

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18TH OF APRIL, 2023 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

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR LARRY CARTE

PLEDGE OF ALLEGIANCE: CIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: CIMA, SECONDED BY: JARBOE, 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: JARBOE, SECONDED BY: HARRISON, TO APPROVE FIRST READING OF ORDINANCE 2023-02 PERTAINING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2023-04 PERTAINING TO COUNTY ROAD AID AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2023-05 PERTAINING TO KENTUCKY PUBLIC EMPLOYEES DEFERRED COMPENSATION AUTHORITY JOINDER AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2023-06 PERTAINING TO HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD BID FOR THE OLD POST OFFICE ROOF REPAIR, AS PRESENTED. **BID AWARDED TO: MEL CHANDLER CONTRACTING.** VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO AWARD BID FOR SHERIFF VEHICLE, AS PRESENTED. **BID AWARDED TO: DON FRANKLIN.** VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO AWARD BID FOR JAIL BOILERS, AS PRESENTED. **BID AWARDED TO: COMFORT SYSTEMS.** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AWARD BID FOR CROLEY BEND GUARD RAIL, AS PRESENTED. **BID AWARDED TO: GEORGE B STONE COMPANY.** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SALARY CAP FOR FORMER SHERIFF DANNY MOSES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SALARY CAP FOR SHERIFF BILL ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF BILL ELLIOTTE 1ST QUARTERLY BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY FORMER SHERIFF DANNY MOSES  
4TH QUARTERLY BUDGET AMENDMENT REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF BILL ELLIOTTE.

ADD ON: PRESENTATION BY JAILER JASON WILSON.

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

SIGNED BY:

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