

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 16th DAY OF JANUARY, 2018 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

CAROLYN WILLIS -FOR--

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

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

MOTION BY: HARRISON, SECONDED BY: HEAD, 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!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT ORDINANCE 2018-01 PERTAINING TO BUDGET AMENDMENT #3 FOR FYE 2017-2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2018-01 AUTHORIZING COAL SEVERANCE FOR CORBIN INDEPENDENT SCHOOL SYSTEMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2018-02 TRANSFERRING COAL SEVERANCE TO CORBIN INDEPENDENT SCHOOL SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2018-03 AUTHORIZING COAL SEVERANCE TO WHITLEY COUNTY SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2018-04 TRANSFERRING COAL SEVERANCE TO WHITLEY COUNTY SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2018-05 AUTHORIZING COAL SEVERANCE FOR WILLIAMSBURG INDEPENDENT SCHOOL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-06 TRANSFERRING COAL SEVERANCE TO WILLIAMSBURG INDEPENDENT SCHOOL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2018-07 PERTAINING TO COAL SEVERANCE FOR WHITLEY COUNTY EMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE LETTER TO KOPPER GLO MINING, LLC REGARDING GENERAL LOWE ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO ACCEPT 2016 WHITLEY COUNTY SHERIFF UNMINED COAL LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO ACCEPT 2017 WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #2 FOR 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO PAY \$55, 750.00, AND UPON THE NEXT BUDGET AMENDMENT TO DISBURSE \$44,250.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE CORRECTION TO CLAIMS FROM DECEMBER 19, 2017 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT PETITION TO WIDEN PIONEER VILLAGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT EMBY MOSES RD, 4/10 MILE, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

PUBLIC HEARING REGARDING CLOSURE OF WAYNE SMITH DRIVE.

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

ADD ON - MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE CMS-855B PERTAINING TO MEDICARE AGREEMENT AND THE WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, 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