. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY BROWN, TO ACCEPT THE KENTUCKY TRANSPORTATION CABINET PROPOSED RURAL SECONDARY PROGRAM AS PRESENTED BY DAVID FUSON. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO AWARD ILLEGAL OPEN DUMP BIDS. BIDS AWARDED TO: ESKRIDGE SHELTON {GATLIFF MOUNTAIN} & {ED CARR #2}; B & J TRANSFER {BARNHILL #1, 2 & 3}; RALEIGH MEADORS {MYERS ROAD #1 & MYERS ROAD #2}. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND DR. CHARLES MARCUM, MEDICAL DIRECTOR FOR WHITLEY COUNTY EMS. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. 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