

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST OF OCTOBER, 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

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: JARBOE, SECONDED BY: CIMA, 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: MEADORS, SECONDED BY: CIMA, TO **TABLE** SECOND READING OF ORDINANCE 2025-07 PERTAINING TO BUDGET AMENDMENT #2, 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: JARBOE, 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!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2025-12 PERTAINING TO WHITLEY COUNTY OPERATION PLANS WITH CORRECTED DATE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2025-13 BETWEEN COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND WHITLEY COUNTY FISCAL COURT PERTAINING TO RURAL FLEX PROGRAM FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND BAPTIST HEALTHCARE PERTAINING TO AFFILIATION AND PRECEPTORSHIP AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY E-911 COMMUNICATION CENTER'S STANDARD OPERATING GUIDELINES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT WHITLEY COUNTY CLERK'S FINAL PAYMENT OF 2024 EXCESS FEES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR THIRD QUARTER 2025, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BID FOR WHITLEY COUNTY DETENTION CENTER EXPANSION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE PETITION TO CLOSE JOHNNY HOLLOW ROAD, IN PART, AS PRESENTED. VOTING: ALL VOTED YEA!

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

**ADD ON:**

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT THE GIFT AND DONATION OF A .328 ACRE FROM PAT WHITE, JR. AND WIFE TO WHITLEY COUNTY FISCAL COURT WITH A FAIR MARKET VALUE OF \$10,000.00, TO BE USED FOR THE EXPANSION OF THE WHITLEY COUNTY DETENTION CENTER, AS PRESENTED. VOTING: ALL VOTED YEA! EXEPTION: WHITE - DISQUALIFIED

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT PETITION FOR EXTENDING LONNIE GIBBS ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

**END OF ADD ON**

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.

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

**SIGNED:**

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