

AT THE REGULAR MEETING THE
WHITLEY COUNTY FISCAL COURT MET
ON MARCH 15, 2011 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
PAUL WINCHESTER, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

SHARON ANDERSON SITTING IN FOR

CALL MEETING TO ORDER. OPENED WITH PRAYER!

ROLL CALL. ALL PRESENT

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE & ACCEPT MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE 2ND READING OF ORDINANCE #2011-02 PERTAINING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION #2011-02 PERTAINING TO PURCHASE OF THREE POLICE VEHICLES FOR THE WHITLEY COUNTY SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE JUDGE/EXECUTIVE TO EXECUTE AND SIGN FUTURE BUS EASEMENTS DIRECTLY IF ALL SUPPORTING DOCUMENTATION IS PROPERLY SIGNED AND CORRECT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE RENEWAL OPTION FOR REPLACEMENT OF SHERIFF'S COPY MACHINE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR EXTENSION OF AKINS LANE. VOTING: ALL VOTED YEA!

PROCLAMATION FOR APRIL AS SPRING CLEANUP MONTH FOR PRIDE.

MOTION BY BROWN, SECONDED BY WELLS, TO AWARD BIDS (NO BIDS RECEIVED). FORMER VOTING MACHINES WERE DECLARED SURPLUS PROPERTY FOR DISPOSAL. VOTING: ALL VOTED YEA!

PRESENTATION FROM DAUGHTERS OF AMERICAN REVOLUTION TO WHITLEY COUNTY CEMETERY BOARD. ROY SILER RECEIVED CERTIFICATE.

FLOOR OPENED TO BRYAN MILLS, REPRESENTATIVE OF SENATOR RAND PAUL.

MOTION BY FUSON, SECONDED BY WELLS, TO PURCHASE A 2001 FORD F350 TON TRUCK AND TO MOVE \$3410.00 FROM 02 9200 999 TO 02 6105 723 FOR THE PURCHASE AND TO AUTHORIZE PAYMENT OF CLAIM TO AKINS EXCAVATING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY _____, TO HAVE DITCHING PLAN IN PLACE BY APRIL. DITCH CLEANING PLAN WAS DISCUSSED AND THE COURTS DECISION WAS TO ASSIGN IT TO THE ROAD COMMITTEE.

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

S/PAT WHITE, JR.
S/ROGER WELLS
S/DAVID MYERS
S/JAMIE FUSON
S/ROBBIE BROWN