

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 19TH DAY OF SEPTEMBER, 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

OPENED IN PRAYER BY: CAROLYN WILLIS

PLEDGE OF ALLEGIANCE: LON HEAD, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS: NONE

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT ORDINANCE 2017-08 PERTAINING TO BUDGET AMENDMENT #2 FOR FY 2017-2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT AND APPROVE RESOLUTION 2017-14 PERTAINING TO THE EXECUTION OF RURAL AND SECONDARY ROAD AGREEMENT BETWEEN WCFC AND KYTCS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: WHITE, SECONDED BY: BROWN, TO APPOINT GLENNA CORDELL, TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE EXPIRING TERM OF MARK WHITE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE ENCROACHMENT BOND CONTINUATION CERTIFICATE FOR DELTA GAS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PUBLIC HEARING IN REGARDS TO THE CLOSURE OF AN UNKNOWN ROAD IN THE WHETSTONE COMMUNITY.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO CLOSE AN UNKNOWN ROAD IN THE WHETSTONE COMMUNITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE NEW COPIER LEASE FOR THE WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE ROSOLUTION 2017-15 PERTAINING TO COUNTY EMPLOYEE RETIREMETN SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/MICHAEL JARBOE

S/ROBBIE BROWN

S/SCOTTY HARRISON