

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 17th DAY OF AUGUST, 2021 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  
JEFFREY GRAY, WHITLEY COUNTY TREASURER

LEANELL FOLEY FOR

OPENED IN PRAYER BY: RICK FLEENOR

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: DIANE SHELLEY

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK. NONE

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SECOND READING OF ORDINANCE 2021-05 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE FIRST READING OF ORDINANCE 2021-06 PERTAINING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AUTHORIZE RESOLUTION 2021-06 PERTAINING TO AUTHORIZING THE PREMIUM PAY ALLOCATION THROUGH THE AMERICAN RESCUE PLAN ACT (INCLUDING ATTACHMENT), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-07 PERTAINING TO FLEX FUNDS FOR COUNTY ROAD RESURFACING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2021-08 PERTAINING TO 80/20 BRIDGE AGREEMENT, 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 – **NO ACTION**

PRESENTATION BY: WHITLEY COUNTY LIBRARY – **NO ACTION**

PRESENTATION BY: WHITLEY COUNTY SOIL CONSERVATION, ANN BAYS. - **TAX RATE TO REMAIN SAME**

PRESENTATION BY: WHITLEY COUNTY HEALTH DEPARTMENT – **NO ACTION**

VOTING: ALL VOTED YEA!

MOTION BY: \_\_\_\_\_, SECONDED BY: \_\_\_\_\_, TO APPROVE SERVICE AGREEMENT BETWEEN WHITLEY COUNTY DETENTION CENTER AND KELLWELL COMMISSARY SERVICES, AS PRESENTED.

VOTING: **TABLED**

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFFS TAX SETTLEMENT AND PAY CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF'S BUDGET AMENDMENT #1 FOR 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE RE-APPOINT TEDDY DEAN PREWITT TO A 4 YEAR TERM ON THE CUMBERLAND FALLS WATER DISTRICT BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT EXCESS FEES FROM WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO AWARD BIDS FOR FEMA PROJECTS, AS PRESENTED. **BIDS AWARDED TO LOW BIDDER.** VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT FOUR WINDS ROAD INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT PETITION TO RENAME FRANK WHITE ROAD TO HEARTLAND ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ACTIVITY REPORT PRESENTATION BY SHERIFF TODD SHELLEY.

ADD ON:

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF OFFICE ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS - SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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