

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING  
THIS 14<sup>TH</sup> DAY OF MAY 2019 AT 4:00 PM, WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
MONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE  
KAY SCHWARTZ, WHITLEY CO CLERK  
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY  
JEFF GRAY, WHITLEY COUNTY TREASURER

CAROLYN WILLIS -FOR--

OPENED IN PRAYER BY: CAROLYN WILLIS.

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE.

MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.

ROLL CALL: ALL PRESENT.

MOTION BY: HARRISON: SECONDED BY: JARBOE, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: JARBOE, 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: CIMA, 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: JARBOE: SECONDED BY: MEADORS, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF LITTER LIEUTENANT CHECKS.

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO ACCEPT FIRST READING OF ORDINANCE 2019-06 PERTAINING TO FYE 2019-20 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE ANNUAL STANDING ORDERS FOR 2019-2020 FISCAL YEAR BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO ACCEPT FIRST READING OF ORDINANCE 2019-07 PERTAINING TO BUDGET AMENDMENT #8, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2019-12 PERTAINING TO WHITLEY COUNTY JAIL COAL SEVERANCE PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2019-13, READ BY JUDGE EXEC. PAT WHITE, JR., PERTAINING TO RECOGNIZING DEANNA MYERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2019-14 PERTAINING TO COAL SEVERANCE FOR THE WHITLEY COUNTY FAIR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2019-15 PERTAINING TO COAL SEVERANCE FOR 3-D ARCHERY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FROM WHITLEY COUNTY JUDICIAL CENTER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE CONTRACT WITH PAYMENT DATA SYSTEMS, INC. FOR AMBULANCE SERVICE CREDIT CARD PROCESSING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE: SECONDED BY: JARBOE, TO APPOINT WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEMBER, FROM THE LIST OF RECOMMENDATIONS ATTACHED, FOR THE TERM THAT EXPIRED ON APRIL 30, 2019 OF ALICE FAYE WEILAND, JUDGE EXEC. PAT WHITE, JR., APPOINTED: MATTHEW CHRISTOPHER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE INCREASING THE ANNUAL SALARY CAP FOR DEPUTIES AND ASSISTANTS FOR THE WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO DECLARE TO SURPLUS TWO (2) WHITLEY COUNTY SHERIFF'S OFFICE VEHICLES AND ADVERTISE FOR BIDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE ANNA ESTEP, CBI AS INSURANCE AGENTS FOR 2019-2020 FISCAL YEAR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE THE FOLLOWING FOR EMPLOYEE INSURANCE AND LIFE INSURANCE, GUARDIAN FOR VISION INSURANCE AND DELTA DENTAL AS THE MAJOR PROVIDERS, APPROVE MASA FOR AIR MEDICAL SERVICES AND CIMA VOLUNTEER INSURANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO AWARD BID TO: LONDON RADIO SERVICE FOR WHITLEY COUNTY FIRST RESPONDERS FOR REMOTE MICROPHONE UPDATE KITS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE CORRECTION TO CLAIMS FROM APRIL 16, 2019 FISCAL COURT MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PUBLIC HEARING TO CLOSE LOGAN HOLLOW RD. (CR 1033).

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE PETITION TO CLOSE LOGAN HOLLOW RD. (CR 1033), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2019-16 PERTAINING TO MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

ACTIVITY REPORT PRESENTATION BY SHERIFF TODD SHELLEY.

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

S/PAT WHITE, JR  
S/SCOTTY HARRISON  
S/MONDO CIMA  
S/MICHAEL JARBOE  
S/RALEIGH MEADORS