

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON APRIL 19, 2016 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 REVEREND KEITH DECKER

ROLL CALL. ALL PRESENT.

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

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

WELCOME & COMMENTS FROM GUEST{S} SIGNED IN: STATE REPRESENTATIVE REGINA BUNCH
AWARDING KELLY HARRISON & BRANDON WOODS A PLAQUE OF APPRECIATION.

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

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

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY BROWN, SECONDED BY HEAD, TO ACCEPT FIRST READING OF ORDINANCE #2016-03
PERTAINING TO BUDGET AMENDMENT #7. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HEAD, TO APPROVE SECOND READING OF ORDINANCE 2016-02
PARTIAL REPEAL PREVIOUS ORDINANCE NUMBERS 88-12; 94-04; 94-07; 96-03 AND 2006-04
REGARDING FINANCIAL SUPPORT OF E-911 COMMUNICATION CENTER. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY
REPORT AND ANNUAL SETTLEMENT FOR 2016. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #3 FOR 2016. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY HARRISON, TO APPROVE APPROPRIATION TRANSFERS FOR THE WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO APPROVE CORRECTION TO CLAIMS FROM MARCH 2016 MEETING. VOTING: ALL VOTED YEA!

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

MOTION BY BROWN, SECONDED BY HEAD, TO ACCEPT AND APPROVE ELECTRICAL INSPECTOR CONTRACT BETWEEN WCFC AND WAYNE RICE. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY HEAD, TO ACCEPT PETITION TO ADOPT M&M LANE, 0.20 MILES IN LENGTH, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY BROWN, TO ACCEPT PETITION TO RENAME A COUNTY ROAD FROM GARY KING RD TO ELIJAH CUPP RD. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY JARBOE, TO ACCEPT AND APPROVE PETITION TO RENAME A COUNTY ROAD FROM I-75 FRONTAGE ROAD NO. 4 TO ALEXANDRA DR. {TRANSFERRED FROM STATE PER RESOLUTION 2016-03, ATTACHED}. VOTING: ALL VOTED YEA!

MOTION BY HEAD, SECONDED BY HARRISON, TO CHANGE THE NEXT REGULAR SCHEDULED MEETING, MAY 17TH 2016 TO MAY 16TH 2016 AT 6 PM BECAUSE OF ELECTION DAY. VOTING: ALL VOTED YEA!

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

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