

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST DAY OF JULY, 2020 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR, JUDGE EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
EDMONDO 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
JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: SHERIFF TODD SHELLEY

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

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUESTS AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE ORDINANCE 2020-08 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE ORDINANCE 2020-09, PERTAINING BUDGET AMENDMENT #2 RELATED TO FEMA PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-20 PERTAINING TO LGEA SEWER PROJECT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-21 PERTAINING TO LGEA GRANT FOR GARBAGE TRUCK #2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON TO APPROVE RESOLUTION 2020-22 PERTAINING TO USDA RURAL DEVELOPMENT GRANT FOR GARBAGE TRUCK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2020-23 PERTAINING TO DRAW REQUEST #2 FROM LINE OF CREDIT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE 2019 EXCESS CLERKS FEES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO AWARD BID FOR GARBAGE TRUCK #2 AND APPROVE THE CLAIM AND NECESSARY APPROPRIATION TRANSFERS, AS PRESENTED. BID AWARDED TO: MUNICIPAL EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE TREASURERS SETTLEMENT FOR 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT AND APPROVE KRS 424.220 AUDIT REPORT FOR FYE 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AUTHORIZE PUBLICATION OF AUDIT IN LIEU OF TREASURERS SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL, AS PRESENTED. ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY DETENTION CENTER ANNUAL REPORT FOR JULY 2019-JUNE 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE BID FOR WHITLEY COUNTY SHERIFF TAX SETTLEMENT PREPARATION, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF TODD SHELLEY RE: ACTIVITY REPORT

ADD ONS:

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE CONTRACT BETWEEN ON SITE WASTE TECHNOLOGIES AND WHITLEY COUNTY EMS. AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-24 HONORING BOBBY JOE PETREY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-25 AUTHORIZING A PERMIT REQUIREMENT AT COUNTY OWNED BOAT RAMPS FOR CAMPING/OVERNIGHT STAYS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY LARRY CARTE, PRESENTED FIRST RESPONDERS AWARD THROUGH THE **GRAND GENERAL COUNCIL CRYPTIC MASON** TO JEFFREY GRAY AND BROOKLYN MCFRESH.

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

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