

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON MARCH 17, 2015 AT 6:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
LON "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 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 PASTOR STEVE KIRKLAND.

ROLL CALL. ALL PRESENT.

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

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

WELCOME OF GUESTS: NONE

COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE 2ND READING OF ORDINANCE 2015-04
PERTAINING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE RESOLUTION 2015-08 PERTAINING TO LAND
WATER GRANT. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE & ACCCEPT WHITLEY COUNTY CLERK YEAR
END REPORT FOR 2014. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO APPROVE & AUTHORIZE BLUE LIGHTS FOR CONSTABLE
VEHICLES. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE MEDICAL DIRECTOR AGREEMENT BETWEEN WHITLEY COUNTY EMS & DR. CHARLES MARCUM. VOTING: ALL VOTED YEA!

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

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE CORRECTION OF CLAIMS FROM FEBRUARY 17, 2015 MEETING. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO AWARD BID FOR BETHEL BRIDGE PROJECT. BID AWARDED TO: RON'S CONCRETE. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO APPROVE DEPARTMENT OF RURAL & MUNICIPAL AID RS FLEX PROGRAM RECOMMENDATIONS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/SCOTTY HARRISON
S/LON HEAD
S/MICHAEL JARBOE
S/ROBBIE BROWN