

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 19th 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 --

OPENED IN PRAYER BY: PASTOR MARK LAWSON

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

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

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

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 3RD 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: HEAD, SECONDED BY: HARRISON, 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.

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE SECOND READING OF ORDINANCE 2018-04 PERTAINING TO FYE 2018-2019 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE INTER FUND CASH TRANSFERS FOR FISCAL YEAR 2018-2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2018-2019 AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE 2018-2019 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE 2018-2019 SHERIFF DISBURSEMENT SCHEDULE. VOTING: ALL VOTING YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE BUDGET FOR WHITLEY COUNTY TOURISM FOR FISCAL YEAR 2018-2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE ADMINISTRATIVE CODE AFTER REVIEW, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE BID FOR PREPARATION OF WHITLEY COUNTY 2017 SHERIFF LOCAL TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN TO ACCEPT ALL BIDS FOR 2018-2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND JOSH CRAWFORD RE: TIME CLOCKS, FOR A PERIOD OF 3 MONTHS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RENEWAL AGREEMENT WITH SOUTHERN HEALTH PARTNERS AND WHITLEY COUNTY DETENTION CENTER FOR FISCAL YEAR JULY 1, 2018 THRU JUNE 30, 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE MAINTENANCE AGREEMENT BETWEEN WHITLEY COUNTY JUDICIAL CENTER AND DC ELEVATOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE DEED RESTRICTION RE: CROLEY BEND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY JUDGE EXECUTIVE AND WHITLEY COUNTY ATTORNEY TO REVIEW AND SIGN AN EASEMENT WITH KENTUCKY UTILITIES TO SUPPORT THE COUNTY FAIR AND OTHER EVENTS AND CONTINUING RETROACTIVE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT PETITION TO WIDEN SANDERS CREEK MIDDLEFORK RD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/ROBBIE BROWN

S/SCOTTY HARRISON