

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 20TH DAY OF JUNE, 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
KAY SCHWARTZ, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

PRAYER: PASTOR STEVE KIRKLAND.

PLEDGE OF ALLEGIANCE: LON HEAD, 1ST DISTRICT MAGISTRATE.

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

ROLL CALL ALL PRESENT.

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

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

WELCOME AND COMMENTS FROM GUEST SIGNED IN: PARKER FREDRICK, BOY SCOUT TROOP #488.

MOTION BY: BROWN, SECONDED BY: JARBOE/HARRISON, TO APPROPRIATELY AND PROPERLY RETIRE AMERICAN FLAGS. VOTING: ALL VOTED YEA!

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

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

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

PRESENTATION OF AWARDS: PRESENTED BY: PAT WHITE JR., COUNTY JUDGE EXECUTIVE.

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS: NONE

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE SECOND READING OF ORDINANCE 2017-04 PERTAINING TO FYE 2017-18 ANNUAL BUDGET, WITH AN AMENDMENT TO INCLUDE LEASE PROCEEDS FROM KACO FOR ROAD DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE EMERGENCY ORDINANCE 2017-06 PERTAINING TO BUDGET AMENDMENT #8. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE INTER FUND CASH TRANSFERS FOR FISCAL YEAR 2017-18. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE 2017-18 AIRPORT BOARD DISBURSEMENT SCHEDULE.
VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE 2017-18 CORONER DISBURSEMENT SCHEDULE. VOTING: ALL
VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2017-18 SHERIFF DISBURSEMENT SCHEDULE. VOTING: ALL
VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE BUDGET FOR WHITLEY COUNTY TOURISM FOR FISCAL YEAR
2017-18. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2017-09 PERTAINING TO A COMMUNITY
DEVELOPMENT BLOCK GRANT. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO REVIEW AND APPROVE COUNTY ADMINISTRATIVE CODE. VOTING: ALL
VOTED YEA!

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

MOTION BY: BROWN, SECONDED BY: JARBOE, TO AWARD ANNUAL BIDS FOR 2017-2018, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO AWARD BID FOR COUNTY SURPLUS PROPERTY FOR THE WHITLEY
COUNTY ROAD DEPARTMENT TO THE HIGHEST BIDDER, AS PRESENTED. VOTING: JARBOE-ABSTAIN, WHITE-YES, HEAD-
YES, HARRISON-YES, BROWN-YES.

MOTION BY: BROWN, SECONDED BY: HEAD, TO AWARD BID FOR ILLEGAL OPEN DUMP CLEANUP TO LOWEST BIDDER, AS
PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE PETITION TO EXTEND STORM LANE 400 FEET FOR A
TOTAL LENGTH OF .495 MILES. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO EXTEND COAL ROAD .021 MILES FOR A TOTAL
LENGTH OF .286 MILES. VOTING: ALL VOTED YEA!

PUBLIC HEARING IN REGARDS TO THE CLOSURE OF BRICK POND ROAD.

MOTION BY: WHITE, SECONDED BY: BROWN, TO APPROVE THE PETITION FOR A PARTIAL CLOSURE OF BRICK POND
ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, 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