

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON FEBRUARY 18, 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 REVEREND DAVID MONTGOMERY

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

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

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

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE THE 2014 SALARY MAXIMUM GUIDELINES FOR THE COUNTY JUDGE/EXECUTIVE AND THE COUNTY JAILER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO CONSIDER THE PROPOSAL OF A XEROX CONTRACT FOR WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE CIMA VOLUNTEERS INSURANCE SERVICE, \$140.00 MEMBERSHIP FEE & \$148.75 FOR UP TO 35 VOLUNTEERS, \$18.00 FOR 2 ALTERNATIVE SENTENCING FOR VOLUNTEERS FOR A TOTAL OF \$306.75 FROM ACCOUNT CODE 01-9100-521. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE ELECTRICAL INSPECTOR CONTRACT, JEROME HOWARD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE CONTRACT FOR FIRE ALARM SYSTEM FOR THE WHITLEY COUNTY DETENTION CENTER. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE THE EQUITABLE SHARING AGREEMENT FOR THE WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE MINING ON PART OF COUNTY RIGHT-OF-WAY ON LICK FORK RD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO TABLE LINE ITEM ON TRUMAN PREWITT UNTIL BUDGET COMMITTEE MEETS FOR FURTHER DISCUSSION & THE DECISION THAT IT MAKES WILL BE RETRO ACTIVE TO MARCH 1ST, 2014. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO APPROVE EMPLOYEE PAY RATES, WITH THE EXCEPTION OF TRUMAN PREWITT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE CORRECTIONS TO CLAIMS FOR JANUARY MEETING. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO AWARD BID FOR THE 2014 ILLEGAL OPEN DUMP CLEANUP GRANT TO LOW BIDDER. VOTING: ALL VOTED YEA!

PRESENTATION BY KYTC REGARDING RURAL/SECONDARY ROADS PROJECT.

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT THE PROPOSAL OF KYTC FOR WHITLY COUNTY RS PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY FUSON, TO APPOINT MARK WHITE TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD TO FILL THE EXPIRING TERM OF MARK WHITE. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF DONAHUE ROAD 0.30 IN LENGTH INTO COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT PAYMENT OF \$12,175.02 AND TO DISTRIBUTE IT BACK TO THE WHITLEY COUNTY SHERIFF'S OFFICE. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS