THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 20th DAY OF APRIL, 2021 AT 4:00 PM WITH THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE
EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE
RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE
CAROLYN WILLIS, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: RICK FLEENOR

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: HARRISON, TO ADOPTION OF AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE READING OF MINUTES FROM MARCH 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: CIMA, SECONDED BY: HARRISON, 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!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE SECOND READING OF ORDINANCE 2021-02 RELATED TO BUDGET AMENDMENT #8 FOR 2020-2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE EMERGENCY ORDINANCE 2021-03 PERTAINING TO BUDGET AMENDMENT #9, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE TO APPROVE RESOLUTION 2021-02 PERTAINING TO COUNTY ROAD AID COOP PROGRAM CONTRACT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RENEWAL CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR JAIL MEDICAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE CONTRACT WITH REACH ALERT FOR NOTIFICATION SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT OF JOYCE MACK TO THE WHITLEY COUNTY LIBRARY BOARD OF TRUSTEES FOR A FOUR YEAR TERM TO FILL THE TERM OF BETTY SUE WATSON EXPIRING APRIL 30, 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BID FOR DUMPSTERS, AS PRESENTED. BID AWARDED TO MUNICIPAL EQUIPMENT. ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, REGARDING PUBLIC HEARING FOR PETITION TO CLOSE MARSEE TRAIL. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE PETITION TO CLOSE MARSEE TRAIL, AS PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS TO ACCEPT WHITLEY COUNTY SHERIFF OFFICE 1<sup>ST</sup> QUARTERLY REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF TODD SHELLEY.

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

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