

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18th OF AUGUST, 2020 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE  
CAROLYN WILLIS, WHITLEY CO CLERK  
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY  
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: MASON NELTNER

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2020-08 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE EMERGENCY ORDINANCE 2020-11, PERTAINING TO BUDGET AMENDMENT #4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-26 PERTAINING TO THE 2021 ILLEGAL OPEN DUMP GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2020-27 PERTAINING TO THE 2021 LITTER ABATEMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON TO APPROVE RESOLUTION 2020-28 PERTAINING TO THE LINE OF CREDIT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA TO APPROVE RESOLUTION 2020-29 PERTAINING TO THE WHITLEY COUNTY INDUSTRIAL AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO AUTHORIZE JUDGE/EXECUTIVE TO SIGN MEMORANDUM OF AGREEMENT WITH SOUTHEAST KENTUCKY COMMUNITY AND TECHNICAL COLLEGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA TO ACCEPT SHERIFF'S EXCESS FEES AND REIMBURSE BACK TO SHERIFF. 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 TODD SHELLEY.

ADD ONS:

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE EMERGENCY ORDINANCE 2020-12 PERTAINING TO THE AMENDMENT OF EMERGENCY ORDINANCE 2020-04, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, 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