

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JUNE 16, 2015 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
LON "CHUCK" 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, COUNTY TREASURER

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

OPENED WITH PRAYER BY REVEREND VIRGIL BALL.

ROLL CALL. ALL PRESENT.

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

MOTION BY JARBOE, SECONDED BY HEAD, TO ACCEPT & APPROVE READING OF MINUTES FROM
PREVIOUS MEETING. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS. NONE

COMMENTS FROM GUESTS SIGNED IN: NONE

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY JARBOE, SECONDED BY HEAD, TO APPROVE 2ND READING OF ORDINANCE #2015-06,
PERTAINING TO FYE 2015-16 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE RESOLUTION 2015-15, RELATING TO 911
INTERLOCAL AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE CASH/INTERFUND TRANSFER REQUEST FOR
2015-2016 CONSIDERATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO AWARD ANNUAL BIDS FOR 2015-2016, AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO REVIEW AND APPROVE COUNTY ADMINISTRATIVE CODE,
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE 2015-2016 AIRPORT BOARD DISBURSEMENT
SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BOWN, SECONDED BY JARBOE, TO APPROVE 2015-2016 CORONER DISBURSEMENT
SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE 2015-2016 SHERIFF DISBURSEMENT SCHEDULE,
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE DESIGNATION OF APPLICANTS AGENT
AGREEMENT WITH FEMA, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY JARBOE, TO DECLARE SCRAP METAL, EXCLUDING VEHICLES, AS
SURPLUS PROPERTY FOR FISCAL YEAR 2015-2016. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE CORRECTION TO CLAIMS FROM MAY 21,
2015 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO ACCEPT PETITION TO EXTEND TERRELL HOLLOW RD,
500 FEET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO ACCEPT PETITION TO CLOSE A PORTION OF SINGING
HILLS ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, AUTHORIZATION FOR SHORT TERM NOTE FROM FORCHT
BANK IN THE AMOUNT OF \$250,000. VOTING: WHITE-YEA, HARRISON-YEA, HEAD-YEA,
JARBOE-ABSTAIN, BROWN-YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO AWARD SURPLUS EQUIPMENT BIDS, AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN TO ADJOURN. VOTING: ALL VOTED YEA!

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