

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 15TH DAY OF AUGUST, 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
KAY SCHWARTZ, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

PRAYER: PASTOR ALBERT JONES.

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

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

ROLL CALL: ALL PRESENT.

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

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

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SPECIAL PURPOSE GOVERNMENT ENTITIES PURSUANT TO KRS 65A.100:

- (A) WHITLEY COUNTY PUBLIC LIBRARY – GREG MEADORS
- (B) WHITLEY COUNTY CONSERVATION DISTRICT – JIM JONES
- (C) WHITLEY COUNTY EXTENSION OFFICE – SANDY JONES
- (D) WHITLEY COUNTY HEALTH DEPARTMENT – MARTHA STEELE

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS:

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

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2017-12 PERTAINING TO LITTER ABATEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2017-13 PERTAINING TO OPEN DUMP GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2016 WHITLEY COUNTY SHERIFF LOCAL TAX SETTLEMENTS AND TO AUTHORIZE CHECK OF \$5724.20 TO BE RETURNED TO WHITLEY COUNTY SHERIFF'S DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE ADENDUM TO MEMORANDUM OF AGREEMENT BETWEEN WHITLEY COUNTY EMS AND SOUTHEAST KENTUCKY COMMUNITY AND TECHNICAL COLLEGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE WHITLEY COUNTY EMS RATE LETTER FOR ALS DISPOSABLES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY EMS RATE LETTER HCPC A0998, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE 2017 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO AWARD BACKHOE BID FOR ROAD DEPARTMENT AND APPROVE APPROPRIATION TRANSFER AND PAYMENT OF CLAIM TO MCNEIL CONTRACTING, AS RECOMMENDED BY JUDGE EXECUTIVE PAT WHITE, JR., AS PRESENTED. 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 ACCEPT PETITION TO CLOSE AN UNKNOWN ROAD IN THE WHETSTONE COMMUNITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE CORRECTION TO CLAIMS FROM JULY 18, 2017 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO AUTHORIZE WHITLEY COUNTY JUDGE EXECUTIVE PAT WHITE, JR. AND WHITLEY COUNTY ATTORNEY TO ENTER INTO A UTILITY EASEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/MICHAEL JARBOE

S/ROBBIE BROWN

S/SCOTTY HARRISON