

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR
SCHEDULED MEETING THIS 19TH DAY OF APRIL, 2022 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
JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: CAROLYN WILLIS

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST 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 PREVIOUS MEETING,
AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUESTS 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: HARRISON, SECONDED BY: CIMA, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY: WHITE, SECONDED BY: CIMA TO APPROVE FIRST READING OF ORDINANCE 2022-02 PERTAINING TO
FIRESTONE INDUSTRIAL PRODUCTS, AS PRESENTED. **TABLED** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE FIRST READING OF ORDINANCE 2022-03 PERTAINING
TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2022-06 PERTAINING TO SUPPORT OF
NHAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE FISCAL COURT ORDER 2022-01, AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RENEWAL CONTRACT WITH SOUTHERN HEALTH
PARTNERS FOR JAIL MEDICAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: CIMA, TO APPROVE SETTING FOR ELECTIVE OFFICIAL SALARIES FOR COUNTY ATTORNEY, COUNTY CORONERS AND MAGISTRATES, AS PRESENTED.

COUNTY ATTORNEY	\$2,080.00 PER MONTH
MAGISTRATES	\$1,100.00 PER MONTH
COUNTY CORONER	\$1,050.00 PER MONTH
CHIEF DEPUTY CORONER	\$ 400.00 PER MONTH
(2) ASST. CORONER	\$ 200.00 PER MONTH

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO DECLARE SURPLUS AND SCRAP FOR OCCUPATIONAL TAX OFFICE, LG COMPUTER TOWER - 16257018800181, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT WHITLEY COUNTY SHERIFF'S OFFICE 1ST QUARTERLY REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO ACCEPT EXCESS FEE CHECK FROM THE WHITLEY COUNTY SHERIFF AND AUTHORIZE THE PAYMENT, MAKE ANY APPROPRIATION TRANSFERS TO AFFECT THIS ACTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO ACCEPT PETITION TO ADOPT PLEASANT RIDGE LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF DANNY MOSES.

ADD ON:

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND CTC TECHNOLOGY AND ENERGY FOR BROADBAND SURVEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AUTHORIZE THE COUNTY JUDGE EXECUTIVE AND THE COUNTY ATTORNEY TO ENTER INTO OPTION AGREEMENT TO PURCHASE THE OLD NEVISDALE SCHOOL, AS PRESENTED. VOTING; ALL VOTED YEA!

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

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