

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 29th DAY OF SEPTEMBER, 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

OPENED IN PRAYER BY: CAROLYN WILLIS, WHITLEY COUNTY CLERK

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: SPECIAL CALLED MEETING

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

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

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

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

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2021-09 RELATING TO THE 2022 ILLEGAL OPEN DUMP GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-10 RELATING TO 2022 LITTER ABATEMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-11 RELATING TO THE ARPA FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND STITES & HARBISON, PLLC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE 2021 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED.

PRESENTATION BY: WHITLEY COUNTY EXTENSION SERVICE  
PRESENTATION BY: WHITLEY COUNTY LIBRARY  
PRESENTATION BY: WHITLEY COUNTY HEALTH DEPARTMENT

VOTING: ALL VOTED YEA!

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

VOTING: **DIED FOR LACK OF MOTION**

MOTION BY: CIMA, SECONDED BY: MEADORS, TO DECLARE SURPLUS AND SCRAP ASSORTED ITEMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE APPOINTMENT TO THE WHITLEY COUNTY LIBRARY BOARD, AS PRESENTED. APPOINTED: TANIA SHARP VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE 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 LILLIE LANE TO CREEK ESTATES DRIVE, 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 TODD SHELLEY.

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE CONTRACT AGREEMENT WITH CODELL CONSTRUCTION COMPANY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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