

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 17TH OF JANUARY, 2023 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE - PRESENT

SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE - PRESENT

EDMONDO CIMA, 2ND DISTRICT MAGISTRATE - PRESENT

MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE - PRESENT

RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE - PRESENT

CAROLYN WILLIS, WHITLEY CO CLERK - PRESENT

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY - PRESENT

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER - PRESENT

OPENED IN PRAYER BY: CAROLYN WILLIS, WHITLEY COUNTY CLERK

PLEDGE OF ALLEGIANCE: EDMONDO DIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

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

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE AND ACCEPT READING OF MINUTES FROM JANUARY SPECIAL CALLED MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: CIMA, SECONDED BY: HARRISON, 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 FIRST READING OF ORDINANCE 2023-01 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2022-07 PERTAINING TO INCREASE OF SALARIES OF CERTAIN ELECTED OFFICIALS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2023-01 PERTAINING TO FY 2024 APPROPRIATIONS COMMUNITY PROJECT FUNDING APPLICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SHERIFF'S OFFICE 2022 4TH QUARTERLY REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE SHERIFF'S OFFICE 4TH BUDGET AMENDMENT FOR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE SALARY CAP FOR WHITLEY COUNTY SHERIFF'S OFFICE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF 2022 TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE INFORMATION TECHNOLOGY MAINTENANCE AGREEMENT WITH KNIGHTS TECHNOLOGY, PAY OUT ANY CLAIMS AND ANY NECESSARY APPROPRIATION TRANSFERS, 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 BILL ELLIOTTE.

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