

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 19th OF AUGUST, 2025 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: PASTOR 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: HARRISON, SECONDED BY: JARBOE, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, 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'S CERTIFICATES AND CHECKS.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2025-06 PERTAINING TO STREET LEGAL SPECIAL PURPOSE VEHICLES, AS PRESENTED. VOTING: ALL VOTED YEA! **WITH EXECPTION OF CIMA.**

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2025-07 PERTAINING TO THE 2026 LITTER ABATEMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2025-08 PERTAINING TO THE 2026 ILLEGAL OPEN DUMP GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2025-09 PERTAINING TO A LEASE FOR THE FINANCING OF A PROJECT: PROVIDING FOR THE PAYMNET AND SECURITY OF THE LEASE: AUTHORIZING THE EXECUTION OF VARIOUS DOCUMEMENTS RELATED TO SUCH LEASE: AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE GRANT APPLICATION BETWEEN WHITLEY COUNTY FISCAL COURT AND KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY POLICE DEPARTMENT'S POLICY AND PROCEDURES, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO ACCEPT PETITION TO ADOPT MIRACLE FAMILY CEMETERY INTO THE WHITLEY COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY EM DIRECTOR JERRY RAINS. – NOT PRESENT

MONTHLY REPORT BY JAILER JASON WILSON. – NOT PRESENT

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

**ADD ON:**

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2025-10 RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE PAYMENT OF CLAIM FOR PURCHASE OF DEPOSIT SLIPS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED:

PAT WHITE JR.

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS