

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

ABSENT	PAT WHITE, JR SCOTTY HARRISON, MONDO CIMA, MICHAEL JARBOE, RALEIGH MEADORS, CAROLYN WILLIS, ROBERT P. HAMMONS, JEFFREY GRAY,	JUDGE/EXECUTIVE 1 ST DISTRICT MAGISTRATE 2 ND DISTRICT MAGISTRATE 3 RD DISTRICT MAGISTRATE 4 TH DISTRICT MAGISTRATE WHITLEY CO CLERK WHITLEY CO ATTORNEY WHITLEY COUNTY TREASURER
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OPENED IN PRAYER BY: SHERIFF TODD SHELLEY

PLEDGE OF ALLEGIANCE: MONCO CIMA, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT, EXEPTION OF SCOTTY HARRISON.

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

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

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN. NONE

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY CIMA, SECONDED BY MEADORS, TO APPROVE SECOND READING TO CHANGE NAME FROM VINE VIEW SPUR TO WOODCHASE SPUR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE 2020 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE 2020 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL SALARY AMOUNT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY CIMA, TO APPROVE 2020 ANNUAL BUDGET FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY MEADORS, TO APPROVE 2020 ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANCE FOR WHITLEY COUNTY SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO APPROVE 2020 WHITLEY COUNTY SHERIFF STATE ADVANCEMENT AND SPECIAL BOND, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO ACCEPT AND APPROVE THE PUBLIC OFFICIALS BOND FOR THE CLERK AND SHERIFF FOR 2020, AS PRESENTED. ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MEADORS, TO APPROVE REAPPOINTMENT OF COMMISSIONER RALPH STANLEY TO THE WHITLEY COUNTY WATER DISTRICT FOR A TERM OF FOUR YEARS, EXPIRING DECEMBER 29, 2023, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE CONTRACT WITH PROCARE SERVICES (STRYKER) FOR STRETCHER MAINTENANCE AGREEMENT, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO DECLARE CERTAIN REAL PROPERTY AS SURPLUS, ALSO APPROVED THE WRITTEN DETERMINATION PURSUANT TO KRS 66.0802, AS PRESENTED. ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

RECOGNIZE CASEY GUIDI FOR GRADUATING 911 ACADEMY WITH HONOR OF DISTINCTION. – SKIPPED, WILL ATTEND NEXT MONTH COURT MEETING.

MOTION BY CIMA, SECONDED BY JARBOE, TO APPROVE CORRECTION TO CLAIMS, AS PRESENTED. ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY CIMA, TO APPROVE RESOLUTION 2019-23 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. ALL VOTED YEA!

ADD ONS:

MOTION BY MEADORS, SECONDED BY JARBOE, TO AMEND ORDINANCE 88-4 PERTAINING TO SOLID WASTE, AS PRESENTED. ALL VOTED YEA!

MOTION BY JARBOE, SECONDED BY CIMA, TO APPROVE RESOLUTION 2019-24 PERTAINING TO SOLID WASTE, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO AUTHORIZE JUDGE EXECUTIVE AND TREASURER TO OPEN BANK ACCOUNT FOR SOLID WASTE AT HOMETOWN BANK AND TRANSFER \$100.00 FROM THE GENERAL FUND TO OPEN ACCOUNT, AS PRESENTED. ALL VOTED YEA!

MOTION BY CIMA, SECONDED BY JARBOE, TO TAKE ACTION ON OPIOID LITIGATION, AS PRESENTED. ALL VOTED YEA!

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