

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 20TH OF AUGUST, 2019 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
KAY SCHWARTZ, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

CAROLYN WILLIS FOR

OPENED IN PRAYER BY: SHERIFF TODD SHELLEY

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: CIMA, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: _____, SECONDED BY: _____, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. NO ATTACHED MINUTES – STAY UNTIL NEXT MONTH.

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN:

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

PRESENTATION OF LITTER LIEUTENANTS CERTIFICATES AND CHECKS. NO CHECKS PRESENTED.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SECOND READING OF ORDINANCE 2019-09, PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2019-17, PERTAINING TO WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2019-19, PERTAINING TO HONORING SHANNON BARMAN, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AUTHORIZE JUDGE EXECUTIVE TO SIGN ARAMARK SERVICE AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE BISSELL'S INC. MAINTENANCE AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE 2019 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY: WHITLEY COUNTY LIBRARY
PRESENTATION BY: SOIL CONSERVATION – NOT PRESENT
PRESENTATION BY: EXTENSION OFFICE
PRESENTATION BY: WHITLEY COUNTY HEALTH DEPARTMENT – NOT PRESENT

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE SHOP APPLICATION FOR GOTCHA PAWN, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT WHITLEY COUNTY INCOMING SHERIFF LOCAL TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE EXTENSION OF SHELTON CEMETERY ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON SECONDED BY: JARBOE, TO APPROVE FRANCHISE AGREEMENT WITH CHARTER COMMUNICATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2019-18, PERTAINING TO IMPACT ARCHERY, AS PRESENTED. VOTING: ALL VOTED YEA!

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT SHERIFF FINAL 2018 EXCESS FEES AND AUTHORIZED THE TREASURER AND JUDGE TO MAKE APPROPRIATE TRANSFERS IN THE SHERIFF REIMBURSEMENT CODE AND ISSUE PAYMENT AS SUCH, AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2019-20, PERTAINING TO ADOPTING AND APPROVING RS AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT FIRST READING OF ORDINANCE 2019-10, PERTAINING TO BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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