

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 19TH OF NOVEMBER, 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

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, SECOND DISTRICT MAGISTRATE OPENED IN PRAYER BY: DARRELL HURST

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 OCTOBER 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 2024-09 RELATING TO THE ANNUAL BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

VOTING: ALL VOTED YEA!

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE. - NONE

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2024-20 AUTHORIZING THE COMPLETION AND FILING OF A GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION (GRANT) PROGRAM 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN WHITLEY COUNTY AND MCCREARY COUNTY PERTAINING TO DISASTER AND OTHER RELATED EMERGENCIES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE AGREEMENT BETWEEN LAUREL COUNTY AND WHITLEY COUNTY REGARDING THE SHARING OF AN EMERGENCY MANAGEMENT DIRECTOR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE 2024-2025 SALT AGREEMENT WITH KY TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPOINT REPRESENTATIVE THE TO WHITLEY COUNTY EXTENSION BOARD AGRICULTURE AND NATURAL RESOURCES, AS PRESENTED. **APPOINTED: ROGER WILSON.** VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPOINT REPRESENTATIVE TO WHITLEY COUNTY EXTENSION BOARD 4-H, AS PRESENTED. **APPOINTED: DUANE FOLEY.** VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY CLERK'S 2025 BOND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE PUBLIC OFFICIAL BOND RENEWAL FOR SHERIFF WILLIAM H. ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PUBLIC OFFICIAL SPECIAL BOND RENEWAL FOR SHERIFF WILLIAM H. ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE PUBLIC OFFICIAL REVENUE BOND RENEWAL FOR SHERIFF WILLIAM H. ELLIOTTE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF COAL TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE ADD ON TO SHERIFF'S POLICY AND PROCEDURES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SHERIFF'S 2025 SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE SHERIFF'S 2025 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SHERIFF'S 2025 STATE ADVANCEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF SHERIFF'S 2023 EXCESS FEE'S.

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO ACCEPT SHERIFF'S 2023 EXCESS FEES, RETURN EXCESS FEES TO SHERIFF, MAKE APPROPRIATION TRANSFER AND PAYMENT OF CLAIM FOR SAME, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE PARTICIPATION AGREEMENT BETWEEN WHITLEY COUNTY AND AT&T PERTAINING TO THE NEXT GENERATION NETWORK CONTRACT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PETITION TO RENAME COUNTY ROAD 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.

MONTHLY REPORT FROM SHERIFF BILL ELLIOTTE.

MONTHLY REPORT FROM EM DIRECTOR JERRY RAINS.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

ADD ON:

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE EXECUTIVE ORDER 2024-01 PERTAINING TO ORDER OF  
AFFILIATION BETWEEN WHITLEY COUNTY FISCAL COURT AND WOODBINE SEARCH AND RESCUE, AS PRESENTED.  
VOTING: ALL VOTED YEA!

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

SIGNED BY:

PAT WHITE, JR  
SCOTTY HARRISON  
EDMONDO CIMA  
MICHAEL JARBOE  
RALEIGH MEADORS