

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON SEPTEMBER 20, 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
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 WHITLEY CO CLERK KAY SCHWARTZ

ROLL CALL. ALL PRESENT.

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

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE AND ACCEPT READING OF MINUTES FROM
PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE.

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

MOTION BY: BROWN, SECONDED BY: JARBOE, 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: HEAD, SECONDED BY: BROWN, TO APPROVE SECOND READING OF ORDINANCE 2016-08
AMENDING ORDINANCE 2016-02. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2016-13 AUTHORIZING
WHITLEY COUNTY WATER DISTRICT TO USE COUNTY ROAD RIGHT-OF-WAY FOR WATER AND SANITARY
SEWER LINES. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2016-14 WHITLEY COUNTY
WATER DISTRICT TO USE ROAD RIGHT-OF-WAY FOR WATER AND SANITARY SEWER LINES FOR BARTON
HOLLOW AML WATERLINE EXTENSION PROJECT. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2016-15 AUTHORIZING CUMBERLAND FALLS HIGHWAY WATER DISTRICT TO USE COUNTY ROAD RIGHT-OF-WAY FOR WATER AND SANITARY SEWER LINES. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2016-16 PERTAINING TO COAL SEVERANCE PROJECT RE WCSO CAMERAS. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2016-17 PERTAINING TO LITTER ABATEMENT GRANT. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2016-18 PERTAINING TO ILLEGAL DUMP GRANT. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2016-19 PERTAINING TO WHITLEY COUNTY COOPERATIVE EXTENSION SERVICE. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE WCSO AMENDED QUARTERLY BUDGET FOR 2ND QUARTER FOR 2016-17. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT AND APPROVE THE PUBLIC OFFICIALS BOND FOR THE CLERK AND SHERIFF FOR 2016. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE CORRECTION TO 2016 TAX RATES FOR EXTENSION SERVICE, TAXING DISTRICTS EXCLUDING SCHOOLS. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO DECLARE SURPLUS PROPERTY FOR FISCAL YEAR 2016-2017. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: BROWN, TO AWARD BID FOR RUBBERIZED CHIP SEAL. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AWARD BID FOR POPLAR CREEK STABILIZATION. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HEAD, TO AWARD BID FOR ALSILE BRIDGE ABUTMENT TO LOWEST BIDDER-RON'S CONCRETE, LLC. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE PETITION TO ADOPT MARVIN BROOKS SPUR RD. 1/10 OF A MILE IN LENGTH, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE WAIVER FOR MOUNTAINSIDE COAL CO. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2016-20 FOR RS AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY AND WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO AUTHORIZE WHITLEY COUNTY JUDGE EXECUTIVE TO ACCEPT DEED OF DONATION BY HOWARD JACKSON IN THE 904/92 AREA FOR USE OF TOURISM ACTIVITY. VOTING: ALL VOTED YEA!

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

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