

THE WHITLEY CO FISCAL COURT MET FOR A SPECIAL
CALLED MEETING THIS 29TH 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
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK
JEFF GRAY, CO TREASURER

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

OPENED WITH PRAYER BY: REV. DORMAN PATRICK

ROLL CALL: ALL PRESENT

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

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

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE APPROPRIATION TRANSFERS, AS
PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING:
ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE FIRST READING OF ORDINANCE 2015-03
PERTAINING TO FLOOD DAMAGE PREVENTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY JARBOE, FOR APPROVAL OF RE-APPOINTMENT OF BOB DURHAM TO
THE WHITLEY COUNTY WATER DISTRICT BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

SKIPPED MOTION TO AWARD BID PERTAINING TO MAINTAINER FOR ROAD DEPARTMENT, DUE TO
ERROR IN THE ADVERTISEMENT. DIED DUE TO LACK OF MOTION.

MOTION BY BROWN, SECONDED BY JARBOE, TO AWARD BID TO WHAYNE SUPPLY PERTAINING TO
TRACTOR FOR ROAD DEPARTMENT. ALSO APPROVED TO PAY CLAIM, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO AWARD BID TO WORLDWIDE EQUIPMENT PERTAINING
TO TWO {2} DUMP TRUCKS FOR ROAD DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY HARRISON, TO ADJOURN.

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