

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 20th DAY OF FEBRUARY, 2018 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

OPENED IN PRAYER BY: PASTOR AARON SHER

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 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: BROWN, 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 SIGN IN: SHERIFF COLAN HARRELL

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

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE ORDINANCE 2018-01 PERTAINING TO BUDGET AMENDMENT #3 FOR FY 2017-2018. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT ORDINANCE 2018-02 PERTAINING TO BUDGET AMENDMENT #4 FOR FYE 2017-2018. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY CLERK QUARTERLY AND ANNUAL SETTLEMENT FOR 4TH QUARTER 2017. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #2 FOR CALENDAR YEAR 2017. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE COPIER MAINTENANCE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND BISSELL'S INC. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE CORRECTION TO CLAIM FROM JANUARY 16, 2018 FISCAL COURT MEETING. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO WIDEN PIONEER VILLAGE. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE PETITION TO ADOPT EMBY MOSES ROAD, 4/10 MILES, INTO THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/MICHAEL JARBOE

S/ROBBIE BROWN

S/SCOTTY HARRISON