

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 20th DAY OF JULY, 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: MONDO CIMA, 2ND DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

MOTION BY: JARBOE, 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!

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE ORDINANCE 2021-05 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-05 AUTHORIZING NCRS APPLICATION FOR SANDERS CREEK ROAD SLIDE REPAIR, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE AMENDED STANDING ORDERS FOR FYE 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

EASTERN KENTUCKY PRIDE PRESENTATION.

MOTION BY: CIMA, SECONDED BY: HARRISON, TO AUTHORIZE PUBLICATION OF AUDIT REPORT IN LIEU OF TREASURER'S SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO ACCEPT AND APPROVE KRS 424.220 REPORT FOR FYE 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO ACCEPT AND APPROVE TREASURER'S SETTLEMENT FOR 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY DETENTION CENTER ANNUAL REPORT FOR JULY 2020 TO JUNE 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE CHANGES TO WHITLEY COUNTY SHERIFF POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

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

ACTIVITY REPORT PRESENTATION BY SHERIFF TODD SHELLEY.

ADD ON:

PRESENTATION BY KENTUCKY TRANSPORTATION CABINET.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY RS PROGRAM AGREEMENT WITH KYTC FOR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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