

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16th OF JUNE, 2020 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
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: REVEREND KEITH DECKER

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

MOTION BY: HARRISON, SECONDED BY: CIMA, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2020-07 (CORRECTED ORD #2020-04) PERTAINING TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2020-05, PERTAINING 2020-2021 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-17 PERTAINING TO CORONAVIRUS RELIEF FUND APPLICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-18 PERTAINING TO A NEW SECTION (SECTION 10) OF THE ADMINISTRATION CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE TO APPROVE RESOLUTION 2020-19 PERTAINING TO WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HARRISON, TO APPROVE INTER CASH TRANSFERS FOR FISCAL YEAR 2019-2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2020-2021 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE BUDGET FOR WHITLEY COUNTY TOURISM BOARD FOR FISCAL YEAR 2020-2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE BUDGET FOR WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2020-2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO REVIEW AND APPROVE COUNTY ADMINISTRATIVE CODE, AS PRESENTED. ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 2019 BUDGET FOR WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ANNUAL CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY FOR STATE INMATE WORK CREWS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPOINT WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEMBER, FROM LIST OF RECOMMENDATIONS ATTACHED, FOR THE TERM THAT EXPIRED ON APRIL 6, 2020 OF LINDA CARTER, AS PRESENTED. **APPOINT LINDA CARTER** VOTING: ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY: HARRISON, TO APPROVE SERVICE CONTRACT WITH THE WHITLEY COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD ANNUAL BIDS FOR 2020-2021, AS PRESENTED. ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE BID FOR UNMINED COAL TAX SETTLEMENTS TO BE PERFORMED BY ANDY COYLE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF TODD SHELLEY RE: ACTIVITY REPORT

ADD ONS:

MOTION BY: CIMA, SECONDED BY: HARRISON, TO DISCUSS THE HEALTH DEPARTMENT TAX RATES CHARTER 90 (SB5) TO DISAPPROVE THE PROPOSED TAX RATE MOVED UPON JUNE 15, 2020, BY WHITLEY COUNTY BOARD OF HEALTH, AS PRESENTED. VOTING: WHITE YES TO DISSAPPROVE AND REST ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO ACCEPT THE RESIGNATION OF CUMBERLAND FALLS WATER DISTRICT COMMISSIONER, MIKE BAIRD, AS PRESENTED. APPOINTED EVERETT ANGEL. VOTING: ALL VOTED YEA!

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

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