

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING  
THIS 21<sup>ST</sup> DAY OF AUGUST, 2018 AT 6:00 PM, WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
LON "CHUCK" HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> DISTRICT MAGISTRATE  
KAY SCHWARTZ, WHITLEY CO CLERK  
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY  
JEFF GRAY, WHITLEY COUNTY TREASURER

LEANELL FOLEY –FOR-

OPENED IN PRAYER BY: PASTOR GERALD MULLINS

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

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

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

PRESENTATION BY SPECIAL PURPOSE GOVERNMENT ENTITIES PURSUANT TO KRS 65A.100:

- (A) WHITLEY COUNTY PUBLIC LIBRARY
- (B) WHITLEY COUNTY CONSERVATION DISTRICT
- (C) WHITLEY COUNTY EXTENSION OFFICE
- (D) WHITLEY COUNTY HEALTH DEPARTMENT – ABSENT

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

PRESENTATION BY: AMY SCARBOROUGH FROM AT&T RE: WIRELESS INTERNET SERVICE.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2018-06 REGARDING BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2018-16 PERTAINING TO AMBULANCE LEASE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-17 PERTAINING TO COAL SEVERANCE FOR CITY OF WILLIAMSBURG, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-18 PERTAINING TO COAL SEVERANCE FOR WHITLEY COUNTY SENIOR CITIZENS, AS PRESENTED. VOTING: ALL VOTED YEA!

SWEARING IN OF MR. JIM THORNTON FOR CONSTABLE 3<sup>RD</sup> DISTRICT.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF (PREVIOUSLY TABLED) AMENDED BUDGET REPORT AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE (PREVIOUSLY TABLED) ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS – AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE ADDENDUM TO MEMORANDUM OF AGREEMENT BETWEEN WHITLEY COUNTY EMS AND SOUTHEAST KENTUCKY COMMUNITY AND TECHNICAL COLLEGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE 2018 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE AND DECLARE SURPLUS PROPERTY FOR WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO AWARD AMBULANCE BID AND AUTHORIZE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA! BID AWARDED TO LOW BID – SE APPARATUS.

MOTION BY: HEAD, SECONDED BY: HARRISON, TO AWARD STRYKER BID AND AUTHORIZE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA! AWARDED TO: STRYKER.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO AWARD FEDERAL GRANT AMBULANCE BID AND AUTHORIZE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA! BID AWARDED TO LOW BID – SE APPARATUS.

MOTION BY: HEAD, SECONDED BY: BROWN, TO AWARD WHITLEY COUNTY DETENTION CENTER BID FOR CONTROL ROOM PROJECT AND AUTHORIZE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA! BID AWARDED TO: AMERICAN DETENTION CENTER.

MOTION BY: HEAD, SECONDED BY: BROWN, TO AWARD WHITLEY COUNTY DETENTION CENTER FOR SHOWER REFURBISHMENT PROJECT AND AUTHORIZE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA! BID AWARDED TO: AMERICAN DETENTION CENTER.

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

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE PETITION TO ADOPT RAINS FARM SPUR RD., .22 IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT REVEREND H.D. LAWSON RD., .50 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO AUTHORIZE JUDGE EXECUTIVE TO EXECUTE AGREEMENT WITH WCFC AND COM OF KY – FEMA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ADJOURN. VOTING: ALL VOTED YEA!

S/PAT WHITE, JR

S/LON HEAD

S/ROBBIE BROWN

S/SCOTTY HARRISON

S/MICHAEL JARBOE