

.....THE WHITLEY COUNTY FISCAL
COURT MET FOR A REGULARSCHEDULEDMEETINGTHIS 21stDAY OF
DECEMBER, 2021 AT 4:00 PM WITH THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
EDMONDO CIMA, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE
CAROLYN WILLIS, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: CAROLYN WILLIS

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ADOPTION OF AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE READING OF MINUTES FROM DECEMBER SPECIALMEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2021-07 PERTAINING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE APPOINTMENT TO THE WHITLEY COUNTY EXTENSION BOARD. APPOINTED MIRNA HERNANDEZ, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT TO CUMBERLAND FALLS WATER DISTRICT, AS PRESENTED. APPOINTED BRANDON CREEKMORE. ALL VOTED YEA!



MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SETTING THE ANNUAL COMPENSATION OF THE WHITLEY COUNTY WATER DISCTRICT BOARD OF COMMISSIONERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 3RD BUDGET AMENDMENT FOR SHERIFF TODD SHELLEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE 4TH AND FINAL QUARTERLY REPORT FOR SHERIFF TODD SHELLEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE OUTGOING FORMER SHERIFF TODD SHELLEY TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE 1ST BUDGET AMENDMENT FOR SHERIFF DANNY MOSES 2021 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE 1ST BUDGET AMENDMENT FOR SHERIFF DANNY MOSES 2022 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERKS 2021 BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERKS 2022 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY CLERKS SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF DANNY MOSES.

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE MUTUAL AID AGREEMENT BETWEEN BAPTIST HEALTH AND WHITLEY COUNTY EMS, SUBJECT TO APPROVAL OF K.B.E.A.M.S., AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE PUBLIC OFFICIAL BOND FOR WHITLEY COUNTY CLERK CAROLYN WILLIS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO AWARD BIDS FOR VOTING MACHINES, AS PRESENTED. AWARDED TO HARP ENTERPRISES. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BIDS FOR WASTE HAULING, AS PRESENTED. ACCEPTED ALL BIDS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-12 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO ADJOURN. VOTING: ALL VOTED YEA!

S/PAT WHITE, JR
S/SCOTTY HARRISON
S/MICHAEL JARBOE
S/EDMONDO CIMA
S/RALEIGH MEADORS

Honorable Pascal White, County Judge Executive
Whitley County Fiscal Court
200 Main Street
Williamsburg, Kentucky 40769

Dear Judge White:

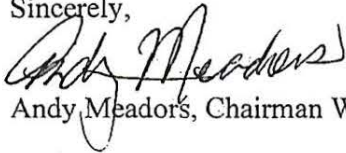
Since January 1999, the Kentucky Revised Statutes, Chapter 74, has authorized water district commissioners to receive annual compensation not to exceed \$6,000.00. Presently the Whitley County Water District (WCWD) commissioners receive an annual compensation of \$3,600.00.

The statutory authorization for \$6,000.00 annually was adopted during the 1998 legislative session by the Kentucky Legislature. The legislation established training requirements to be met by the water district commissioners as provided by the Public Service Commission (PSC). The WCWD commissioners, present and past, have an exemplary history of attending all available training going back to the district's re-organization in 1993-94. The water district's commissioners have participated in all training provided by the PSC as well as sanctioned training offered by the Kentucky Rural Water Association from time to time. As an example, the WCWD commissioners recently participated in a day long training via zoom provided by the PSC on October 5, 2021. The commissioner's annual compensation was \$1,200.00 annually until approximately 2003 when the Fiscal Court approved an increase to \$3,600.00 annually.

Increasing the annual compensation to \$6000.00 for the WCWD board of commissioners would make them on par with surrounding water districts. The WCWD is current on all long term debt service requirements as well as auditing. Since 1993, the commissioners have expanded service from 1100 customers to over 3700, as well as replaced and upgraded existing infrastructure to include but not limited to the elimination of five wells, purchased an office building, added four storage tanks, and provided adequate equipment for the office and field staff to perform their work tasks.

So, on behalf of the Whitley County Water District board of commissioners, as Chairman of the board, I respectfully request that the Fiscal Court consider setting the annual compensation of the board of commissioners at \$6,000.00 effective January 1, 2022.

Sincerely,



Andy Meadors, Chairman WCWD

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