

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON SEPTEMBER 16, 2014 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, 1<sup>ST</sup> DISTRICT MAGISTRATE  
DAVID MYERS, 2<sup>ND</sup> DISTRICT MAGISTRATE  
JAMIE FUSON, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> 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 CAROLYN WILLIS.

ROLL CALL. ALL PRESENT.

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT & APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA WITH THE EXCEPTION OF MYERS & FUSON. THEY ABSTAINED DUE TO NOT BEING PRESENT IN PREVIOUS MONTHS MEETING.

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

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

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

PRESENTATION OF CHECK AND CERTIFICATE FOR LITTER LIEUTENANTS.

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-09 PERTAINING TO APPROVING A LEASE FOR THE FINANCING OF A PROJECT PROVIDING FOR THE PAYMENT & SECURITY OF THE LEASE AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO THE LEASE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE 2013 WHITLEY COUNTY SHERIFF UNMINED COAL TAX SETTLEMENTS. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO ACCEPT WHITLEY COUNTY PUBLIC LIBRARY 2014 ANNUAL REPORT. VOTING: ALL VOTED YEA!

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

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE CORRECTION OF CLAIMS FROM AUGUST 2014 MEETING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO AWARD BID FOR FEMA TRAILER AS DECLARED SURPLUS PROPERTY. BID AWARDED TO DONNIE JACKSON. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY FUSON, TO ACCEPT PETITION TO ADOPT CHARLES PERKINS ROAD {0.20 MILES IN LENGTH} INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO DECLARE SECOND FEMA TRAILER AS SURPLUS PROPERTY AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE REVISED CONTRACT FOR ARAMARK FOR ROAD UNIFORMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE RESOLUTION 2014-10 PERTAINING TO THE AUTHORIZATION OF MEMORANDUM OF AGREEMENT FOR THE BETHEL BRIDGE REPLACEMENT PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO ADJOURN.

S/PAT WHITE, JR.  
S/JAMIE FUSON

S/ROGER WELLS  
S/ROBBIE BROWN

S/DAVID MYERS