THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 26<sup>th</sup> DAY OF DECEMBER 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
CAROLYN WILLIS, WHITLEY COUNTY CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: KAY SCHWARTZ.

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS

PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF EXCESS FEES BY KAY SCHWARTZ, FORMER WHITLEY COUNTY CLERK.

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

S/PAT WHITE, JR S/SCOTTY HARRISON S/MONDO CIMA S/MICHAEL JARBOE S/RALEIGH MEADORS