

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 20TH OF AUGUST, 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, WCC

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: JARBOE, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, 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: HARRISON, SECONDED BY: JARBOE, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED.

VOTING: ALL VOTED YEA!

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

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

PRESENTATION OF LITTER LIEUTENANT CHECKS.

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE FIRST READING OF ORDINANCE 2024-07 PERTAINING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2024-08 PERTAINING TO MEDICAL CANNABIS BUSINESS OPERATIONS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-16 PERTAINING TO WHITLEY COUNTY FISCAL COURT AUTHORIZING WHITLEY COUNTY WATER DISTRICT TO USE COUNTY ROAD RIGHT-OF-WAY FOR WATER AND SANITARY SEWER LINES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2024-17 PERTAINING TO WHITLEY COUNTY FISCAL COURT AUTHORIZING KNOX COUNTY UTILITIES COMMISSION TO USE COUNTY ROAD RIGHT-OF-WAY FOR WATER AND SANITARY SEWER LINES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-18 PERTAINING TO 2025 LITTER ABATEMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2024-19 PERTAINING TO ILLEGAL OPEN DUMP GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO RATIFY SIGNATURE'S ON AGREEMENT FOR INMATE HEALTH SERVICES WITH FAST ACCESS HEALTH CARE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE MAINTENANCE RENEWAL 2024 FOR 5 MONTHS WITH JOSH CRAWFORD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2023 WHITLEY COUNTY INCOMING SHERIFF'S LOCAL TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE MOA BETWEEN WHITLEY COUNTY EMS AND SOUTHEAST KENTUCKY COMMUNITY AND TECHNICAL COLLEGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE EMPLOYEE PAY RATES, APPROVED TO STRICKEN THE PAY RATE FOR CORONER AND CORRECTED THE POSITION OF BRYSON LAWSON TO DISPATCHER. AS PRESENTED.
VOTING: ALL VOTED YEA!

ACTIVITY REPORT PRESENTATION BY SHERIFF BILL ELLIOTTE. – NOT PRESENT

ACTIVITY REPORT PRESENTATION BY JAILER JASON WILSON.

ACTIVITY REPORT PRESENTATION BY EM DIRECTOR JERRY RAINS.

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