

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18TH OF JUNE, 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

LEANELL FOLEY FOR

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: JIMMY BATES

PLEDGE OF ALLEGIANCE - EDMONDO CIMA, SSECOND DISTRICT MAGISTRATE.

MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, 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: CHASE ELLIOTT, VICTORIA DERTING & BETHANY REYNOLDS REGARDING KIDD ROAD CLOSURE.

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2024-05 PERTAINING TO WHITLEY COUNTY FISCAL COURT 2024-2025 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-12 PERTAINING TO HOUSE BILL 1 PROJECT GRANT APPLICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AUTHORIZE JUDGE EXECUTIVE AND COUNTY TREASURER TO OPEN A NEW BANK ACCOUNT FOR HOUSE BILL 1 PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE REVISED HOUSE BILL 556 CONTRACT BETWEEN COMMONWEALTH OF KENTUCKY AND WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN COMMONWEALTH OF KENTUCKY AND WHITLEY COUNTY FISCAL COURT PERTAINING TO ROADSIDE INMATE WORK CREW, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE AMENDED CONTRACT BETWEEN JOHNSON CONTROLS AND WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE CHANGE ORDER TO THE FAIRGROUNDS BUILDING AND PAYMENT OF CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT CLERK'S FINAL PAYMENT OF EXCESS FEES FOR CALENDAR YEAR 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE INTER CASH TRANSFERS FOR FISCAL YEAR 2024-2025, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE BUDGET OF WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2024-2025, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD ANNUAL BIDS FOR 2024-2025, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BID FOR THE MULBERRY HOLLOW BRIDGE PROJECT, AS PRESENTED. **BID AWARDED TO: FIRM FOUNDATION CONSTRUCTION OF HARRISON CO.** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, REGARDING PRESENTATION BY THE WHITLEY COUNTY CONSERVATION DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

PUBLIC HEARING TO CLOSE KIDD ROAD IN PART.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO CLOSE KIDD ROAD IN PART, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PETITION TO CLOSE KIDD ROAD IN PART (0.25 MILES), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE PETITION TO ADOPT MOONBOW PLAZA INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE PETITION TO ADOPT HICKORY RIDGE DRIVE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ACTIVITY REPORT PRESENTATION BY SHERIFF BILL ELLIOTTE.

ACTIVITY REPORT PRESENTATION BY JAILER JASON WILSON.

ACTIVITY REPORT PRESENTATION BY EM DIRECTOR JERRY RAINS. - NOT PRESENT

ADD ON:

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE CONTRACT WITH CODELL CONSTRUCTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE FINAL ARPA SLRF FUNDS AND ARPA LATCF FUNDS PAYOUT TO THE GENERAL FUND AS GOVERNMENTAL EXPENSES CONTINGENT UPON APPROVAL FROM ADVISORS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED:

PAT WHITE, JR

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS