

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING  
THIS 19<sup>TH</sup> DAY OF MAY 2020 AT 4:00 PM, WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
MONDO 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.

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT.

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

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

MOTION BY: JARBOE: SECONDED BY: MEADORS, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE 2020-04 PERTAINING TO BUDGET  
AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: MEADORS, TO APPROVE READING OF EMERGENCY BUDGET AMENDMENT ORDINANCE  
2020-06, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE 1<sup>ST</sup> READING OF ORDINANCE 2020-05 PERTAINING TO 2020-2021  
ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE STANDING ORDERS FOR 2020-2021 ANNUAL BUDGET, AS PRESENTED.  
VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-12 PERTAINING TO COUNTY ROAD AID AGREEMENT,  
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-13 PERTAINING TO A DRAW REQUEST FROM THE LINE  
OF CREDIT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-14 PERTAINING TO COAL SEVERENCE, AS  
PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-15 PERTAINING TO WASTE TIRE GRANT, AS PRESENTED.  
VOTING: ALL VOTED YEA!

MOTION BY: MEADORS: SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-16 PERTAINING TO GARBAGE COLLECTION  
RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE: SECONDED BY: HARRISON, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCES FOR FYE 2020-2021:  
HUMANA HEALTH INS. – HEALTH AND LIFE INSURANCE  
DELTA DENTAL – DENTAL INSURANCE  
GUARDIAN INSURANCE – VISION INSURANCE (OPTIONAL TO EMPLOYEES)  
COMPREHENSIVE BUSINESS INSURANCE SOLUTIONS- ANNA ESTEP, AGENT  
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: HARRISON, TO APPROVE CONTRACT WITH JOHNSON CONTROLS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: CIMA, TO APPROVE ELECTRICAL INSPECTOR CONTRACT FOR LARRY R. STRUNK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON: SECONDED BY: JARBOE, TO APPROVE KY SOUTH I-75 INTERLOCAL COOPERATION AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA: SECONDED BY: MEADORS, TO APPROVE AGREEMENT BETWEEN PUBLIC CONSULTING GROUP AND WHITLEY COUNTY EMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: PASSED OVER WITH NO ACTION SECONDED BY: PASSED OVER WITH NO ACTION, TO APPOINT WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE MEMBER, FROM THE LIST OF RECOMMENDATIONS ATTACHED, FOR THE TERM THAT EXPIRED ON APRIL 30, 2020 OF BRENDA JONES. APPOINTED: \_\_\_\_\_ VOTING: PASSED OVER WITH NO ACTION

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

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

ADD ONS:

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

PRESENTATION BY SHERIFF TODD SHELLEY

MOTION BY: CIMA: SECONDED BY: HARRISON, 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