

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 16TH DAY OF APRIL 2019 AT 4:00 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--

OPENED IN PRAYER BY: REVEREND RANDY HALCOMB.

PLEDGE OF ALLEGIANCE: MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: A GROUP FROM CORBIN SENIOR CITIZENS, REQUESTING FUNDS FOR THE SENIORS.

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

PRESENTATION BY CECIL SMITH, KENTUCKY TRANSPORTATION CABINET. MOTION BY: WHITE: SECONDED BY: HARRISON TO ACCEPT "FLEX FUNDS" FOR PROJECTS OF WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO ACCEPT AND APPROVE FISCAL COURT ORDER 2019-02 PERTAINING TO TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION DIED FOR LACK OF MOTION NOT ACCEPTED OR APPROVED FOR RESOLUTION 2019-07 PERTAINING TO LEASE FOR FOLEY BEND BRIDGE, (PREVIOUSLY TABLED), AS PRESENTED.

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO ACCEPT AND APPROVE RESOLUTION 2019-09 PERTAINING TO COUNTY ROAD AID COOP PROGRAM BETWEEN WCFC AND KYTC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE RESCHEDULING OF MAY 21, 2019 FISCAL COURT MEETING TO MAY 14, 2019 AT 4:00 P.M. FOR A SPECIAL COURT MEETING DUE TO ELECTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF OFFICE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO AWARD OPEN DUMP GRANT BIDS TO B & J TRANSFER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE CORRECTION TO CLAIMS FROM MARCH 19, 2019 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO ACCEPT PETITION TO CLOSE LOGAN HOLLOW RD (CR1033), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, FOR AUTHORIZATION TO CLOSE AND TRANSFER THE LGEA BANK ACCOUNT TO HOMETOWN BANK, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ONS:

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO ACCEPT AND APPROVE RESOLUTION 2019-10 PERTAINING TO FOLEY BEND COAL SEVERANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO ACCEPT AND APPROVE RESOLUTION 2019-11 PERTAINING TO REVISION OF RESOLUTION 2019-03 GRANT EMERGENCY RADIO EQUIPMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO AWARD THE BID FOR THE CONCRETE AND INSTALLATION OF FOLEY BEND BRIDGE, SUBJECT TO THE CHANGES MADE TO THE BID DOCUMENT AND CONTINUANCE UPON REASONABLE AND ACCEPTABLE MOA WITH CSX ON REASONABLE TERMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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