THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 24<sup>th</sup> DAY OF FEBRUARY 2020 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

ABSENT - ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: REV. KEITH DECKER.

PLEDGE OF ALLEGIANCE: RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT, WITH THE EXCEPTION OF ROBERT HAMMONS, WHITLEY COUNTY ATTORNEY.

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

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

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPOROVE RESOLUTION 2020-07 PERTAINING TO AUTHORIZATION OF GARBAGE RATES, AT THE DISCRETION OF THE COUNTY JUDGE EXECUTIVE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-08 PERTAINING TO COUNTY ROAD AID FOR 20-21 FYE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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