

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 17TH OF DECEMBER, 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

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR DARRELL HURST

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, SECOND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: MEADORS, 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 NOVEMBER MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: ROBERT P. MCKEAGE AND PAUL DENGLE

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

VOTING: ALL VOTED YEA!

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE FIRST READING OF ORDINANCE #2024-10 PERTAINING TO BUDGET AMENDMENT #4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2024-21 PERTAINING TO JAIL CONSTRUCTION PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2024-23 PERTAINING TO THE WHITLEY COUNTY EMERGENCY OPERATIONS PLAN, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY CLERK'S 2024 BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE 2025 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL AMOUNT SALARY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO RE-APPOINT ANDY MEADORS TO ANOTHER 4 YEAR TERM FOR THE WHITLEY COUNTY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 911 SURPLUS ITEMS, EVENTIDE RECORDER SER/C74500B23M30128 AND EVENTIDE RECORDER SER/740003865, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO AWARD BID TO LAUREL RIDGE LANDFILL FOR WASTE HAULING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT FROM SHERIFF BILL ELLIOTTE.

MONTHLY REPORT FROM JAILER JASON WILSON.

MONTHLY REPORT FROM EM DIRECTOR JERRY RAINS.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2024-22 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. ALL VOTED YEA!

ADD ON:

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY FISCAL COURT TO AUTHORIZE THE PAYMENT OF \$50,000.00 AND NECESSARY APPROPRIATION TRANSFERS TO COMPLETE THE RC COLA FACTORY WHICH WILL BE REPAID TO THE WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AS PRESENTED. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY FISCAL COURT TO AUTHORIZE THE DISBURSEMENT OF ARPA FUNDS AS LISTED AND PAYMENT OF STITES & HARBISON FROM ARPA FUNDS FOR SERVICES RENDERED, AS PRESENTED. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY PERTAINING TO DR4804, AS PRESENTED. ALL VOTED YEA!

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

S/PAT WHITE JR.

S/SCOTTY HARRISON

S/EDMONDO CIMA

S/MICHAEL JARBOE

S/RALEIGH MEADORS

SIGNATURE PAGE FOR COURT MEETING DATED \_\_\_\_\_

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PAT WHITE, JR – JUDGE EXECUTIVE

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EDMONDO CIMA – 2<sup>ND</sup> DISTRICT MAGISTRATE

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MICHAEL JARBOE – 3<sup>RD</sup> DISTRICT MAGISTRATE

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