

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED
MEETING THIS 15th OF APRIL, 2025 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

LEANELL FOLEY FOR

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY– NOT PRESENT

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR 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: JARBOE, SECONDED BY: HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, 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: JARBOE, SECONDED BY: MEADORS, TO APPROVE FIRST READING OF ORDINANCE 2025-02
PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, 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!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RENEWAL CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND JOHNSON CONTROL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE CONTRACT MODIFICATION BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY PERTAINING TO FY25 SAR GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO ACCEPT WHITLEY COUNTY SHERIFF'S OFFICE 1ST QUARTERLY REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO AWARD BID FOR LOG CABIN RD, AS PRESENTED. VOTING: ALL VOTED YEA!**BID AWARDED TO: ATS CONSTRUCTION**

PRESENTATION BY TUCKER, KENTUCKY TRANSPORTATION CABINET RE: PROJECT PLAN.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE KENTUCKY TRANSPORTATION CABINET'S RS FLEX FUND, 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 BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT BY JAILER JASON WILSON. – NOT AVAILABLE

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE. – NOT AVAILABLE

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

ADD ON:

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2025-04 PERTAINING TO COUNTY ROAD AID PROGRAM BETWEEN WHITLEY COUNTY AND KENTUCKY TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED APRIL 15, 2025

PAT WHITE. JR.

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS