

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18TH DAY OF JULY, 2017 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, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

JEFF GRAY, WHITLEY COUNTY TREASURER

PRAYER: REV. MARK LAWSON.

PLEDGE OF ALLEGIANCE: LON HEAD, 1ST DISTRICT MAGISTRATE.

MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.

ROLL CALL ALL PRESENT.

MOTION BY: HEAD, SECONDED BY: BROWN, 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 AND COMMENTS FROM GUEST SIGNED IN: NONE.

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

MOTION BY: JARBOE, SECONDED BY: BROWN, 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!

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS: TO THE HOUSE OF REFUGE FOR MISSION TRIP.

MOTION BY: HARRISON, SECONDED BY: BROWN, TO ACCEPT ORDINANCE 2017-07 PERTAINING TO FISCAL YEAR 2017-2018 AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2017-10 PERTAINING TO COAL SEVERANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO ACCEPT AND APPROVE TREASURER'S SETTLEMENT FOR 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE KRS 424.220 REPORT FOR FYE 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO AUTHORIZE PUBLICATION OF AUDIT REPORT IN LIEU OF TREASURER'S SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO UPDATE TO CHAPTER 7 OF THE COUNTY ADMINISTRATIVE CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE WHITLEY COUNTY DETENTION CENTER ANNUAL REPORT FOR 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY EMS AND FLEETMATICS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2017-11 PERTAINING TO POTENTIAL LITIGATION AGAINST OPIOID ADDICTION, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/MICHAEL JARBOE

S/ROBBIE BROWN

S/SCOTTY HARRISON