

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING
THIS 21ST DAY OF JANUARY 2020 AT 4:00 PM, WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
MONDO CIMA, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE
CAROLYN WILLIS, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR 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: MEADORS, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: BRIAN MILLS, EDD WOODS, STEVEN BROWN, BILL JOHNSON, ANTHONY CROLEY, DON BUNCH, PHIL LAY, REBECCA CRAUSE, BRIAN CHINN, VICKIE SMITH.

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

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

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

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-03 PERTAINING TO 2ND AMENDMENT SANCTUARY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY JARBOE: SECONDED BY: CIMA, TO TAKE A SMALL RECESS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE SECOND READING ORDINANCE 2019-12 PERTAINING TO SOLID WASTE ORDINANCE 1988-4, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE ORDINANCE 2020-01 PERTAINING TO EMERGENCY BUDGET AMENDMENT #3 FOR FY 2019-2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-01 PERTAINING TO GARBAGE COLLECTION RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-02 PERTAINING TO COAL SEVERENCE PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-04 PERTAINING TO WASTE TIRE COLLECTION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-05 PERTAINING TO KACO LEASE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-06 PERTAINING TO COAL SEVERENCE PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

JUDGE PAT WHITE, JR MOVED TO APPROVE CUMBERLAND FALLS WATER DISTRICT BOARD APPOINTMENTS, 1-MARSHAL LOVETT TO FILL THE UNEXPIRED TERM OF JIMMY CREEKMORE, 2-APPOINT RL MCCULLAH AND JOHNNY COLLETT AS THE NEW ADDITIONAL BOARD MEMBERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO ACCEPT WHITLEY COUNTY SHERIFF 4TH QUARTER REPORT FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: MEADORS, TO ACCEPT WHITLEY COUNTY SHERIFF PARTIAL EXCESS FEES, ALSO TO APPROVE COUNTY TREASURER TO MAKE THE APPROPRIATION TRANSFERS FOR THE RE-IMBURSEMENT AND TO APPROVE JUDGE AND TREASURER TO MAKE PAYMENT OF CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND PUBLIC CONSULTANT GROUP PERTAINING TO MEDICARE AND MEDICAID SERVICES. MOVED UPON SUBJECT TO APPROVAL OF A CORRECTION TO THE CONTRACT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

ADD ON: MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE DEED OF CORRECTION BETWEEN BRENT AND JENNIFER FREEMAN AND WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, 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