

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 16TH DAY OF OCTOBER, 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 "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

MOTION BY: BROWN, SECONDED HEAD, TO APPROVE FISCAL COURT ORDER 2018-01 RELATING TO ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2018-19 PERTAINING TO AGREEMENT BETWEEN WCFC AND KYTC RE: RURAL AND SECONDARY ROADS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2018-20 PERTAINING TO COAL SEVERANCE PROJECT RE: FIRE DEPARTMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-21 PERTAINING TO WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE AGREEMENT BETWEEN WCFC AND WC TOURISM RE: ACKNOWLEDGEMENT FOR LEASE PAYMENTS, RE: CROLEY BEND BOAT RAMP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR THIRD QUARTER 2018, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO ACCEPT 2017 WHITLEY COUNTY SHERIFF UNMINED COAL LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO DECLARE SURPLUS PROPERTY WHITLEY COUNTY EMS AND WHITLEY COUNTY ROAD DEPARTMENT, 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: 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

S/MICHAEL JARBOE