

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 15th DAY OF MAY, 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

ABSENT --
LEANELL FOLEY FOR --

OPENED IN PRAYER BY: KEITH DECKER

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

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

ROLL CALL: PRESENT—WHITE, HARRISON, HEAD, BROWN. ABSENT-JARBOE.

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

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

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

PRESENTATION BY HOLLY HOPKINS SCOVILLE REGARDING CONSTRUCTION UPDATE RE: KY WIRED.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2018-04 PERTAINING TO FYE 2018-19 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE ANNUAL STANDING ORDERS FOR 2018-19 FISCAL YEAR BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF ORDINANCE 2018-05 PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2018-13 PERTAINING TO COUNTY ROAD AID CORP PROGRAM BETWEEN WCFC AND KYTC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE COURT FACILITIES GOVERNMENT REIMBURSEMENT FORM FOR WHITLEY COUNTY JUDICIAL CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE SERVICE CONTRACT FOR 2018-2019 BETWEEN WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE COMPREHENSIVE BUSINESS SOLUTIONS ANNA ESTEP AS INSURANCE AGENTS FOR 2018-2019 FISCAL YEAR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE THE FOLLOWING FOR EMPLOYEE INSURANCE FOR 2018-2019, HUMANA FOR HEALTH INSURANCE AND LIFE INSURANCE, GUARDIAN FOR VISION INSURANCE, DELTA DENTAL AS THE MAJOR PROVIDERS, 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: HEAD, SECONDED BY: HARRISON, TO APPROVE CORRECTION TO CLAIMS FROM APRIL 17, 2018 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO ACCEPT PETITION TO ADOPT HICKORY HILL DRIVE .357 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/ROBBIE BROWN

S/SCOTTY HARRISON