

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16TH DAY OF MAY, 2017 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

CAROLYN WILLIS FOR

KAY SCHWARTZ, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

JEFF GRAY, WHITLEY COUNTY TREASURER

MEETING CALLED TO ORDER BY PAT WHITE, JR., JUDGE EXECUTIVE.

OPENED WITH PRAYER BY: AARON SHERRELL

ROLL CALL. ALL PRESENT.

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

MOTION BY: JARBOE, SECONDED BY: HEAD, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE.

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

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

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY: HARRISON, SECONDED BY BROWN, TO APPROVE SECOND READING OF ORDINANCE 2017-02 PERTAINING TO BUDGET AMENDMENT #5 FOR FISCAL YEAR ENDING 2017, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE EMERGENCY ORDINANCE 2017-03 PERTAINING TO 2016-17 ANNUAL BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO ACCEPT FIRST READING OF ORDINANCE 2017-04 PERTAINING TO FYE 2017-18 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE ANNUAL STANDING ORDERS FOR 2017-18 FISCAL YEAR BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE RESOLUTION 2017-07 PERTAINING TO MAINTENANCE OF NATIONAL PARKS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY: HEAD, TO APPROVE SERVICE CONTRACT FOR 2017-2018 BETWEEN WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE ASSURED PARTNERS AS INSURANCE AGENTS FOR 2017-2018 FISCAL YEAR. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE THE FOLLOWING FOR EMPLOYEE INSURANCE FOR 2017-2018, BAPTIST HEALTH INSURANCE, GUARDIAN FOR LIFE AND VISION INSURANCE, AND DELTA DENTAL AS THE MAJOR PROVIDERS. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE MAINTENANCE RENEWAL BETWEEN WHITLEY COUNTY FISCAL COURT AND JOSH CRAWFORD PERTAINING TO TIME CLOCKS, 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 DECLARE COUNTY SURPLUS PROPERTY FOR WHITLEY COUNTY ROAD DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO AWARD BID FOR COUNTY SURPLUS PROPERTY FOR WHITLEY COUNTY SHERIFF DEPARTMENT.

2008 FORD CROWN VIC, VIN# 2FAFP71V08X141159 – STEVE JARBOE
2003 FORD CROWN VIC, VIN# 2FAFP71W33X119917 – STEVE JARBOE
2003 FORD CROWN VIC, VIN# 2FAFP71W03X167455 – WAYNE KARR
2004 FORD CROWN VIC, VIN# 2FAFP71W14X141979 – STEVE JARBOE
2000 FORD F150, VIN# 1FTRX17W1YNB18981 – WAYNE KARR
2005 CHEVY SILVERADO, VIN# 1GCEK19B15E259505 – WAYNE KARR

AS PRESENTED. VOTING: ALL VOTED YEA, EXCEPT MICHAEL JARBOE ABSTAINED.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO AWARD BID FOR COUNTY SURPLUS PROPERTY FOR WHITLEY COUNTY DETENTION CENTER.

1994 FORD AEROSTAR, VIN# 1FMDA31X0RZA49425 – NO BIDS
1999 LINCOLN CONT, VIN# 1LNHM82WXXY645897 – LES WILLIAMSON
2000 FORD CROWN VIC, VIN# 2FAFP71W7YX206629 – NO BIDS
2002 CHEVY SCHOOL BUS, VIN# 1GBJG31R421160981 – RUSSELL MAYNE

AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, FOR FISCAL COURT TO TAKE THE PROPER PROCEDURES IN DISPOSING OF VEHICLES WITH NO BIDS. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT PETITION TO EXTEND STORM LANE 400 FEET FOR A TOTAL LENGTH OF .286 MILES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO ACCEPT PETITION TO EXTEND COAL ROAD .021 MILES FOR A TOTAL LENGTH OF 2.86 MILES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO ACCEPT PETITION TO CLOSE BRICK POND RD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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