

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING  
THIS 18<sup>TH</sup> DAY OF JUNE 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

OPENED IN PRAYER BY: REV. MASON NELTONER.

PLEDGE OF ALLEGIANCE: RALEIGH MEADORS, 3<sup>RD</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: JARBOE: SECONDED BY: MEADORS, 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: CIMA: SECONDED BY: JARBOE, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION OF LITTER LIEUTENANT CHECKS.

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

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

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE INTER CASH TRANSFERS FOR FISCAL YEAR 2019-2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE 2019-2020 AIRPORT BOARD DISBURSEMENT SCHEDULE WITH AMENDMENT TO BE DISTRIBUTED \$5,000.00 MONTHLY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE 2019-2020 CORONER DISBURSEMENT SCHEDULE WITH AMENDMENT TO BE DISTRIBUTED 833.34 MONTHLY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE 2019-2020 SHERIFF DISBURSEMENT SCHEDULE WITH AMENDMENT TO BE DISTRIBUTED \$78,132.00 FOR JANUARY – JUNE 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO REVIEW AND APPROVE COUNTY ADMINISTRATION CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RENEWAL AGREEMENT WITH SOUTHERN HEALTH PARTNERS AND WHITLEY COUNTY DETENTION CENTER FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE SERVICE CONTRACT WITH THE WHITLEY COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE ALL LINES PACKAGE, WORKERS COMP. AND UNEMPLOYMENT WITH KACO INSURANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE: SECONDED BY: CIMA, TO AWARD ANNUAL BIDS FOR 2019 - 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: \_\_\_\_\_: SECONDED BY: \_\_\_\_\_, TO AWARD BID FOR TWO (2) SURPLUS WHITLEY COUNTY SHERIFF'S VEHICLES, AS PRESENTED. **"NO BIDS RECEIVED"** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO DECLARE SHERIFF'S DEPARTMENT COMPUTERS SURPLUS AND DECLARE SCRAP, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: MEADORS, TO ACCEPT DONATION OF LAND FROM KENTUCKY HIGHLANDS INVESTMENT CORPORATION AND AUTHORIZE THE JUDGE TO SIGN THE DEED ONCE COMPLETE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO ACCEPT AND APPROVE ANNUAL CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND KNOX-WHITLEY HUMANE ASSOCIATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO AUTHORIZE SIGNATURE CHANGE ON PAYROLL REVOLVING ACCOUNT BEING THE AUTHORIZED SIGNATURES OF THE JUDGE EXECUTIVE, COUNTY TREASURER, PAYROLL CLERK AND FINANCE OFFICER, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY FOR STATE INMATE WORKERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE: SECONDED BY: HARRISON, TO DECLARE SCRAP FOR DISPOSAL OF COMPUTER EQUIPMENT FOR COUNTY ATTORNEY OFFICE, AS PRESENTED. **(TABLED)** VOTING: ALL VOTED YEA!

ACTIVITY REPORT PRESENTATION BY SHERIFF TODD SHELLEY.

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE EMERGENCY BUDGET AMENDMENT 2019-08 #9 TO CORRECT DEPOSIT ERROR, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY JARBOE: SECONDED BY: MEADORS, TO AUTHORIZE JUDGE TO SIGN AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND CSX TRANSPORTATION REGARDING FOLEY BEND BRIDGE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, 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