

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 19th OF SEPTEMBER, 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

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: JASON WILSON

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

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

VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PAYMENT OF CLAIMS ON AMENDMENT TO REIMBURSE GARBAGE BILL PAID TWICE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION OF LITTER LIEUTENANTS CHECK.

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SECOND READING OF ORDINANCE 2023-06 PERTAINING TO REAPPORTIONMENT OF MAGISTERIAL DISTRICTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE FIRST READING OF ORDINANCE 2023-07 RELATING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2023-13 PERTAINING TO THE KENTUCKY INFRASTRUCTURE AUTHORITY GRANT 21CWW215, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2023-14 PERTAINING TO THE KENTUCKY INFRASTRUCTURE AUTHORITY GRANT 22CWW308, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE DELTA NATURAL GAS ENCROACHMENT BOND CONTINUATION CERTIFICATE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE AND RATIFY THE SIGNATURES FOR AIRPORT IMPROVEMENT GRANT AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND FEDERAL AVIATION ADMINISTRATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMPUTER INFORMATION SYSTEMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE 2023 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS:

PRESENTATION BY: WHITLEY COUNTY EXTENSION OFFICE

PRESENTATION BY: WHITLEY COUNTY LIBRARY

PRESENTATION BY: WHITLEY COUNTY HEALTH DEPARTMENT

PRESENTATION BY: WHITLEY COUNTY SOIL CONSERVATION

, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO **TABLE** WHITLEY COUNTY SHERIFF POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE CORRECTED CONTRACT PER COUNTY ATTORNEY WITH CORRECT CHANGES MADE INCLUDING THE CAP OF NO MORE THEN \$40,000.00 WITH CINTAS FOR FIRE PROTECTION AT JAIL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO ACCEPT PETITION TO CLOSE JUSTIN COURT IN PART, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT PETITION TO CHANGE THE NAME OF BENNETT BRANCH PARK LOOP SPUR RD TO STARDUST LANE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PETITION TO CHANGE THE NAME OF STEVENS ROAD TO REV. KEITH DECKER LOOP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA - PUBLIC HEARING TO CLOSE A PORTION OF RICHARD MACK ROAD. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PETITION TO CLOSE THE LAST 350 FEET OF RICHARD MACK ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS - PUBLIC HEARING ON CLOSING OF CARSON PAYNE ROAD. ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PETITION TO CLOSE CARSON PAYNE ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

MONTHLY REPORT BY JAILER JASON WILSON.

ADD ON:

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURES MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2023-15 PERTAINING TO LGEA COAL SEVERANCE GRANT PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PAT WHITE, JR

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS