

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST DAY OF NOVEMBER, 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: REV. TROY CUPP

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: MEADORS, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS 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: MEADORS, SECONDED BY: HARRISON, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE FIRST READING OF ORDINANCE 2023-08 PERTAINING TO 2023-2024 ANNUAL BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2023-16 PERTAINING TO AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND WHITLEY COUNTY FISCAL COURT FOR THE REVISED RURAL SECONDARY ROADS 80/20 PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2023-17 PERTAINING TO COAL SEVERENCE PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE CONTRACT BETWEEN COMFORT SYSTEMS USA BOILER MAINTENANCE PROGRAM FOR WHITLEY COUNTY COURTHOUSE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE 2023-2024 SALT AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE SHERIFF'S 2023 BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE SHERIFF'S 2023 SALARY CAP ORDER SETTING MAXIMUM SALARY FOR DEPUTIES AND ASSISTANTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE GENERAL ORDER OM-B 12 TRAFFIC STOPS AND MOTOR VEHICLE SEARCHES TO THE SHERIFF'S POLICY AND PROCEDURE POLICY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SHERIFF 2024 SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE SHERIFF'S 2024 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE SHERIFF'S 2024 STATE ADVANCEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: CIMA, TO APPROVE APPOINTMENT FOR FAMILY AND CONSUMER SCIENCE REPRESENTATIVE TO THE WHITLEY COUNTY EXTENSION DISTRICT BOARD, APPOINT RENEE YETTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE APPOINTMENT FOR FAMILY AND CONSUMER SCIENCE REPRESENTATIVE TO THE WHITLEY COUNTY EXTENSION DISTRICT BOARD, APPOINT MIKE HALL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE TO RE-APPOINT RONALD CANADA TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE TO RE-APPOINT JOHNNY COLLETTE TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, 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: HARRISON, SECONDED BY: JARBOE, TO AUTHORIZE JUDGE EXECUTIVE TO SIGN DOCUMENTS RELATING TO PURCHASE OF VEHICLES FOR WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE FIRE PROTECTION SERVICE AGREEMENT FOR THE WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNATURE PAGE FOR COURT MEETING DATED NOVEMBER 21, 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