

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MAY 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
CAROLYN WILLIS FOR - KAY SCHWARTZ, CO CLERK
ROBERT P. HAMMONS, CO ATTORNEY
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY REVEREND ALBERT JONES

ROLL CALL. ALL PRESENT.

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

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

WELCOME & COMMENTS FROM GUEST{S} SIGNED IN: BRUCE CARPENTER WITH SOUTHEAST KY
INDUSTRIAL DEVELOPMENT SPOKE ON RECENT IMPROVEMENTS IN SOUTHEAST PARKS.

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY HARRISON, SECONDED BY BROWN, TO APPROVE SECOND READING OF ORDINANCE #2016-
03 PERTAINING TO BUDGET AMENDMENT #7. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO ACCEPT AND APPROVE SECOND READING OF
ORDINANCE 2016-04 PERTAINING TO BUDGET AMENDMENT #8, AS PRESENTED. VOTING: ALL VOTED
YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2016-05
PERTAINING TO INTER LOCAL AGREEMENTS FOR OCCUPATION TAX, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2016-06 PERTAINING TO ANNUAL BUDGET 2016-2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE ANNUAL STANDING ORDERS FOR 2016-2017 FISCAL YEAR BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE RESOLUTION 2016-04 PERTAINING TO WASTE TIRE RUBBERIZED CHIPSEAL GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM FOR JUDICIAL CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY JARBOE, TO APPROVE SERVICE CONTRACT FOR 2016-2017 BETWEEN WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE MAINTENANCE RENEWAL BETWEEN WHITLEY COUNTY FISCAL COURT AND JOSH CRAWFORD PERTAINING TO TIMECLOCKS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE CORRECTION TO CLAIMS FROM APRIL 2016 MEETING, AS PRESENTED. 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 ASSURED PARTNER NL AS INSURANCE AGENTS FOR 2016-2017 FISCAL YEAR. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPROVE THE FOLLOWING FOR EMPLOYEE INSURANCE FOR 2016-2017, ANTHEM INSURANCE, GUARDIAN INSURANCE AND DELTA DENTAL AS THE MAJOR PROVIDERS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE ELECTRICAL INSPECTOR CONTRACT BETWEEN WCFC AND RONALD W HACKLER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE PETITION TO ADOPT M & M LANE, .20 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE PETITION TO RENAME A COUNTY ROAD FROM GARY KING ROAD TO ELIJAH CUPP RD., AS PRESENTED. VOTING: ALL VOTED YEA!

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

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