

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 19TH DAY OF FEBRUARY 2019 AT 6:00 PM, WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
MONDO CIMA, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE
KAY SCHWARTZ, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

CAROLYN WILLIS –FOR-
-ABSENT-

OPENED IN PRAYER BY: PASTOR HALCOMB

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: JARBOE: SECONDED BY: MEADORS, 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: ASHLEY PERKINS, SPOKE CONCERNING THE ROAD CONSTRUCTION ON THE FOLEY BEND BRIDGE. BILLY CARPENTER AND BETTY HAYES ALSO SPOKE WITH CONCERNS OF THE BRIDGE.

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

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

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

SPECIAL GUEST SPEAKER, GRAY TOMLIN, COMMISSIONER OF RURAL & SECONDARY ROADS.

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO ACCEPT FIRST READING OF ORDINANCE 2019-04 PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2019-01 PERTAINING TO BUDGET AMENDMENT #4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE SECOND READING OF ORDINANCE 2019-02 PERTAINING TO HEPATITIS "A", AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2019-03 PERTAINING TO DLG GRANT FOR EMERGENCY RADIO EQUIPMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2019-04 PERTAINING TO KENTUCKY TRANSPORTATION FUNDING MECHANISMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF 2018 LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERK QUARTERLY AND ANNUAL SETTLEMENT FOR 4TH QUARTER 2018 AND ACCEPT PARTIAL PAYMENT OF EXCESS FEES IN THE AMOUNTY OF \$38,000.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO ACCEPT WHITLEY COUNTY DEVELOPMENT AUTHORITIES REMAINING BUDGET FOR 2018-2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE MOA BETWEEN WHITLEY COUNTY FISCAL COURT AND ECO-TECH USA, LLC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE TRANSPORTATION AGREEMENT BETWEEN WHITLEY COUNTY EMS AND PRO CARE, INC., AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON: SECONDED BY: CIMA, TO AWARD BID – ROAD SURPLUS, SIMPLICITY MOWER, TO WILLARD HARRIS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO AWARD BID FOR FOLEY BEND BRIDGE, TO E&H BRIDGE & GRATING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE: SECONDED BY: HARRISON, TO HAVE A CONTINUANCE UPON MOA WITH KYTC, WCFC AND CSX FOR THE ABUTMENT BID.

MOTION BY: _____: SECONDED BY: _____, TO AWARD BID FOR FOLEY BEND BRIDGE ABUTMENT. NO BIDS PRESENTED. WILL CALL ANOTHER BID AND A SPECIAL CALLED MEETING.

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE PURCHASE OF TWO (2) TRACTORS FOR ROAD DEPARTMENT (THIS TERM), AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF EXCESS FEES BY WHITLEY COUNTY SHERIFF OFFICE. PRESENTED A CHECK FOR \$45,000.00.

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE APPROPRIATION TRANSFER FROM RESERVE FOR TRANSFER IN GENERAL FUND TO SHERIFF REIMBURSEMENT CODE AND APPROVE PAYMENT OF CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ONS:

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE MOA BETWEEN WCFC AND KYTC, RE: FOLEY BEND BRIDGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION #2019-05, AUTHORIZING JUDGE EXECUTIVE PAT WHITE TO SIGN MOA BETWEEN WCFC AND KYTC REGARDING FOLEY BEND BRIDGE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR
S/SCOTTY HARRISON
S/MONDO CIMA
S/MICHAEL JARBOE
S/RALEIGH MEADORS