

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 20TH OF JUNE, 2023 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

LEANELL FOLEY FOR CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: KENNY CARR

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: DIAN SHELLEY

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE EMERGENCY ORDINANCE 2023-04 PERTAINING TO ANNUAL BUDGET AND AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: HARRISON, 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!

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE. - NONE

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2023-03 PERTAINING TO WHITLEY COUNTY FISCAL COURT 2023-2024 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2023-07 PERTAINING TO JAIL VIDEO ARRAIGNMENT EQUIPMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AWARD ANNUAL BIDS FOR HEALTH SERVICES FOR THE JAIL, AS PRESENTED. **BID AWARDED TO: FAST ACCESS - LOW BIDDER**, VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO REVIEW AND APPROVE ADMINISTRATIVE CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE INTER FUND CASH TRANSFERS FOR FISCAL YEAR 2023-2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE BUDGET OF WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2023-2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO AWARD ANNUAL BIDS FOR 2023-2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SERVICE CONTRACT WITH THE WHITLEY COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION TO NATHAN GOODIN, WILLIAMSBURG'S 2023 KHSAA CLASS A STATE LONG JUMP CHAMPION.

PRESENTATION BY WHITLEY COUNTY CONSERVATION DISTRICT.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE AND ACCEPT ANNUAL REPORT FROM WHITLEY COUNTY CONSERVATION DISTRICT, AS PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE BID BY ANDY COYLE FOR THE 2022 SHERIFF TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF 1ST BUDGET AMENDMENT FOR CALENDAR YEAR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF BILL ELLIOTT RE ACTIVITY REPORT.

PRESENTATION BY JAILER JASON WILSON RE ACTIVITY REPORT.

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPOINT NICHOLAS SIMPSON AS WHITLEY COUNTY TREASURER FOR A TERM OF 4 YEARS AND TO SWEAR NICHOLAS SIMPSON AS TREASURER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNATURE PAGE FOR COURT MEETING DATED JUNE 20, 2023

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