

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JANUARY 21, 2014 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, 1ST DISTRICT MAGISTRATE
DAVID MYERS, 2ND DISTRICT MAGISTRATE
JAMIE FUSON, 3RD DISTRICT MAGISTRATE
ROBBIE BROWN, 4TH 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 KAY SCHWARTZ

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 BROWN TO STRIKE OUT THE CAPITAL OUTLAY EQUIPMENT LINE OF 10,000 TO BETTER UTILIZE OUR ROAD COMMITTEE AND BUDGET COMMITTEE'S BUT TO APPROVE REMAINING APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: WHITE – YEA! WELLS – YEA! MYERS – YEA! FUSON – YEA! BROWN – NAY!

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE SECOND READING OF ORDINANCE #2013-09 PERTAINING TO AUTOMOBILE DEALERS WITHIN WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN TO APPROVE FIRST READING OF ORDINANCE #2014-01 PERTAINING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE RESOLUTION 2014-01 PERTAINING TO THE WHITLEY COUNTY PERSONNEL POLICY. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY _____, TO APPROVE INTER-GOVERNMENTAL AGREEMENT IGA 871-14 PERTAINING TO A FEDERAL INMATE AGREEMENT WITH THE FEDERAL BUREAU OF PRISONS. VOTING: DIED FOR LACK OF SECOND.

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

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE SHERIFF'S FINAL YEAR END REPORT FOR 2013.
VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT PARTIAL PAYMENT OF 2013 EXCESS FEES AND
TO AMEND BUDGET & RETURN PAYMENT TO THE WHITLEY COUNTY SHERIFFS OFFICE. VOTING: ALL
VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION FOR ADOPTION OF SPENCER HILL
ROAD 0.27 IN LENGTH INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS