

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JUNE 17, 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
CAROLYN WILLIS FOR-----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

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

OPENED WITH PRAYER BY REVEREND RICK QUEENER.

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

PRESENTATION OF CHECK AND CERTIFICATE FOR LITTER LIEUTENANTS. NO ONE AVAILABLE TO ACCEPT.

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE 2ND READING OF ORDINANCE #2014-02 AMENDMENT #5 RELATING TO ANNUAL BUDGET. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE 2ND READING OF ORDINANCE #2014-03, OF FISCAL YEAR BUDGET #2014-2015. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE CASH/INTERFUND TRANSFERS FOR FISCAL YEAR 2014-2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE CORONER DISBURSEMENT SCHEDULE FOR FY 2014-2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE SHERIFF DISBURSEMENT SCHEDULE FOR FY 2014-2015. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE AIRPORT BOARD DISBURSEMENT SCHEDULE FOR FY 2014-2015. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE LOCAL HEALTH DEPT. CONTRACT TO PROVIDE SERVICE FOR FY 2014-2015. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE ELECTRICAL INSPECTOR CONTRACTOR WITH GARFIELD, TODD & COBB. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT WHITLEY COUNTY PUBLIC HEALTH TAXING DISTRICT BUDGET FOR FY 2014-2015. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO AWARD BID FOR BORING UNDER HEMLOCK DRIVE. BID AWARDED TO AKINS EXCAVATING. WHITE: YEA, WELLS: YEA, MYERS: YEA, FUSON: YEA, BROWN: SUSTAIN.

MOTION BY FUSON, SECONDED BY WELLS, TO AWARD ANNUAL BIDS FOR MATERIALS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE REVISED LEASE AGREEMENT BETWEEN THE DAV & WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE PETITION TO ADOPT BRISTOL LANE INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE PETITION TO EXTEND OSBORNE RD TO 0.30 MILE {EXTENSION OF 0.05 MILE}. VOTING: ALL VOTED YEA!

ADD ONS:

MOTION BY WELLS, SECONDED BY WHITE, TO APPROVE THE COMMERCIAL LOAN COMMITMENT, FINANCING OF WHITLEY COUNTY AIRPORT BOARD, INC., AS PRESENTED: MOTION TO APPROVE THE COMMERCIAL LOAN COMMITMENT PRESENTED BY FORCHT BANK, NA, REGARDING THE BORROWER WILLIAMSBURG WHITLEY COUNTY AIRPORT BOARD, INC. AND GRANTOR, WHITLEY COUNTY FISCAL COURT AND AUTHORIZE THE WHITLEY COUNTY JUDGE/EXECUTIVE TO SIGN THE SAME CONDITION AND CONTEND UPON THE BUDGET COMMITTEE OF WHITLEY COUNTY FISCAL COURT MEETING AND APPROVING THE SAME. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2014-05 HONORING MS. NELDA BARTON-COLLINGS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

IN OPEN DISCUSSION MOTION BY BROWN, SECONDED BY WHITE, TO TABLE CONTRACT AGREEMENT TO HEALTH SERVICES AGREEMENT PRESENTED BY WHITLEY COUNTY DETENTION CENTER STAFF MEMBER.
VOTING: ALL VOTED YEA!

S/PAT WHITE, JR.
S/JAMIE FUSON

S/ROGER WELLS
S/ROBBIE BROWN

S/DAVID MYERS