

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON NOVEMBER 19, 2013 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
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY REV. DAVID CADDELL.

ROLL CALL. ALL PRESENT

MOTION BY BROWN, SECONDED BY MYERS, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED, BUT EXCLUDING THE CAPITAL OUTLAY EQUIPMENT OF \$35,882.30. VOTING: ALL VOTED YEA!

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

CHECK AND CERTIFICATE PRESENTATION TO LITTER LIEUTENANT PARTICIPANTS.

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE 2ND READING OF ORDINANCE 2013-08 PERTAINING TO BUDGET AMENDMENT #3, FYE 2013-2014. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE RE-APPOINTMENT OF JIMMY CREEKMORE TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT, COMMISSIONER FOR 2 YEARS BEGINNING JANUARY 2014. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN TO APPROVE NOMINATIONS FOR APPOINTMENT TO THE COOPERATIVE EXTENSION SERVICE, FOR THE SEATS OF REGINA HICKS AND SILAS PREWITT, JR. NORMAN HARP, JR. AND TODD YETTER. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE CORRECTION TO CLAIMS FOR RECODING. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE CONTINUATION CERTIFICATE FOR DELTA NATURAL GAS, ENCROACHMENT PERMIT BOND. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE PETITION FOR ADOPTION OF LAWRENCE LANE.
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE TEMPORARY EASEMENTS FOR CEMETERY
CLEANING FOR: JONES CEMETERY, VANDERPOOL CEMETERY AND NANCY J. BOWLING CEMETERY.
VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS, TO APPROVE RESOLUTION #2013-23 PERTAINING TO A
FEDERAL PROMISE ZONE APPLICATION FOR WHITLEY COUNTY. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS