

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

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: CAROLYN WILLIS, WHITLEY COUNTY CLERK.

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: 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 PREVIOUS 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 ORDINANCE 2025-04 PETAINING TO EMERGENCY BUDGET AMENDMENT #7, 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: MEADORS, 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 CHECK AND CERTIFICATES.

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2025-03 PERTAINING TO 2025-2026 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE INTER FUND CASH TRANSFERS FOR FISCAL YEAR 2025-2026, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE BUDGET OF WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2025-2026, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE BUDGET OF WHITLEY COUNTY TOURISM FOR FISCAL YEAR 2025-2026, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PUBLIC CONSULTING GROUP EMERGENCY SERVICE AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE REVISION TO SHERIFF'S DEPARTMENT POLICY AND PROCEDURE MANUAL PERTAINING TO GENERAL ORDER OM-E: PROFESSIONAL TRAFFIC STOPS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE MOA BETWEEN WHITLEY COUNTY EMS AND SOUTHEAST KENTUCKY COMMUNITY AND TECHNICAL COLLEGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND WHITLEY COUNTY BOARD OF EDUCATION, AS PRESENTED. VOTING: ALL VOTED YEA!

U. S. SMALL BUSINESS ADMINISTRATION PRESENTATION.

WHITLEY COUNTY CONSERVATION DISTRICT PRESENTATION.

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD ANNUAL BIDS FOR 2025-2026,

FUEL
STONE
ASPHALT
CULVERT
RS-2 OIL

AS PRESENTED. BID AWARDED TO ALL BIDDERS FOR ANNUAL BIDS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD BID FOR INMATE HEALTH SERVICES, AS PRESENTED.

BID AWARDED TO: COMPREHENSIVE CORRECTIONAL CARE. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AWARD BID FOR INMATE FOOD SERVICES, AS PRESENTED. **BID**

AWARDED TO: KELLWELL FOOD SERVICE – OPTION 2. VOTING, ALL VOTED YEA!

MOTION BY: MEADORS, 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.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

ADD ON:

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2025-05 PERTAINING TO REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED:

PAT WHITE, JR.

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS