

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 20TH OF FEBRUARY, 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: BRANDON PREWITT

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: CIMA, SECONDED BY: JARBOE, TO APPROVE AND ACCEPT READING OF MINUTES FROM JANUARY 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 SECOND 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 APPROPRIATION TRANSFERS AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, 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!

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

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2024-02 PERTAINING TO RDAAP DRAWDOWN AUTHORIZATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-03 PERTAINING TO APPLICATION OF CRUMB RUBBER GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2024-04 PERTAINING TO HOUSE BIL 1 JAIL ARRAIGNMENT EQUIPMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-05 PERTAINING TO APPLICATION OF LAND WATER CONSERVATION GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY EMERGENCY MEDICAL SERVICES AND DR. CHARLES LEE MARCUM OF BAPTIST HEALTH, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND KENTUCKY TRANSPORTATION CABINET PERTAINING TO FABRICATION OF VARIOUS WEIGHT LIMIT SIGNS AND ROAD CLOSED SIGNS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2024-06 PERTAINING TO AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET OF RURAL AND MUNICIPAL AID PERTAINING TO CB06 FLEX FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT FOR CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS - ANDY MEADORS, CONNIE DAVIS AND AMBER OWENS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT SHERIFF'S 2023 EXCESS FEES. VOTING: ALL VOTED YEA!

MONTHLY REPORT BY EM DIRECTOR JERRY RAINS.

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT HOGS JAW INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

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

SIGNED:

PAT WHITE, JR.

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS