

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JANUARY 20, 2015 AT 6:00 PM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
LON "CHUCK" HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
ROBBIE BROWN, 4<sup>TH</sup> 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 BILL WRIGHT.

ROLL CALL. ALL PRESENT.

MOTION BY BROWN, SECONDED BY HEAD, FOR ADOPTION OF THE AGENDA. VOTING: ALL VOTED YEA!

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

WELCOME OF GUESTS: ANDREA PERRY OF STRYKER MANUFACTURER, MR. BRENT YESSIN & BRUCE CARPENTER.

COMMENTS FROM GUESTS SIGNED IN: SPOKE ON ORDINANCE #2015-02

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

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

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

MOTION BY BROWN, SECONDED BY JARBOE, TO AMEND SECTION 7.5 OF THE WHITLEY COUNTY ADMINISTRATIVE CODE FOR THE NEW ORDER OF BUSINESS. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE 2015-01 PERTAINING TO BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY HARRISON, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE 2015-02 PERTAINING TO "RIGHT TO WORK." VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF'S ANNUAL SETTLEMENT FOR CALENDAR YEAR 2014. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO ACCEPT WHITLEY COUNTY SHERIFF'S EXCESS FEES, IN THE AMOUNT OF \$36,500 AND AUTHORIZE THE JUDGE/EXECUTIVE & COUNTY TREASURER TO REIMBURSE THE SHERIFF'S DEPARTMENT \$36,500. VOTING: ALL VOTED YEA!

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

MOTION BY JARBOE, SECONDED BY HEAD, TO RE-APPOINT JEFF GRAY AS THE COUNTY TREASURER FOR JULY 1, 2015 TO JUNE 30, 2019. HE WAS NOMINATED BY PAT WHITE, JR. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE CONTRACT BETWEEN ENVIRONMENTAL WASTE SYSTEMS AND WHITLEY COUNTY EMS TO PROVIDE HAZARDOUS WASTE DISPOSAL. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY HEAD, TO APPROVE MOA BETWEEN KYTC, DOC AND WHITLEY COUNTY DETENTION CENTER, AUTHORIZING THE JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT & SIGN ALL ADDITIONAL DOCUMENTATION PERTAINING TO THE CONTRACT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE CORRECTION OF CLAIMS FROM DECEMBER 16, 2014 MEETING. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE PETITION TO ADOPT JAMES SEARS CEMETERY ROAD {0.20 IN LENGTH} INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO AWARD BID PERTAINING TO ADVERTISEMENT FOR SURPLUS SHERIFF VEHICLES. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO AWARD BID PERTAINING TO ADVERTISEMENT FOR CHEVY IMPALA. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO AWARD BID FOR AMBULANCE STRYKER STRETCHER. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO AWARD LOW BID FOR 2015 OPEN DUMP GRANT. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.  
S/MICHAEL JARBOE

S/SCOTTY HARRISON  
S/ROBBIE BROWN

S/LON HEAD