

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 15TH DAY OF OCTOBER 2019 AT 4:00 PM, WITH THE FOLLOWING PRESENT:

	PAT WHITE, JR	JUDGE/EXECUTIVE
	SCOTTY HARRISON,	1 ST DISTRICT MAGISTRATE
	MONDO CIMA,	2 ND DISTRICT MAGISTRATE
	MICHAEL JARBOE,	3 RD DISTRICT MAGISTRATE
	RALEIGH MEADORS,	4 TH DISTRICT MAGISTRATE
LEANELL FOLEY FOR	KAY SCHWARTZ,	WHITLEY CO CLERK
	ROBERT P. HAMMONS,	WHITLEY CO ATTORNEY
	JEFFREY GRAY,	WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR CURTIS VANOVER

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 READING OF MINUTES FROM SEPTEMBER, 2019 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN. NONE

MOTION BY: CIMA: SECONDED BY: HARRISON, 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 MEADORS, SECONDED BY CIMA, TO APPROVE RESOLUTION 2019-21 PERTAINING TO 2020 LITTER ABATEMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2019-22 PERTAINING TO ILLEGAL DUMP GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO ACCEPT ADOPTION OF SUBDIVISION ROAD, ASHLEY ACRES DRIVE, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2019-11 PERTAINING TO KENTUCKY BUILDING CODE, AS PRESENTED. ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO APPROVE CONTRACT FOR BUILDING INSPECTOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #3, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR THE THIRD QUARTER 2019, AS PRESENTED. ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO APPROVE 2018 WHITLEY COUNTY SHERIFF UNMINED COAL LOCAL TAX SETTLEMENT, AS PRESENTED. ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY

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