

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21<sup>ST</sup> OF APRIL, 2020 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
EDMONDO 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, WHITLEY CO CLERK  
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY  
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: CAROLYN WILLIS, COUNTY CLERK

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: HARRISON, 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 MARCH 26, 2020 MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

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

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2020-03 PERTAINING TO INTERLOCAL AGREEMENT BETWEEN CITY OF WILLIAMSBURG, CITY OF CORBIN AND THE WHITLEY COUNTY FISCAL COURT, AS PRESENTED: VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-10, PERTAINING TO KACO LEASE OPEN LINE OF CREDIT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE AOC REIMBURSEMENT FOR 2020-21, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AWARD BID FOR ROAD STABILIZATION, (1) DAL ROAD (2) JELICO CREEK ROAD (3) ROCK SPRINGS ROAD TO KING CRETE, LOW BIDDER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: \_\_\_\_\_, SECONDED BY: \_\_\_\_\_, TO AWARD BID FOR PROFESSIONAL SERVICES STUDY. VOTING: (NO ACTION TAKEN)

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO THE PRESENTATION OF PARTIAL PAYMENT EXCESS FEES FROM WHITLEY COUNTY CLERK IN THE AMOUNT OF \$40,500.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE PETITION TO ADOPT SUBDIVISION ROAD, OAKDALE ROAD, INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE PETITION TO ADOPT TUCKER LANE INTO THE COUNTY ROAD SYSTEM AT .035 MILES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT PETITION TO ADOPT MOOSE MOUNTAIN INTO COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF TODD SHELLEY

ADD ONS:

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT WHITLEY COUNTY CLERK'S 4<sup>TH</sup> QUARTER REPORT FOR 2019, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-11 PERTAINING TO WHITLEY COUNTY E-911 DISPATCH INTERLOCAL AGREEMENT BETWEEN CITY OF WILLIAMSBURG, CITY OF CORBIN AND THE WHITLEY COUNTY FISCAL COURT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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