

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON NOVEMBER 20, 2012 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JAMIE FUSON, MAGISTRATE  
ROBBIE BROWN, MAGISTRATE  
ROBERT P. HAMMONS, CO ATTORNEY  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY PASTOR ALBERT JONES.

ROLL CALL. ALL PRESENT.

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2012-11 PERTAINING TO BUDGET AMENDMENT #2 FOR FY 2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2012-12 REPEALING ORDINANCE #96-08 RELATING TO THE PROHIBITION OF CARRYING CONCEALED WEAPONS ON GOVERNMENT PROPERTY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO TABLE 1<sup>ST</sup> READING OF ORDINANCE #2012-13 RELATING TO THE FINANCING OF THE OLD POST OFFICE BUILDING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2012-36 PERTAINING TO THE SUPPORT OF THE FEDERATION FOR AMERICAN COAL, ENERGY AND SECURITY {FACES} AND ITS MISSION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE EXECUTIVE ORDER#2012-06 PERTAINING TO ORDER OF AFFILIATION AGREEMENT BETWEEN WHITLEY COUNTY EMERGENCY MANAGEMENT AND WOODBINE SEARCH & RESCUE SQUAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE CORRECTIONS TO CLAIMS, AS PRESENTED:  
VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED.  
VOTING: WHITE, YES – WELLS, YES – MYERS, NO – FUSON, YES – BROWN, YES.

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE REGIONAL MITIGATION PLAN, AS PRESENTED.  
VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE CONTINUANCE CERTIFICATE OF DELTA  
NATURAL GAS COMPANY, INC., AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RE-APPOINTMENT OF MR. ANDY MEADORS AS  
WHITLEY COUNTY WATER DISTRICT COMMISSIONER FOR A FOUR YEAR TERM BEGINNING DECEMBER  
30, 2012, EXPIRING DECEMBER 29, 2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE RE-APPOINTMENT OF MS. PEGGY BIRD AS  
WHITLEY COUNTY WATER DISTRICT MEMBER WITH TERM EXPIRING DECEMBER 29, 2015, AS  
PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO DECLARE FOR SURPLUS, A 1987 CHEVY VAN, VIN  
#2GBHG31K8H4146679, TO BE ADVERTISED AND SOLD BY SEALED BID. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE THE PETITION FOR ADOPTION OF TRAIN VIEW  
LANE, BEING 0.06 MILES INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE JUDGE/EXECUTIVE TO SIGN ANY AND ALL  
DOCUMENTS RELATING TO THE 2012 EMPG FEDERAL FUNDS FOR FY 2013 COUNTY DISTRIBUTION, AS  
PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO ACCEPT PETITION FOR CHANGING JOHNNY PHILPOT  
ROAD TO B & G ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO ACCEPT PETITION FOR CHANGING JOHNNY PHILPOT SPUR  
ROAD TO KERR COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION FROM AIREVAC BY MR. MIKE ASHHURST AND RANDY CRAFT, RELATING TO AIREVAC  
MEMBERSHIPS FOR COUNTY EMPLOYEES.

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT PETITION TO WIDEN BUC ROAD, AS PRESENTED.  
VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.  
S/JAMIE FUSON

S/ROGER WELLS  
S/ROBBIE BROWN

S/DAVID MYERS