

AT THE REGULAR MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JANUARY 19, 2016 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 PASTOR ALAN BONELL

ROLL CALL. ALL PRESENT.

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

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

WELCOME & COMMENTS FROM GUEST{S} SIGNED IN: NO COMMENTS.

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

MOTION BY HEAD, 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 HEAD, SECONDED BY HARRISON, TO APPROVE SECOND READING OF ORDINANCE #2015-12  
PERTAINING TO ELECTRICAL INSPECTORS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HEAD, TO APPROVE SECOND READING OF ORDINANCE #2015-13  
PERTAINING TO BUDGET AMENDMENT #5 FOR FYE 2016, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2016-01 PERTAINING TO  
COAL SEVERANCE PRIORITIZATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF ANNUAL  
SETTLEMENT FOR CALENDAR YEAR 2015, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO ACCEPT WHITLEY COUNTY SHERIFF EXCESS FEES, AS PRESENTED, AND APPROVE TRANSFER OF \$45,000 FROM CODE 01-7200-601 TO 01-5015-566 AND ISSUE A REFUND CHECK TO THE SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE ELECTRONIC SIGNATURE ON EQUITABLE SHARING AGREEMENT AND CERTIFICATION DOCUMENT FOR THE WHITLEY COUNTY SHERIFF OFFICE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO AWARD SOIL STABILIZATION BID FOR DAL ROAD TO HINKLE ENVIRONMENTAL SVC, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY JARBOE, SECONDED BY BROWN, TO APPROVE CORRECTION TO CLAIMS FROM DECEMBER 2015 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO ACCEPT PETITION TO ADOPT INMAN CEMETERY ROAD, 0.15 MILES INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO SELECT ENERGY EFFICIENT GROUP BASED UPON RFP PROPOSALS, AS PREVIOUSLY PRESENTED TO THE BUDGET COMMITTEE WITH THE COURT SELECTING AMERESCO AS THE ENERGY EFFICIENT AGENCY. VOTING: ALL VOTED YEA!

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

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