

**Response to Request No. 2
(Fiscal Court minutes for the
appointment of each current
member of the Cumberland
Falls Highway District's Board)**

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16th OF JUNE, 2020 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
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: REVEREND KEITH DECKER

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2020-07 (CORRECTED ORD #2020-04) PERTAINING TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2020-05, PERTAINING 2020-2021 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-17 PERTAINING TO CORONAVIRUS RELIEF FUND APPLICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-18 PERTAINING TO A NEW SECTION (SECTION 10) OF THE ADMINISTRATION CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE TO APPROVE RESOLUTION 2020-19 PERTAINING TO WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HARRISON, TO APPROVE INTER CASH TRANSFERS FOR FISCAL YEAR 2019-2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2020-2021 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE BUDGET FOR WHITLEY COUNTY TOURISM BOARD FOR FISCAL YEAR 2020-2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE BUDGET FOR WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2020-2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO REVIEW AND APPROVE COUNTY ADMINISTRATIVE CODE, AS PRESENTED. ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ANNUAL CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY FOR STATE INMATE WORK CREWS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPOINT WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEMBER, FROM LIST OF RECOMMENDATIONS ATTACHED, FOR THE TERM THAT EXPIRED ON APRIL 6, 2020 OF LINDA CARTER, AS PRESENTED. APPOINT LINDA CARTER VOTING: ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY: HARRISON, TO APPROVE SERVICE CONTRACT WITH THE WHITLEY COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD ANNUAL BIDS FOR 2020-2021, AS PRESENTED. ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE BID FOR UNMINED COAL TAX SETTLEMENTS TO BE PERFORMED BY ANDY COYLE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF TODD SHELLEY RE: ACTIVITY REPORT

ADD ONS:

MOTION BY: CIMA, SECONDED BY: HARRISON, TO DISCUSS THE HEALTH DEPARTMENT TAX RATES CHARTER 90 (SB5) TO DISAPPROVE THE PROPOSED TAX RATE MOVED UPON JUNE 15, 2020, BY WHITLEY COUNTY BOARD OF HEALTH, AS PRESENTED. VOTING: WHITE YES TO DISSAPPROVE AND REST ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO ACCEPT THE RESIGNATION OF CUMBERLAND FALLS WATER DISTRICT COMMISSIONER, MIKE BAIRD, AS PRESENTED. APPOINTED EVERETT ANGEL. VOTING: ALL VOTED YEA!

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

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

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

CAROLYN WILLIS -FOR-

OPENED IN PRAYER BY: REV. CURTIS VANOVER

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

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: JARBOE, SECONDED BY: HARRISON, 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: NONE

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY: HEAD, SECONDED BY: JARBOE, TO ACCEPT FIRST READING OF ORDINANCE 2018-07 PERTAINING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO AUTHORIZE JUDGE EXECUTIVE TO EXECUTE AGREEMENT WITH WCFC AND COM OF KY – FEMA, RE: PUBLIC ASSISTANCE GRANT 4217, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO AUTHORIZE JUDGE EXECUTIVE TO EXECUTE AGREEMENT WITH WCFC AND COM OF KY – FEMA, RE: PUBLIC ASSISTANCE GRANT 4218, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: BROWN, TO APPROVE REAPPOINTMENT OF COMMISSIONER TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR A TERM OF THREE YEARS, EXPIRING SEPTEMBER 30, 2021, AS PRESENTED. APPOINTED: TEDDY DEAN PREWITT. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO ACCEPT ENCROACHMENT BOND CONTINUATION CERTIFICATE FROM DELTA NATURAL GAS COMPANY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE SERVICE PLAN AGREEMENT FOR LIFEPAK 15 SERVICE – 4 YEARS, BETWEEN WHITLEY COUNTY EMS AND PHYSIO CONTROL, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: HEAD, TO APPROVE PETITION TO ADOPT REVEREND H.D. LAWSON RD., .50 MILES IN LENGTH INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, 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 21ST DAY OF JANUARY 2020 AT 4:00 PM, WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
MONDO 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
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR KEITH DECKER.

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

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: BRIAN MILLS, EDD WOODS, STEVEN BROWN, BILL JOHNSON, ANTHONY CROLEY, DON BUNCH, PHIL LAY, REBECCA CRAUSE, BRIAN CHINN, VICKIE SMITH.

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

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

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

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-03 PERTAINING TO 2ND AMENDMENT SANCTUARY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE: SECONDED BY: CIMA, TO TAKE A SMALL RECESS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE SECOND READING ORDINANCE 2019-12 PERTAINING TO SOLID WASTE ORDINANCE 1988-4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE ORDINANCE 2020-01 PERTAINING TO EMERGENCY BUDGET AMENDMENT #3 FOR FY 2019-2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-01 PERTAINING TO GARBAGE COLLECTION RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-02 PERTAINING TO COAL SEVERENCE PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-04 PERTAINING TO WASTE TIRE COLLECTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-05 PERTAINING TO KACO LEASE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-06 PERTAINING TO COAL SEVERENCE PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

JUDGE PAT WHITE, JR MOVED TO APPROVE CUMBERLAND FALLS WATER DISTRICT BOARD APPOINTMENTS, 1-MARSHAL LOVETT TO FILL THE UNEXPIRED TERM OF JIMMY CREEKMORE, 2-APPOINT RL MCCULLAH AND JOHNNY COLLETT AS THE NEW ADDITIONAL BOARD MEMBERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO ACCEPT WHITLEY COUNTY SHERIFF 4TH QUARTER REPORT FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: MEADORS, TO ACCEPT WHITLEY COUNTY SHERIFF PARTIAL EXCESS FEES, ALSO TO APPROVE COUNTY TREASURER TO MAKE THE APPROPRIATION TRANSFERS FOR THE RE-IMBURSEMENT AND TO APPROVE JUDGE AND TREASURER TO MAKE PAYMENT OF CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND PUBLIC CONSULTANT GROUP PERTAINING TO MEDICARE AND MEDICAID SERVICES. MOVED UPON SUBJECT TO APPROVAL OF A CORRECTION TO THE CONTRACT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

ADD ON: MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE DEED OF CORRECTION BETWEEN BRENT AND JENNIFER FREEMAN AND WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

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

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

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 18th DAY OF MAY, 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: SHERIFF TODD SHELLEY

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

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

ROLL CALL: ALL PRESENT

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2021-04 PERTAINING TO THE ANNUAL BUDGET FOR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE ANNUAL STANDING ORDERS FOR 2021-2022 ANNUAL BUDGET. AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS TO ACCEPT BUDGET 2021-2022 FOR THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2021-03 PERTAINING TO WASTE TIRE GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE LOCAL WORKFORCE DEVELOPMENT AREA INTERLOCAL AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCES FOR FYE 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

**HEALTH – UNITED HEALTHCARE
DENTAL – DELTA DENTAL
VISION – GUARDIAN VISION (OPTIONAL TO EMPLOYEES)
EMPLOYER PAID LIFE – ONE AMERICA
VOLUNTARY LIFE – ONE AMERICA
COMPREHENSIVE BUSINESS INSURANCE SOLUTIONS – ANNA ESTEP, AGENT**

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE APPOINTMENT TO THE CUMBERLAND FALLS WATER BOARD TO FILL THE UNEXPIRED TERM OF R. L. MCCULLAH, AS PRESENTED. APPOINTED: RONALD CANADA. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES FOR A FOUR YEAR TERM TO FILL THE TERM OF SHARON SHELTON, EXPIRING APRIL 30, 2021. AS PRESENTED. APPOINTED: MICHELLE MYERS. ALL VOTED YEA!

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

PRESENTATION BY SHERIFF TODD SHELLEY.

ADD ON:

MOTION BY: JARBOE, SECONDED BY HARRISON, TO APPROVE BID FOR WHITLEY COUNTY 2020 SHERIFF LOCAL TAX SETTLEMENT FOR REGULAR, OIL AND GAS, UNMINED COAL, AS PRESENTED. ALL VOTED YEA!

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

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

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR
SCHEDULED MEETING THIS 21st DAY 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 - ABSENT

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 SPECIAL MEETING, 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 DISTRICT 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. BOTING: 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**