

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 20th OF SEPTEMBER, 2022 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

ABSENT AT TRAINING

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICK WILSON FOR

JEFF 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: JARBOE, SECONDED BY: MEADORS, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

PRESENTATION OF LITTER LIEUTENANT CHECKS. NONE FOR SEPTEMBER

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ORDINANCE 2022-02 PERTAINING TO FIRESTONE INDUSTRIAL PRODUCTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2022-15, RELATING TO THE 2023-2027 FIVE YEAR SOLID WASTE MANAGEMENT PLAN UPDATE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO APPROVE 2022 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED.

PRESENTATION BY: WHITLEY COUNTY EXTENSION SERVICE

PRESENTATION BY: WHITLEY COUNTY LIBRARY

PRESENTATION BY: WHITLEY COUNTY SOIL CONSERVATION

PRESENTATION BY: WHITLEY COUNTY HEALTH DEPARTMENT

VOTING: ALL VOTED YEA!

MOTION BY: _____, SECONDED BY: _____, TO AWARD BID FOR COURTHOUSE RENOVATION, AS PRESENTED. VOTING: **NO BIDS TO PRESENT – WILL WORK ON IT**

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AWARD BID FOR SHERIFF VEHICLES, AS PRESENTED. BID AWARDED TO DON FRANKLIN AUTO. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT PETITION TO ADOPT GORMAN BONNIE LANE, INTO THE COUNTY ROAD SYSTEM. AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PETITION TO ADOPT BARGO CEMETERY ROAD, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ACTIVITY REPORT PRESENTATION BY SHERIFF DANNY MOSES.

ADD ONS:

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SURPLUS AND ADVERTISE FOR BID SHARP COPIER/PRINTER:

SHARP COPIER/PRINTER (OCCUPATIONAL TAX)
MODEL AR-M317

AS PRESENTED, VOTING: ALL VOTED YEA!

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

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