

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 11TH OF NOVEMBER, 2020 AT 1:45 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

ABSENT

OPENED IN PRAYER BY: DR. STEVEN JETT

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

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

PROCLAMATION FOR VETERANS DAY

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PURCHASE OF LAND PER OPTION AGREEMENT FOR THE SANITATION DEPARTMENT, WITH PAYMENT TO FOREST PRODUCTS, INC. APPROVE APPROPRIATION TRANSFERS FROM 01-9200-99 FOR \$123,750.00 TO 01-5025-715 FOR \$123,750.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2020-34 FOR KACO LEASE PERTAINING TO PURCHASE OF LAND FOR \$123,750.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO GO INTO EXECUTIVE SESSION, MOTION BY: CIMA, SECONDED BY: HARRISON, TO COME BACK OUT OF EXECUTIVE SESSION.

MOTION BY: HARRISON, SECONDED BY: JARBOE, OF THE CONDITIONAL AGREEMENT OF TERMS FOR THE SETTLEMENT OF JOHNNY THOMAS VS WHITLEY COUNTY FISCAL COURT AWAITING FINAL SIGNATURE OF DOCUMENTS. 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