

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON OCTOBER 20, 2015 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
LON "CHUCK" HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> 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 DR. TRAVIS FREEMAN

ROLL CALL. ALL PRESENT.

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

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

WELCOME OF GUEST{S} & COMMENTS FROM GUEST{S}: NONE

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

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

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE SECOND READING OF ORDINANCE 2015-10  
PERTAINING TO BUDGET AMENDMENT #3 FOR FYE 2016. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE RESOLUTION 2015-21 AUTHORIZING  
CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND PDS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE RESOLUTION 2015-22 AUTHORIZING  
CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND KYTC. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2015-23 RELATING TO 2015  
LITTER ABATEMENT GRANT. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE RESOLUTION 2015-24 RELATING TO 2016 ILLEGAL DUMP GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO RATIFY DEED TRANSFERRING 4.7970 ACRES TO WHITLEY COUNTY FISCAL COURT F/U/B/O WHITLEY COUNTY TOURISM. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE TRANSFER OF DEED FROM ASSET PROTECTION MANAGEMENT, INC. TO WHITLEY COUNTY FISCAL COURT FOR THE WHITLEY COUNTY CATTLEMAN'S ASSOCIATION. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE LEASE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND WHITLEY COUNTY CATTLEMAN'S ASSOCIATION. VOTING: ALL VOTED YEA!

AMENDED MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE LEASE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND WHITLEY COUNTY CATTLEMAN'S ASSOCIATION & PAYMENT OF \$20,000 FOR THE PROPERTY TO ASSET PROTECTION MANAGEMENT. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE ENCROACHMENT BOND CONTINUATION CERTIFICATE FOR DELTA GAS. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY BROWN, TO APPROVE PURCHASE AGREEMENT BETWEEN WHITLEY COUNTY 911 AND AT&T FOR PHONE SYSTEM THROUGH CRMS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE AMENDMENT TO CONTRACT BETWEEN WHITLEY COUNTY EMS AND 911 BILLING SERVICE. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE EMPLOYEE PAY RATES, WITH THE ADDITION OF EMPLOYEE KENNETH SCOTT PARTIN, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HEAD, TO APPROVE CORRECTION TO CLAIMS FROM SEPTEMBER 15, 2015 MEETING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO TABLE PETITION TO CLOSE GALILEAN CHILDREN'S HOME RD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WHITE, TO TABLE PETITION TO CLOSE A PORTION OF SINGING HILLS RD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE WHITLEY COUNTY SHERIFFS QUARTERLY REPORT FOR 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN U.S. FISH & WILDLIFE SERVICE & WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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