

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST OF MAY, 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: PASTOR STACEY WHITE

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: MEADORS, 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 SECOND READING OF ORDINANCE 2024-04 PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: HARRISON, 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!

PRESENTATION OF LITTER LIEUTENANT CHECKS.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2024-2025 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE ANNUAL STANDING ORDERS FOR 2024-2025 FISCAL YEAR BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT BUDGET FOR THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-10 TO RATIFY JUDGES SIGNATURE ON EOP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2024-11 PERTAINING TO WASTE TIRE GRANT APPLICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCE FOR 2024-2025, AS PRESENTED.

HEALTH - ANTHEM

DENTAL - DELTA DENTAL

EMPLOYER PAID LIFE - ONEAMERICA

VOLUNTARY LIFE - ONEAMERICA

KACO EMPLOYEE BENEFITS ASSOCIATES, CRISTIANA HECKATHORN VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2024-2025 AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE 2024-2025 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE 2024-2025 SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ANNUAL RENEWAL AGREEMENT WITH AOC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD BID FOR CONSTRUCTION MANAGER FOR WCDC EXPANSION SUBJECT TO THE PROJECT BEING APPROVED, AS PRESENTED. **BID AWARED TO: CODELL CONSTRUCTION** VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO AWARD BID FOR INMATE MEDICAL SERVICES, AS PRESENTED. **BID AWARED TO: FAST ACCESS CORRECTIONAL HEALTH CARE.** VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO AWARD BID TO ANDY COYLE FOR \$3,500.00 FOR THE SHERIFF'S 2023 LOCAL TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF PETITION TO ADOPT MOONBOW PLAZA INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO ACCEPT PETITION AND INCORPORATE THE PLAT TO THE PETITION TO ADOPT HICKORY RIDGE DRIVE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO ACCEPT PETITION AND INCORPORATE THE TWO MAPS ATTACHED TO ADOPT KIDD ROAD INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

ADD ON:

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE MOA PERTAINING TO HOUSE BILL 556 BETWEEN WHITLEY COUNTY AND COMMONWEALTH OF KENTUCKY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2024-12 PERTAINING TO COUNTY ROAD AID COOP PROGRAM BETWEEN WHITLEY COUNTY AND KENTUCKY TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE CONTRACT WITH DLZ KENTUCKY, INC. AND WHITLEY COUNTY FISCAL COURT CONTINGENT UPON AGREED CHANGES:

1. ANY DISPUTE RESOLUTION WILL BE DONE BY A COURT COMPONENT JURISDICTION.
2. CERTIFICATE OF INSURANCE AND WILL MAKE THE COUNTY A CERTIFICATE HOLDER AND
ADDITIONAL INSURED.
3. SUBJECT TO THE APPROVAL OF THE PROJECT.

AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED:

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