

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 15th DAY OF JUNE, 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

OPENED IN PRAYER BY: SHERIFF TODD SHELLEY

PLEDGE OF ALLEGIANCE: RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

MOTION BY: MEADORS, SECONDED BY: HARRISON, 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.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE ORDINANCE 2021-04 PERTAINING TO THE WHITLEY COUNTY FISCAL COURT 2021-2022 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS TO APPROVE INTER FUND CASH TRANSFERS FOR FISCAL YEAR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2021-2022 AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE 2021-2022 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE 2021-2022 SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY MEADORS, TO APPROVE BUDGET OF WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SERVICE CONTRACT WITH THE WHITLEY CO HEALTH DEPARTMENT FOR FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO REVIEW AND APPROVE COUNTY ADMINISTRATIVE CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SERVICE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND JOHNSON CONTROLS, AS PRESENTED. VOTING: ALL VOTED YEA!

EASTERN KENTUCKY PRIDE PRESENTATION.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO GO INTO EXECUTIVE SESSION. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO RETURN TO COURT MEETING. VOTING: ALL VOTED YEA!

COUNTY ATTORNEY ROBERT HAMMONS STATED – **NO** FORMAL ACTION.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ALLOW THE JUDGE EXECUTIVE TO SIGN ANY DOCUMENT OF THE LITIGATION. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON. SECONDED BY: JARBOE, TO AWARD ANNUAL BIDS, AS PRESENTED. ALL VOTED YEA!

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

ACTIVITY REPORT PRESENTATION BY SHERIFF TODD SHELLEY.

ADD ON:

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND ADMINISTRATIVE OFFICE OF THE COURTS FOR FISCAL YEAR 2021-2022, AS PRESENTED, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-04, OF THE WHITLEY COUNTY FISCAL COURT DESIGNATING THE WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO RECEIVE TVA FUNDS UNDER THE REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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