

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

OPENED IN PRAYER BY: REV. BILL WOODWARD

PLEDGE OF ALLEGIANCE: LON "CHUCK" HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

MOTION BY: WHITE, SECONDED BY: HEAD, FOR ADOPTION OF THE AGENDA, AS PRESENTED, WITH ADD ON. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, 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: BRUCE CARPENTER, WHO PRESENTED THE COURT WITH A CHECK FOR \$39,956.70 FOR WHITLEY COUNTY'S PART OF OCCUPATIONAL TAX COLLECTED IN 2017 FROM THE SOUTHEAST KENTUCKY BUSINESS PARK, AND TAMARA PHELPS OF THE WHITLEY COUNTY HEALTH DEPARTMENT, WITH A REPORT CONCERNING HEPITITIS A.

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

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

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

RECOGNIZED DISPATCHERS COURTNEY MORGAN AND KATIE ROARK FOR THEIR SWIFT ACTIONS AND GOING ABOVE AND BEYOND DISPATCHING SKILLS RE: CALL ON OCTOBER 12, 2018.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2018-08 PERTAINING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2019 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE 2019 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE 2019 ANNUAL BUDGET FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE 2019 ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS FOR THE WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE 2019 WHITLEY COUNTY SHERIFF STATE ADVANCEMENT AND SPECIAL BOND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE THE PUBLIC OFFICIALS BOND FOR THE CLERK AND SHERIFF FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO DECLARE SURPLUS PROPERTY – WHITLEY COUNTY ROAD DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE RE-APPOINTMENT OF COMMISSIONER BOB DURHAM TO THE WHITLEY COUNTY WATER DISTRICT FOR A TERM OF FOUR (4) YEARS, EXPIRING DECEMBER 29, 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT OF BOARD MEMBER TO THE WHITLEY COUNTY COOPERATIVE EXTENSION OFFICE TO REPLACE LORENE BOWLING FOR A TERM OF THREE (3) YEARS BEGINNING JANUARY 1, 2019, AS PRESENTED. APPOINTED: JOANN SILER. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY DEVELOPMENT AUTHORITIES REQUEST FOR A \$2,000.00 CONTRIBUTION FOR THE STARTUP OF THE AUTHORITY FROM CODE 01-5025-507-A, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED, AND APPROVE THE REHIRING OF ALL COUNTY EMPLOYEES AT THEIR CURRENT RATES OF PAY, AS PRESENTED. VOTING: ALL VOTING YEA!

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

PUBLIC HEARING TO PARTIALLY CLOSE LAWSON RD. (CR 1159) 953 FEET.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO PARTIALLY CLOSE LAWSON RD. (CR 1159) 953 FEET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO ADOPT DIXIE LANE, 950 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO APPROVE COUNTY AFFILIATION AGREEMENT BETWEEN WHITLEY COUNTY HEALTH DEPARTMENT AND WHITLEY COUNTY EMERGENCY MANAGEMENT IN REGARDS TO THE WHITLEY COUNTY MEDICAL RESERVE CORPS UNIT #506, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-25 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, 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