

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 17TH DAY OF SEPTEMBER 2019 AT 4:00 PM, WITH THE FOLLOWING PRESENT:

	PAT WHITE, JR	JUDGE/EXECUTIVE
	SCOTTY HARRISON,	1 ST DISTRICT MAGISTRATE
	MONDO CIMA,	2 ND DISTRICT MAGISTRATE
	MICHAEL JARBOE,	3 RD DISTRICT MAGISTRATE
	RALEIGH MEADORS,	4 TH 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: REVEREND KEITH DECKER

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE READING OF MINUTES FROM JULY 2019 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON: SECONDED BY: MEADORS, TO APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN.

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

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

MOTION BY HARRISON, SECONDED BY CIMA, 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 APPROVE SECOND READING OF ORDINANCE 2019-10 REGARDING BUDGET AMENDMENT #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO ACCEPT FIRST READING OF ORDINANCE #2019-11 PERTAINING TO BUILDING CODES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY JARBOE, TO APPROVE RESOLUTION 2019-21 PERTAINING TO THE WHITLEY COUNTY FAIRGROUNDS SHELTER GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY HARRISON, SECONDED BY CIMA, TO APPROVE 2019 TAX RATES FOR TAXING DISTRICTS EXCLUDING SCHOOLS, AS PRESENTED.

PRESENTATION BY – SOIL CONSERVATION
PRESENTATION BY – WHITLEY COUNTY HEALTH DEPARTMENT
VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE APPOINTMENT OF MR. CHASE TRIVETTE TO A FOUR YEAR TERM FOR THE CUMBERLAND VALLEY REGIONAL HOUSING AUTHORITY, TO REPLACE MR. RODDY HARRISON. TERM TO BEGIN IMMEDIATELY, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY

ADD ONS:

MOTION BY CIMA, SECONDED BY HARRISON, TO APPROVE PETITION TO ADOPT PRIVETT DRIVE, 630 FEET, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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