

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON OCTOBER 21, 2014 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, 1ST DISTRICT MAGISTRATE
DAVID MYERS, 2ND DISTRICT MAGISTRATE
JAMIE FUSON, 3RD DISTRICT MAGISTRATE
ROBBIE BROWN, 4TH DISTRICT MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY REV. GERALD MULLINS.

ROLL CALL. ALL PRESENT.

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING. VOTING: ALL VOTED YEA WITH THE EXCEPTION OF WELLS. HE ABSTAINED DUE TO NOT BEING PRESENT IN PREVIOUS MONTHS MEETING.

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

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

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

PRESENTATION OF CHECK AND CERTIFICATE FOR LITTER LIEUTENANTS.

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-11 PERTAINING TO THE LITTER ABATEMENT GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-12 PERTAINING TO APPLICATION FOR ILLEGAL OPEN DUMP GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE WHITLEY COUNTY SHERIFF'S QUARTERLY REPORT FOR 09/30/2014. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE CORRECTION TO CLAIMS FROM SEPTEMBER 16, 2014 MEETING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO AWARD BID FOR FEMA TRAILER AS DECLARED SURPLUS PROPERTY. {BID AWARDED TO TERRY MOORE}. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE COAL MINING LEASE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND MOUNTAINSIDE COAL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE LETTER TO DIVISION OF PERMITS RE: MINING UNDER GENERAL LOWE ROAD WITH MOUNTAINSIDE COAL. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE PETITION TO ADOPT CHARLES PERKINS ROAD {0.20 MILES IN LENGTH} INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE ELECTRICAL INSPECTOR CONTRACT WITH JAMES BURCHFIELD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO ADJOURN.

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS