THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 7<sup>TH</sup> DAY OF JANUARY, 2019 AT 4:00 PM, WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE MONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE KAY SCHWARTZ, WHITLEY CO CLERK ROBERT P. HAMMONS, WHITLEY CO ATTORNEY JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: REV. ROGER MEADORS

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

MOTION BY: JARBOE, SECONDED BY: CIMA, TO ACCEPT AND APPROVE THE PUBLIC OFFICIAL BOND FOR THE WHITLEY COUNTY JUDGE EXECUTIVE FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE THE PUBLIC OFFICIAL BOND FOR THE WHITLEY COUNTY JAILER FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT PRIVETT DRIVE, 630 FEET, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, 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