

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 20th DAY OF MARCH, 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 --

OPENED IN PRAYER BY: DR. STEPHEN JETT

PLEDGE OF ALLEGIANCE: MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE ORDINANCE 2018-02 PERTAINING TO BUDGET AMENDMENT #4 FOR FYE 2017-2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO ACCEPT ORDINANCE 2018-03 PERTAINING TO BUDGET AMENDMENT #5 FYE 2017-2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2018-09 PERTAINING TO INTERLOCAL AGREEMENT RE E-911, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2018-10 PERTAINING TO MOA BETWEEN DYTC AND WHITLEY COUNTY FISCAL COURT RE RESURFACING ROADS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY EMS AND MEDICAL DIRECTOR, DR. MARCUM, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY CECIL SMITH, KENTUCKY TRANSPORTATION CABINET REGARDING RS SPENDING.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE RS SPENDING, AS PRESENTED. VOTING: ALL VOTED YEA! JUDGE WHITE ALSO INCLUDED THE FLEX.

MOTION BY: WHITE, SECONDED BY: HEAD, FOR THE APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO FILL THE EXPIRING TERM OF GLENNA CORDELL. APPOINTMENT: GLENNA CORDELL. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE CORRECTION TO CLAIMS FROM FEBRUARY 20, 2018 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: HEAD, TO AWARD DUMP GRANT BID. BID AWARDED TO: 4 BIDS AWARDED TO SHELTON, 1 BID AWARDED TO AARON CUPP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE CONTRACT WITH D.C. ELEVATOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, 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