

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JANUARY 15, 2013 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 REVEREND GERALD MULLINS.

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 ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY FUSON, SECONDED BY \_\_\_\_\_, TO ACCEPT ORDINANCE #2012-13 AS OPTION 2 WITH \$60,000 SAVINGS 1<sup>ST</sup> YEAR TO OFFSET ELECTION EXPENSE. VOTING: DIED FOR LACK OF SECOND.

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2012-13 RELATING TO THE FINANCING OF THE OLD POST OFFICE BUILDING AND THE WHITLEY COUNTY DETENTION CENTER; BUT RESERVE THE RIGHT TO CHANGE PAYMENT SCHEDULE. VOTING: WHITE-YEA, WELLS-YEA, MYERS-YEA, FUSON-NO, BROWN-NO.

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE #2013-01 RELATING TO BUDGET AMENDMENT #3 FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE RESOLUTION #2013-01 PERTAINING TO A RECYCLING GRANT FOR FY 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE FISCAL COURT ORDER #2013-01 RELATING TO THE ANNUAL BUDGET FOR FY 2012-2013. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT AND APPROVE CUMULATIVE QUARTERLY REPORT AND SETTLEMENT FOR THE FOURTH QUARTER 2012 FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

CHECK PRESENTATION OF \$50,000 EXCESS FEES FROM THE WHITLEY COUNTY SHERIFF DEPARTMENT FOR 2012 CALENDAR YEAR.

MOTION BY FUSON, SECONDED BY BROWN, FOR CORRECTION TO MOTION FOR SURPLUS PROPERTY. MOTION NEEDS REVISED TO DISTRIBUTE FUNDS OF SCRAP SURPLUS BACK TO JAIL CANTEEN FUND AND NOT ROAD FUND. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, FOR SUBSCRIPTION COLLECTIONS AGREEMENT WITH ADVENT FINANCIAL SYSTEMS, LLC PERTAINING TO UNCOLLECTED FEES OWED TO THE WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO PURCHASE A USED AMBULANCE FROM MARK MOTORS, PENDING A MECHANICAL INSPECTION & CAPPING THE TOTAL PRICE OF PURCHASE, REPAIR & LETTERING AT \$9500. VOTING: WHITE-YEA, WELLS-YEA, MYERS-YEA, FUSON-NO, BROWN-YEA.

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE RULES & BYLAWS OF THE WHITLEY COUNTY 911 BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO TRANSFER EXCESS FEES BACK TO THE SHERIFF'S OFFICE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO AMEND BUDGET AMENDMENT #2013-01 TO INCLUDE THE ADDITIONAL \$50,000 EXCESS FEES FROM SHERIFF'S OFFICE. 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