

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

OPENED IN PRAYER BY: REV. STEVE KIRKLAND

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 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: HARRISON, SECONDED BY: JARBOE, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGN IN: NONE

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

MOTION BY: WHITE, SECONDED BY: HEAD, FOR THE APPROVAL TO REWORD THE EASEMENT BETWEEN FISCAL COURT AND COMMONWEALTH OF KENTUCKY, PER THE APPROVAL FROM THE WHITLEY COUNTY ATTORNEY, FOR THE USE AND BENEFIT OF THE KENTUCKY COMMUNICATIONS NETWORK AUTHORITY, WHICH WAS PRESENTED BY DENNIS TERRY, KENTUCKY WIRED RE BROADBAND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE THE 2018 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE THE 2018 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR SHERIFF OFFICE FISCAL YEAR ENDING 2017 BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE THE 2018 ANNUAL BUDGET FOR THE WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE THE 2018 ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE THE 2018 WHITLEY COUNTY SHERIFF STATE ADVANCEMENT AND SPECIAL BOND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT AND APPROVE THE PUBLIC OFFICIALS BOND FOR THE CLERK AND SHERIFF FOR 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE MOA RE: S A R GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT WHITLEY COUNTY PUBLIC LIBRARY 2017 ANNUAL REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE SAFETY CIRCUIT RIDER COOPERATIVE AGREEMENT BETWEEN UNIVERSITY OF KENTUCKY TRANSPORTATION CENTER AND WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE CORRECTION TO CLAIMS FROM NOVEMBER 21, 2017 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE PETITION TO ADOPT D & P GIBBS ROAD, .436 MILES, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT PETITION TO ADOPT JB LANE, .25 MILES, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT PETITION TO ADOPT ELLA BRYANT ROAD, .082 MILES, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO ACCEPT PETITION TO EXTEND SANDERS CREEK ROAD, FOR A TOTAL LENGTH OF 1 (ONE) MILE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HEAD, TO ACCEPT PETITION TO EXTEND PERKINS ROAD, FOR A TOTAL LENGTH OF .48 MILE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HEAD, TO ACCEPT PETITION TO CLOSE WAYNE SMITH DRIVE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY HEAD, TO APPROVE RESOLUTION 2017-18 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, 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