

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16th OF DECEMBER, 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: 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: 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: HARRISON, SECONDED BY: JARBOE, 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: JARBOE, SECONDED BY: HARRISON, TO APPROVE PRE-PAID CLAIMS AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE FIRST READING OF ORDINANCE 2025-08 RELATING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY CLERKS AMENDED 2025 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERKS 2026 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY CLERK'S 2026 ANNUAL ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY PERTAINING TO FEMA DR 4875 PUBLIC ASSISTANCE GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY PERTAINING TO SFY26 SAR RESCUE AID FUND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE CHANGES TO THE WHITLEY COUNTY FISCAL COURT PERSONNEL POLICY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AWARD BIDS FOR WASTE HAULING, AS PRESENTED. VOTING: **BID AWARDED TO: CAPITAL WASTE SERVICES** ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE APPOINTMENT OF MIKE MEADORS OF COMMISSIONER TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR A TERM OF FOUR YEARS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE OFFICIAL BOND FOR CHARLES STEVEN WATSON, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PETITION FOR EXTENDING LONNIE GIBBS ROAD 1500 FEET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT PETITION TO ADOPT SHINER VALLEY ROAD INTO THE COUNTY ROAD SYSTEM, 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 SHERIFF BILL ELLIOTTE.

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2025-15 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE TRANSFER OF FUNDS TO THE APPROPRIATE ACCOUNT, FROM ROAD FUND TO LGEA ACCOUNT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED BY:

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