

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 15th OF SEPTEMBER, 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
JEFF 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: JARBOE, SECONDED BY: HARRISON, 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 AUGUST MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST 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: MEADORS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE FISCAL COURT ORDER 2020-02 PERTAINING TO ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE EMERGENCY ORDINANCE 2020-13, PERTAINING TO BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2020-30 PERTAINING TO SOLID WASTE AND SETTING OF RATES FOR RESIDENTIAL GARBAGE, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF 2020 TAX RATES EXCLUDING SCHOOLS:

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2020 TAX RATES FOR WHITLEY COUNTY EXTENSION SERVICE, AS PRESENTED BY PAT WHITE, JR. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE 2020 TAX RATES FOR WHITLEY COUNTY LIBRARY, AS PRESENTED BY GREG MEADORS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2020 TAX RATES FOR WHITLEY COUNTY SOIL CONSERVATION, AS PRESENTED BY ANN BAYS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO KEEP TAX RATE THE SAME AS 2019 (4 %) FOR WHITLEY COUNTY HEALTH DEPARTMENT 2020 TAX RATES, PRESENTED BY MARCY REINS. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE 2020 TAX RATES FOR WHITLEY COUNTY FISCAL COURT, AS PRESENTED BY PAT WHITE JR. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, AP DECLARE SURPLUS PROPERTY FOR THE AMBULANCE SERVICE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

EXCESS FEES PRESENTATION BY WHITLEY COUNTY CLERK, CAROLYN WILLIS.

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE CORRECTION TO CLAIMS FROM AUGUST 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD BID FOR 2020 AMBULANCE BID, AS PRESENTED. **BID AWARED TO SOUTHEAST APPARATUS.** VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BID FOR THE UNIVERSITY OF THE CUMBERLANDS DRUG REHABILITATION STUDY, AS PRESENTED. **BID AWARDED TO WERT-BERATER, LLC.** VOTING: ALL VOTED YEA!

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

ADD ONS:

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF'S OFFICE POLICY AND PROCEDURES MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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