

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON NOVEMBER 15TH, 2016 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  
CAROLYN WILLIS FOR KAY SCHWARTZ, CO CLERK  
ROBERT P. HAMMONS, CO ATTORNEY  
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY: BOB VANKEUREN.

ROLL CALL. ALL PRESENT.

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

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE AND ACCEPT READING OF MINUTES FROM  
PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST 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: HARRISON, SECONDED BY: HEAD, TO ACCEPT SECOND READING OF ORDINANCE 2016-09  
PERTAINING TO BUDGET AMENDMENT #2 FOR FY 2016-2017. AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE RESOLUTION 2016-23 PERTAINING TO RURAL  
DEVELOPMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY  
BUDGET FOR 3<sup>RD</sup> QUARTER 2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO AWARD BID FOR FORD L9000 ROAD TRACTOR TO: STEVE  
JARBOE, AS PRESENTED. VOTING: ALL VOTED YEA! JARBOE ABSTAINED.

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE CORRECTIONS TO CLAIMS FROM THE OCTOBER 18, 2016 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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