

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16TH OF MAY, 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: CAROLYN WILLIS

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

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

VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN:

CECIL SMITH AND DARRELL MOSES FROM STATE OF KY ROAD PROJECTS.

VERNON REYNOLDS - CSO'S ADDRESSED THE ISSUE OF THE CSO'S BEING DECREASED THE \$2.00 HOURLY WAGE.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SECOND READING OF ORDINANCE 2023-02 PERTAINING TO THE ANNUAL BUDGET AMENDMENT #2, AS PRESENTED.

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, 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 ORDINANCE 2023-03 PERTAINING TO 2023-2024 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE FISCAL YEAR 2023-2024 STANDING ORDERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO ACCEPT BUDGET 2023-2024 FOR THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY, DEPARTMENT OF HIGHWAYS SUPPLEMENT AGREEMENT #1 FOR BLACK DIAMOND ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY AND KENTUCKY EMERGENCY MANAGEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE APPOINTMENT OF COMMISSIONERS FOR REAPPORTIONMENT:

DONNIE PATRICK

HERMAN MOORE

ANDREW MEADORS

, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE ANNUAL RENEWAL AGREEMENT WITH AOC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE 2023-2024 AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 2023-2024 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCE FOR FYE 2023-2024:

HEALTH - UNITED HEALTH CARE INSURANCE

DENTAL - DELTA DENTAL

VISION - GUARDIAN VISION (OPTIONAL TO EMPLOYEES)

EMPLOYER PAID LIFE - ONE AMERICA

VOLUNTARY LIFE - ONE AMERICA

COMPREHENSIVE BUSINESS INSURANCE SOLUTIONS - ANNA ESTEP, AGENT

AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE SHERIFFS 1ST BUDGET AMENDMENT FOR CALENDAR YEAR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO AWARD BID FOR MASSEY FERGUSON TRACTOR, AS PRESENTED. **BID AWARDED TO: AG REVOLUTION.** VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO DECLARE SURPLUS AND SCRAP ITEMS FROM DISPATCH, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: MEADORS, SECONDED BY: CIMA, FOR CONSIDERATION TO INCREASE SHERIFF'S BUDGET, ALSO TO MAKE NECESSARY APPROPRIATION TRANSFERS AND PAY CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE PAYMENT OF \$44,350.00 OUT OF ARPA FOR FAIRGROUNDS PROJECT UPON APPROVAL BY COMPASS MUNICIPAL ADVISORS, ALSO TO MAKE NECESSARY APPROPRIATION TRANSFERS AND PLAY CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY SHERIFF WILLIAM ELLIOTT.

PRESENTATION BY JAILER JASON WILSON.

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

SIGNATURE PAGE FOR COURT MEETING DATED MAY 16, 2023.

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PAT WHITE, JR – JUDGE EXECUTIVE

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SCOTTY HARRISON – 1<sup>ST</sup> DISTRICT MAGISTRATE

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EDMONDO CIMA – 2<sup>ND</sup> DISTRICT MAGISTRATE

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