

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18th DAY OF JANUARY, 2021 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

LEANELL FOLEY FOR

OPENED IN PRAYER BY: TODD SHELLEY

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST 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: HARRISON, TO APPROVE READING OF MINUTES FROM DECEMBER MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE. NONE

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2021-01 PERTAINING TO APPROVE FINANCING OF LEASE PRJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADOWS, TO APPROVE RESOLUTION 2021-01 PERTAINING TO KENTUCKY TRANSPORTATION FUNDING, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF EXCESS FEES FOR SHERIFF.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT CHECK FROM SHERIFF, MAKE APPROPRIATION TRANSFER AND REIMBURSE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADOWS, TO ACCEPT WHITLEY COUNTY SHERIFF 4TH QUARTER AND FINAL AMENDMENT REPORT FOR 2020, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND LOGISTICARE PERTAINING TO MEDICARE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE REAPPOINTMENT OF COMMISSIONER ANDY MEADORS TO THE WHITLEY WATER DISTRICT FOR A TERM OF 4 YEARS, EXPIRING DECEMBER 29, 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADOWS, SECONDED BY: HARRISON, TO ACCEPT PETITION TO WILLIAMS WAY INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADOWS, SECONDED BY: JARBOE, TO ACCEPT PETITION TO WIDEN MAUNEY CHAPEL ROAD INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF TODD SHELLEY.

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

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