

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING  
THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 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

CAROLYN WILLIS -FOR-

OPENED IN PRAYER BY: REV. CURTIS VANOVER

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

MOTION BY: JARBOE, SECONDED BY: HARRISON, 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: JARBOE, SECONDED BY: HARRISON, 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 OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY: HEAD, SECONDED BY: JARBOE, TO ACCEPT FIRST READING OF ORDINANCE 2018-07 PERTAINING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO AUTHORIZE JUDGE EXECUTIVE TO EXECUTE AGREEMENT WITH WCFC AND COM OF KY – FEMA, RE: PUBLIC ASSISTANCE GRANT 4217, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO AUTHORIZE JUDGE EXECUTIVE TO EXECUTE AGREEMENT WITH WCFC AND COM OF KY – FEMA, RE: PUBLIC ASSISTANCE GRANT 4218, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: BROWN, TO APPROVE REAPPOINTMENT OF COMMISSIONER TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR A TERM OF THREE YEARS, EXPIRING SEPTEMBER 30, 2021, AS PRESENTED. APPOINTED: TEDDY DEAN PREWITT. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO ACCEPT ENCROACHMENT BOND CONTINUATION CERTIFICATE FROM DELTA NATURAL GAS COMPANY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE SERVICE PLAN AGREEMENT FOR LIFEPAK 15 SERVICE – 4 YEARS, BETWEEN WHITLEY COUNTY EMS AND PHYSIO CONTROL, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

S/PAT WHITE, JR

S/LON HEAD

S/ROBBIE BROWN

S/SCOTTY HARRISON

S/MICHAEL JARBOE