

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16TH DAY OF JULY 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
CAROLYN WILLIS FOR	KAY SCHWARTZ,	WHITLEY CO CLERK
	ROBERT P. HAMMONS,	WHITLEY CO ATTORNEY
	JEFFREY GRAY,	WHITLEY COUNTY TREASURER

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: HARRISON, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN: BRIAN MILLS SPOKE

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, 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 LIEUTENANTS CERTIFICATES AND CHECKS.

MOTION BY JARBOE, SECONDED BY MEADORS, TO ACCEPT FIRST READING OF ORDINANCE 2019-09 REGARDING BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO ACCEPT AND APPROVE TREASURER'S SETTLEMENT FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO ACCEPT AND APPROVE KRS 424.220 REPORT FOR FYE 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO AUTHORIZE PUBLICATION OF AUDIT REPORT IN LIEU OF TREASURER'S SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE WHITLEY COUNTY DETENTION CENTER ANNUAL REPORT FOR JULY 2018 – JUNE 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY HARRISON, TO APPROVE BID FOR 2018 WHITLEY COUNTY SHERIFF TAX SETTLEMENT PREPARATIONS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO DECLARE SURPLUS AND SCRAP COMPUTER EQUIPMENT IN THE SHERRIF'S OFFICE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY HARRISON, TO APPROVE REIMBURSEMENT REQUEST FROM WHITLEY COUNTY SHERIFF AND PAY CLAIM OF \$5,315.00 FROM CODE 01-5015-566, AS PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY HARRISON, TO AWARD BID FOR DAL #3 STABILIZTION PROJECT, AS PRESENTED TO KING-CRETE DRILLING. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO AUTHORIZE JUDGE EXECUTIVE TO SIGN AGREEMENT WITH KENTUCKY EMERGENCY MANAGEMENT RE: FEBRUARY 2019 DISASTER DR-4428, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY JARBOE, SECONDED BY HARRISOIN, TO ACCEPT PETITION TO ADOPT SHELTON CEMETERY ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY STATE REPRESENTATIVE REGINA HUFF. REGINA UNABLE TO ATTEND, JUDGE WHITE READ THE CITATION FOR APPRECIATION FOR DANNY MOSES AWARD.

ADD ON:

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #1 (CORRECTS FIRST QUARTER NUMBERS ON AUTO INSPECTIONS, PAPER SERVICE AND CCDW), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF BUDGET AMENDMENT #2 (ADD PURCHASE OF VEHICLES), AS PRESENTED. VOTING: ALL VOTED YEA!

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