

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 18TH DAY OF DECEMBER, 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: REV. BILL WOODWARD

PLEDGE OF ALLEGIANCE: LON "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

MOTION BY: WHITE, SECONDED BY: HEAD, FOR ADOPTION OF THE AGENDA, AS PRESENTED, WITH ADD ON. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, 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: BRUCE CARPENTER, WHO PRESENTED THE COURT WITH A CHECK FOR \$39,956.70 FOR WHITLEY COUNTY'S PART OF OCCUPATIONAL TAX COLLECTED IN 2017 FROM THE SOUTHEAST KENTUCKY BUSINESS PARK, AND TAMARA PHELPS OF THE WHITLEY COUNTY HEALTH DEPARTMENT, WITH A REPORT CONCERNING HEPITITIS A.

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

RECOGNIZED DISPATCHERS COURTNEY MORGAN AND KATIE ROARK FOR THEIR SWIFT ACTIONS AND GOING ABOVE AND BEYOND DISPATCHING SKILLS RE: CALL ON OCTOBER 12, 2018.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2018-08 PERTAINING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2019 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE 2019 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE 2019 ANNUAL BUDGET FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE 2019 ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS FOR THE WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE 2019 WHITLEY COUNTY SHERIFF STATE ADVANCEMENT AND SPECIAL BOND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE THE PUBLIC OFFICIALS BOND FOR THE CLERK AND SHERIFF FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO DECLARE SURPLUS PROPERTY – WHITLEY COUNTY ROAD DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

x MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE RE-APPOINTMENT OF COMMISSIONER BOB DURHAM TO THE WHITLEY COUNTY WATER DISTRICT FOR A TERM OF FOUR (4) YEARS, EXPIRING DECEMBER 29, 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT OF BOARD MEMBER TO THE WHITLEY COUNTY COOPERATIVE EXTENSION OFFICE TO REPLACE LORENE BOWLING FOR A TERM OF THREE (3) YEARS BEGINNING JANUARY 1, 2019, AS PRESENTED. APPOINTED: JOANN SILER. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY DEVELOPMENT AUTHORITIES REQUEST FOR A \$2,000.00 CONTRIBUTION FOR THE STARTUP OF THE AUTHORITY FROM CODE 01-5025-507-A, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED, AND APPROVE THE REHIRING OF ALL COUNTY EMPLOYEES AT THEIR CURRENT RATES OF PAY, AS PRESENTED. VOTING: ALL VOTING YEA!

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

PUBLIC HEARING TO PARTIALLY CLOSE LAWSON RD. (CR 1159) 953 FEET.

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO PARTIALLY CLOSE LAWSON RD. (CR 1159) 953 FEET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PETITION TO ADOPT DIXIE LANE, 950 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: BROWN, TO APPROVE COUNTY AFFILIATION AGREEMENT BETWEEN WHITLEY COUNTY HEALTH DEPARTMENT AND WHITLEY COUNTY EMERGENCY MANAGEMENT IN REGARDS TO THE WHITLEY COUNTY MEDICAL RESERVE CORPS UNIT #506, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2018-25 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR

S/LON HEAD

S/ROBBIE BROWN

S/SCOTTY HARRISON

S/MICHAEL JARBOE

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR
CALLED MEETING THIS 17TH DAY OF DECEMBER 2019 AT 4:00
PM, WITH THE FOLLOWING PRESENT:

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| ABSENT | PAT WHITE, JR | JUDGE/EXECUTIVE |
| | SCOTTY HARRISON, | 1 ST DISTRICT MAGISTRATE |
| | MONDO CIMA, | 2 ND DISTRICT MAGISTRATE |
| | MICHAEL JARBOE, | 3 RD DISTRICT MAGISTRATE |
| | RALEIGH MEADORS, | 4 TH DISTRICT MAGISTRATE |
| | CAROLYN WILLIS, | WHITLEY CO CLERK |
| | ROBERT P. HAMMONS, | WHITLEY CO ATTORNEY |
| | JEFFREY GRAY, | WHITLEY COUNTY TREASURER |

OPENED IN PRAYER BY: SHERIFF TODD SHELLEY

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

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

ROLL CALL: ALL PRESENT, EXEPTION OF SCOTTY HARRISON.

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

MOTION BY CIMA: SECONDED BY: JARBOE, TO APPROVE READING OF MINUTES FROM NOVEMBER, 2019 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN. NONE

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY CIMA, SECONDED BY MEADORS, TO APPROVE SECOND READING TO CHANGE NAME FROM VINE VIEW SPUR TO WOODCHASE SPUR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE 2020 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE 2020 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL SALARY AMOUNT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY CIMA, TO APPROVE 2020 ANNUAL BUDGET FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE 2020 ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANCE FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO APPROVE 2020 WHITLEY COUNTY SHERIFF STATE ADVANCEMENT AND SPECIAL BOND, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO ACCEPT AND APPROVE THE PUBLIC OFFICIALS BOND FOR THE CLERK AND SHERIFF FOR 2020, AS PRESENTED. ALL VOTED YEA!

✧ MOTION BY WHITE, SECONDED BY MEADORS, TO APPROVE REAPPOINTMENT OF COMMISSIONER RALPH STANLEY TO THE WHITLEY COUNTY WATER DISTRICT FOR A TERM OF FOUR YEARS, EXPIRING DECEMBER 29, 2023, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE CONTRACT WITH PROCARE SERVICES (STRYKER) FOR STRETCHER MAINTENANCE AGREEMENT, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO DECLARE CERTAIN REAL PROPERTY AS SURPLUS, ALSO APPROVED THE WRITTEN DETERMINATION PURSUANT TO KRS 66.0802, AS PRESENTED. ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

RECOGNIZE CASEY GUIDI FOR GRADUATING 911 ACADEMY WITH HONOR OF DISTINCTION. – SKIPPED, WILL ATTEND NEXT MONTH COURT MEETING.

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE CORRECTION TO CLAIMS, AS PRESENTED. ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY CIMA, TO APPROVE RESOLUTION 2019-23 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. ALL VOTED YEA!

ADD ONS:

MOTION BY MEADORS, SECONDED BY JARBOE, TO AMEND ORDINANCE 88-4 PERTAINING TO SOLID WASTE, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO APPROVE RESOLUTION 2019-24 PERTAINING TO SOLID WASTE, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO AUTHORIZE JUDGE EXECUTIVE AND TREASURER TO OPEN BANK ACCOUNT FOR SOLID WASTE AT HOMETOWN BANK AND TRANSFER \$100.00 FROM THE GENERAL FUND TO OPEN ACCOUNT, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO TAKE ACTION ON OPIOID LITIGATION, AS PRESENTED. ALL VOTED YEA!

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

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18th DAY OF JANUARY, 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

LEANELL FOLEY FOR

OPENED IN PRAYER BY: TODD SHELLEY

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE. NONE

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2021-01 PERTAINING TO APPROVE FINANCING OF LEASE PRJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADOWS, TO APPROVE RESOLUTION 2021-01 PERTAINING TO KENTUCKY TRANSPORTATION FUNDING, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF EXCESS FEES FOR SHERIFF.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT CHECK FROM SHERIFF, MAKE APPROPRIATION TRANSFER AND REIMBURSE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADOWS, TO ACCEPT WHITLEY COUNTY SHERIFF 4TH QUARTER AND FINAL AMENDMENT REPORT FOR 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND LOGISTICARE PERTAINING TO MEDICARE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE REAPPOINTMENT OF COMMISSIONER ANDY MEADORS TO THE WHITLEY WATER DISTRICT FOR A TERM OF 4 YEARS, EXPIRING DECEMBER 29, 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADOWS, SECONDED BY: HARRISON, TO ACCEPT PETITION TO WILLIAMS WAY INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADOWS, SECONDED BY: JARBOE, TO ACCEPT PETITION TO WIDEN MAUNEY CHAPEL ROAD INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

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

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

.....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