

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 17TH OF OCTOBER, 2023 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE

SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE - ABSENT

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: CAROLYN WILLIS, WHITLEY COUNTY CLERK

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

MOTION BY: CIMA, SECONDED BY: JARBOE, 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 SEPTEMBER MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE SECOND READING OF ORDINANCE 2023-07 RELATING TO ANNUAL BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND MEDICAL TRANSPORT SOLUTIONS (MASA), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO AWARD BID FOR 2015 ROAD GRADER, PAY CLAIM AND ANY NECESSARY APPROPRIATION TRANSFERS, AS PRESENTED. **BID AWARDED TO: BOYD CAT.** VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE STANDARD OPERATING PROCEDURES FOR UNMANNED AIRCRAFT SYSTEM AND ADD TO THE WHITLEY COUNTY ADMINISTRATIVE CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO PRESENT AND ACCEPT FINAL PAYMENT OF THE WHITLEY COUNTY CLERK'S 2022 EXCESS FEE'S, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF'S 3RD QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, **TO TABLE** WHITLEY COUNTY SHERIFF'S 3RD QUARTERLY AMENDMENT REPORT FOR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SHERIFF POLICY AND PROCEDURES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE PUBLIC OFFICIAL BOND RENEWAL FOR SHERIFF WILLIAM H. ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE PUBLIC OFFICIAL REVENUE BOND RENEWAL FOR SHERIFF WILLIAM H. ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PUBLIC OFFICIAL SPECIAL BOND RENEWAL FOR SHERIFF WILLIAM H. ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEAH!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE DATA AGREEMENT FOR WHITLEY COUNTY STAR TEAM PROJECT MEMBERS WITH THE WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

ADD ON:

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE CONTRACT MODIFICATION FOR DR4540 BETWEEN COMMONWEALTH OF KENTUCKY AND KENTUCKY EMERGENCY MANAGEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED:

PAT WHITE, JR

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS