

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 17th OF SEPTEMBER, 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: REV. DARRELL HURST

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 AUGUST MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2024-07 PERTAINING TO ANNUAL BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, 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 ORDINANCE 2024-08 RELATED TO PROHIBITION OF CANNABIS BUSINESS OPERATIONS IN THE COUNTY OF WHITLEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE 2024 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED.

PRESENTATION BY: WHITLEY COUNTY EXTENSION SERVICE

PRESENTATION BY: WHITLEY COUNTY LIBRARY

PRESENTATION BY: WHITLEY COUNTY SOIL CONSERVATION

PRESENTATION BY: WHITLEY COUNTY HEALTH DEPARTMENT

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, REGARDING OPOID LITIGATION UPDATE PURSUANT TO KRS KRS 61.810(1)(C) TO DISCUSS PENDING LITIGATION. NO FORMAL ACTION WAS TAKEN: EXECUTIVE SESSION

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO COME BACK OUT OF EXECUTIVE SESSION.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND LAUREL COUNTY FISCAL COURT, APPROVED UPON CONDITION OF APPROVAL WITH D.O.R. AND KENTUCKY EMERGENCY MANAGEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE SURPLUS 2006 FORD RANGER VIN# 1FTYR15EX7PA43961, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT 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 RE-APPROVE STANDING ORDERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO RATIFY SIGNATURES ON THE AIRPORT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED BY:

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