

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16TH OF APRIL, 2024 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE

SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE

EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE

MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE

RALEIGH MEADORS, 4<sup>TH</sup> 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: JARBOE, SECONDED BY: HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2024-03 PERTAINING TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE FIRST READING OF ORDINANCE 2024-04 PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2024-09 PERTAINING TO KENTUCKY HOMELAND SECURITY GRANT FOR CLERK'S EQUIPMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE SHERIFF'S REVISION TO POLICY PROCEDURE MANUAL PERTAINING TO VEHICLES, ISSUANCE, USE AND MAINTENANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SHERIFF'S ADDITION TO POLICY AND PROCEDURE PERTAINING TO COLLISION AND DAMAGE INVOLVING AGENCY VEHICLES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT WHITLEY COUNTY SHERIFF OFFICE 1ST QUARTERLY REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BID FOR THE MULBERRY BRIDGE PROJECT, AS PRESENTED. **BID AWARED TO: E & H BRIDGE.** VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT THE WHITLEY COUNTY PUBLIC LIBRARY BOARD TRUSTEE FOR A 4 YEAR TERM. AS PRESENTED. **APPOINTED:** LINDA CARTER. VOTING: ALL VOTED YEA!

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

PRESENTATION BY JAILER JASON WILSON.

PRESENTATION BY SHERIFF BILL ELLIOTTE.

PRESENTATION BY EM DIRECTOR JERRY RAINS.

ADD ON:

PRESENTATION OF LITTER LEIUTENANT CHECK TO CORBIN AMERICAN HERITAGE GIRLS.

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

SIGNED:

PAT WHITE, JR.

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS