

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON FEBRUARY 19, 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  
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REVEREND KEITH DECKER.

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 FUSON, SECONDED BY WELLS, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2013-01 RELATING TO BUDGET AMENDMENT #3 FOR FY 2012-2013. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE FIRST READING ORDINANCE #2013-02 PERTAINING TO BUDGET AMENDMENT #4 FOR FY2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-02 RELATING TO THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE RESOLUTION #2013-03 RELATING TO A CMRS GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2013-04 RELATING TO ABANDONED CEMETERIES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION #2013-05 RELATING TO DEDICATING HIGHWAY 92W AS "WHITLEY VETERANS MEMORIAL HIGHWAY" AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE FISCAL COURT ORDER #2013-02 RELATING TO THE ANNUAL BUDGET FOR FY 2012-2013, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE PAYMENT SCHEDULE RELATING TO BOND FINANCING; AS PREVIOUS MOTION MADE ON SCHEDULE. VOTING: WHITE-NO, WELLS-YEA, MYERS-YEA, FUSON-YEA, BROWN-YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE THE 2013 SALARY MAXIMUM GUIDELINES FOR THE COUNTY JUDGE EXECUTIVE AND COUNTY JAILER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BROWN, TO AUTHORIZE TO ADD EVELYN MCCULLAH AS A SIGNATURE TO THE WHITLEY COUNTY FISCAL COURT PAYROLL ACCOUNT AT COMMUNITY TRUST BANK. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE WHITLEY COUNTY CLERK 2013 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY CLERK 2013 SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE WHITLEY COUNTY CLERK'S FINANCIAL STATUS REPORT FOR 2012, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF PARTIAL PAYMENT FROM WHITLEY COUNTY CLERK IN THE AMOUNT OF \$55,000 FOR 2012 EXCESS FEES. MOTION BY FUSON, SECONDED BY WELLS.

PRESENTATION OF FINAL PAYMENT FROM WHITLEY COUNTY SHERIFF DEPARTMENT FOR 2012 EXCESS FEES; MOTION BY BROWN, SECONDED BY MYERS. VOTING: ALL VOTED YEA.!

MOTION BY WHITE, SECONDED BY BROWN, TO AWARD 2013 ILLEGAL OPEN DUMP REMEDIATION GRANT CONTRACT BID{\$}, AS PRESENTED. THE LOW BIDS WERE ACCEPTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ACCEPT THE BUDGET OF THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO ACCEPT PETITION FOR ADOPTION OF GARRETT LANE, BEING 0.2 MILES IN LENGTH INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.  
S/JAMIE FUSON

S/ROGER WELLS  
S/ROBBIE BROWN

S/DAVID MYERS