

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 17th DAY OF APRIL, 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

OPENED IN PRAYER BY: KAY SCHWARTZ, WHITLEY CO. CLERK

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: HARRISON, FOR ADOPTION OF THE AGENDA, 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 OF GUEST AND COMMENTS FROM GUEST SIGN IN: SHERIFF COLAN HARRELL

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

MOTION BY: BROWN, SECONDED BY: HARRISON, 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: HEAD, TO APPROVE SECOND READING OF ORDINANCE 2018-03 PERTAINING TO BUDGET AMENDMENT #5 FOR FYE 2017-2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2018-11 PERTAINING TO COAL SEVERANCE PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2018-12 PERTAINING TO HOMELAND SECURITY GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE SALARIES OF THE MAGISTRATES, CORONER AND COUNTY ATTORNEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO APPROVE MOA BETWEEN KYTC AND WHITLEY COUNTY DETENTION, AS PRESENTED. VOTING: ALL VOTED YEA!

LOCAL RECORDS PROJECT GRANT BANK ACCOUNT CLOSED PER DEPARTMENT OF LIBRARIES AND ARCHIVES.

MOTION BY: PAT WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT TO THE WHITLEY COUNTY WATER DISTRICT BOARD EFFECTIVE IMMEDIATELY TO COMPLETE THE TERM OF PEGGY BIRD EXPIRING DECEMBER 29, 2019, APPOINTED: RALPH STANLEY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT JACK DEMPSEY ROAD, 500 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT PETITION TO ADOPT RAIN CROW ROAD, 712 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: PAT 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