

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 19TH DAY OF NOVEMBER 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
AMBER OWENS	FOR	WHITLEY CO CLERK
	KAY SCHWARTZ,	WHITLEY CO ATTORNEY
	ROBERT P. HAMMONS,	WHITLEY COUNTY TREASURER
	JEFFREY GRAY,	

OPENED IN PRAYER BY: MASON NELTNER

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 OCTOBER, 2019 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN. NONE

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY CIMA, SECONDED BY HARRISON, TO APPROVE INTERFUND TRANSFER REQUEST, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2019-23 FOR KYEM TO FACILITATE AND ADMINISTER THE 2019 EMA GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO APPROVE RESOLUTION 2019-24 COAL SEVERENCE TRANSFERRING RESOLUTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPOINT REPRESENTATIVE TO THE WHITLEY COUNTY EXTENSION BOARD: APPOINT TERESA LAWSON, 4H REPRESENTATIVE; APPOINT STEVE PREWITT, AGRICULTURE

REPRESENTATIVE #1; APPOINT RONNIE PARTIN, AGRICULTURE REPRESENTATIVE #2, AS PRESENTED. ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY HARRISON, CONSIDERATION OF RE-APPOINTMENT OF COMMISSIONER JIMMY CREEKMORE FOR CUMBERLAND FALLS HWY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY HARRISON, TO APPOINT LINDA CARTER TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY HARRISON, TO REQUEST AUTHORIZATION TO REIMBURSE WHITLEY COUNTY SHERIFF FOR EXCESS FEES OF \$184.05, AS PRESENTED. ALL VOTED YEA!

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

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE CORRECTION TO CLAIMS, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE FIRST READING TO CHANGE NAME FROM VINE VIEW SPUR TO WOODCHASE SPUR, AS PRESENTED. ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE 2019-2020 SALT AGREEMENT WITH KY TRANSPORTATION CABINET, AS PRESENTED. ALL VOTED YEA!

ADD ONS:

MONTHLY UPDATE PRESENTATION BY SHERIFF TODD SHELLEY

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE OPIOID LITIGATION – VOTE TO STAY IN NEGOTIATED CLASS, AS PRESENTED. ALL VOTED YEA!

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