THE WHITLEY CO FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 5TH DAY OF JANUARY, 2015, WITH THE FOLLOWING PRESENT: PAT WHITE, JR. JUDGE/EXECUTIVE SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE LON HEAD, 2ND DISTRICT MAGISTRATE MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE ROBBIE BROWN, 4TH DISTRICT MAGISTRATE ROBERT P. HAMMONS, CO ATTORNEY KAY SCHWARTZ, CO CLERK JEFF GRAY, CO TREASURER

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

OPENED WITH PRAYER BY: REV. KEITH DECKER

ROLL CALL: ALL PRESENT

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

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPROVE FIRST READING OF ORDINANCE 2015-01 PERTAINING TO BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO APPROVE RESOLUTION 2015-01 PERTAINING TO LEASE FINANCING FOR ROAD DEPARTMENT EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2015-02 PERTAINING TO LEASE FINANCING FOR AMBULANCE EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE NEW BANK ACCOUNT FOR PAYROLL. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO ADJOURN: VOTING: ALL VOTED YEA!

S/PAT WHITE, JR. S/SCOTTY HARRISON S/LON HEAD S/MICHAEL JARBOE S/ROBBIE BROWN