

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 25th OF SEPTEMBER, 2020 AT 2:00 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

LEANELL FOLEY FOR
ABSENT

OPENED IN PRAYER BY: KEITH DECKER

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

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

ROLL CALL: ALL PRESENT EXCEPT ROBERT HAMMONS, WHITLEY COUNTY ATTORNEY.

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

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2020-31 FOR KACO LEASE RELATING TO MACK DUMP TRUCK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE PURCHASE OF 2021 MACK DUMP TRUCK AND PAYMENT OF CLAIM, APPROVE APPROPRIATION TRANSFER FOR THE PAYMENT OF CLAIM FROM 02-6105-143 TO 02-6105-723 IN THE AMOUNT OF \$147,000.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2020-32 REGARDING FLEX FUNDS FOR BLACKTOPPING PROJECTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2020-33 PERTAINING TO DESIGNATION OF APPLICANT AGENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO REAFFIRM TAX RATES FOR THE WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, 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