

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16TH OF JANUARY, 2024 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: 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: HARRISON, SECONDED BY: CIMA, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2024-01 PERTAINING TO OCCUPATIONAL TAX INTERLOCAL AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE FIRST READING OF ORDINANCE 2024-02 PERTAINING TO ANNUAL BUDGET AMENDMENT #4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-01 PERTAINING TO HOUSE BILL 1 CLERK ELECTION EQUIPMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO ACCEPT WHITLEY COUNTY CLERK'S PARTIAL EXCESS FEES FOR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY CLERK'S 4TH QUARTERLY REPORT FOR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF'S 2022 LOCAL MINERAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF'S QUARTERLY REPORT FOR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF'S SALARY CAP FOR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ADDITION TO SHERIFF'S POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND CINTAS FOR ALARM MONITORING AT THE WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE MAINTENANCE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND KNIGHTS TECHNOLOGIES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE MAINTENANCE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND KNIGHTS TECHNOLOGIES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS RELATING TO THE ACQUISITION OF REAL ESTATE LOCATED AT 2ND STREET. WILLIAMSBURG, KY WITHIN THE APPRAISALS OF \$304,000.00 WITH THE COUNTY ATTORNEY'S APPROVAL AND APPROVE THE PAYMENT OF CLAIMS RELATED THERETO, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO AWARD BIDS FOR WASTE HAULING, AS PRESENTED. **BID AWARED TO: RUMPKE.** VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY JERRY RAINS, EMERGENCY MANAGEMENT.

ADD ON:

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT FOR FAMILY AND CONSUMER SCIENCE REPRESENTATIVE TO THE WHITLEY COUNTY EXTENSION DISTRICT BOARD. **APPOINTED: DARLINE BALLOU.** 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 JANUARY 16, 2024

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