

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 19TH DAY OF MARCH 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

OPENED IN PRAYER BY: PASTOR MARK LAWSON.

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE AND ACCEPT 3RD READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE.

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

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

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

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

MOTION BY: CIMA: SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF ORDINANCE 2019-05 PERTAINING TO BUDGET AMENDMENT #7, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2019-06 PERTAINING TO LEASE AGREEMENT FOR ROAD EQUIPMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO TABLE RESOLUTION 2019-07 PERTAINING TO LEASE AGREEMENT FOR FOLEY BEND BRIDGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO APPROVE REAPPOINTMENT OF COUNTY TREASURER BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE CONTRACT BETWEEN COMBINED PUBLIC COMMUNICATIONS, LLC AND WHITLEY COUNTY DETENTION CENTER RE: INMATE TELECOMMUNICATIONS SYSTEMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY EMS AND MEDICAL DIRECTOR, DR. MARCUM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE CORRECTION TO CLAIMS FROM FEBRUARY 19, 2019 FISCAL COURT MEETING, 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: JARBOE, TO CONTINUE TO SEEK FURTHER ADVERTISEMENT FOR THE FOLEY BEND BRIDGE ABUTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2019-08 PERTAINING TO AUTHORIZATION FOR THE WHITLEY COUNTY JUDGE EXECUTIVE TO MAKE APPLICATION AND ENTER INTO AN AGREEMENT WITH THE KENTUCKY ENERGY & ENVIRONMENT CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

SHERIFF TODD SHELLEY GAVE A REPORT FOR THE WHITLEY COUNTY SHERIFF'S OFFICE.

MOTION BY: WHITE: SECONDED BY: HARRISON, 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