THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETINGTHIS 3RDOF JANUARY, 2023 AT 3:30 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 NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: WILLIM H. ELLIOTTE PLEDGE OF ALLEGIANCE: 2ND DISTRICT MAGISTRATE, EDMONDO CIMA MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE. ROLL CALL: ALL PRESENT

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

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

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SHERIFF ADVANCEMENT APPLICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE BOND FOR SHERIFF ADVANCEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT FORMER SHERIFF DANNY MOSES EXCESS FEES AND RETURN EXCESS FEES TO SHERIFF BILL ELLIOTTE UPON ANY NECESSARY APPROPRIATION TRANSFERS AND PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA! MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AUTHORIZE JUDGE AND TREASURER TO OPEN A NEW BANK ACCOUNT FOR THE OPOID SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO REVISE ANNUAL STANDING ORDERS, AS PRESENTED. VOTING: ALL VOTED YEA!

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