

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR
SCHEDULED MEETING THIS 16th DAY OF NOVEMBER, 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: JARBOE, TO APPROVE ADOPTION OF AGENDA, AS PRESENTED. VOTING:
ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE BUDGET AMENDMENT #2 FOR THE WHITLEY
COUNTY SHERIFFS OFFICE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE PROCUREMENT POLICY FOR PURCHASES MADE WITH
AMERICAN RESCUE PLAN ACT MONEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, WHITLEY COUNTY ADMINISTRATIVE CODE WITH ADDITION TO
SECTION 11, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT SOURCEWELL FOR NATIONAL BID PROCESS AS
APPROVED BY THE COMMONWEALTH OF KENTUCKY, AS PRESENTED. ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE 2021-2022 SALT AGREEMENT WITH THE KY TRANSPORTATION CABINTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, **TO TABLE UNTIL A LATER DATE**, TO APPOINT PREPRESENTATIVE TO THE WHITLEY COUNTY EXTENSION BOARD, AS PRESENTED. VOTING: ALL VOTED YEA TO TABLE!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PURCHASE OF GARBAGE TRUCK AND PAYMENT OF CLAIMS FROM 07-5025-566, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SHERIFFS DECEMBER 2021 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SHERIFF'S 2021 SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE SHERIFF'S POLICY AND PROCEDURES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 2021 SHERIFF'S BONDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE PETITION TO ADOPT SUMNER LANE, 792 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE PETITION TO ADOPT BAREFOOT BOTTOMS ROAD, 3,494 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE PETITION TO ADOPT KELSEY BROOKE LANE, 11,088 FEET IN LENGTH, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE FISCAL COURT ORDER 2021-01 RELATING TO ARPA PREMIUM PAY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE AMENDED STANDING ORDERS FOR ISCAL YEAR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

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