THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED

MEETINGTHIS 15THOF OCTOBER, 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

LEANELL FOLEY FOR CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: MR. DARRELL HURST

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2<sup>ND</sup> 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: CIMA, SECONDED BY: JARBOE, TO APPROVE AND ACCEPT READING OF MINUTES FROM SEPTEMBER

MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: HARRISON, 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: HARRISON, SECONDED BY: CIMA, TO APPROVE PRE-PAID CLAIMS AS PRESENTED. VOTING: ALL

VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2024-09 PERTAINING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF'S QUARTERLY REPORT FOR 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE ADD ON TO THE SHERIFF'S POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO AWARD BID FOR SURPLUS PROPERTY, AS PRESENTED. **BID AWARED**TO: STEPHEN TROYER. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO ACCEPT PETITION TO RENAME HOGS JAW RD TO COOL CAMP SPUR RD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT FROM JAILER JASON WILSON. NOT AVAILABLE

MONTHLY REPORT FROM SHERIFF BILL ELLIOTTE.

MONTHLY REPORT FROM EM DIRECTOR JERRY RAINS. NOT AVAILABLE

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

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