

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR  
SCHEDULED MEETING THIS 21st DAY OF DECEMBER, 2021 AT 4:00 PM  
WITH THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE  
EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE  
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE  
RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE  
CAROLYN WILLIS, WHITLEY CO CLERK  
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY  
JEFFREY GRAY, WHITLEY COUNTY TREASURER - ABSENT

OPENED IN PRAYER BY: CAROLYN WILLIS

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

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

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

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE SECOND READING OF ORDINANCE 2021-07 PERTAINING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE APPOINTMENT TO THE WHITLEY COUNTY EXTENSION BOARD. APPOINTED MIRNA HERNANDEZ, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT TO CUMBERLAND FALLS WATER DISTRICT, AS PRESENTED. APPOINTED BRANDON CREEKMORE. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SETTING THE ANNUAL COMPENSATION OF THE WHITLEY COUNTY WATER DISTRICT BOARD OF COMMISSIONERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 3<sup>RD</sup> BUDGET AMENDMENT FOR SHERIFF TODD SHELLEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE 4<sup>TH</sup> AND FINAL QUARTERLY REPORT FOR SHERIFF TODD SHELLEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE OUTGOING FORMER SHERIFF TODD SHELLEY TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE 1<sup>ST</sup> BUDGET AMENDMENT FOR SHERIFF DANNY MOSES 2021 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE 1<sup>ST</sup> BUDGET AMENDMENT FOR SHERIFF DANNY MOSES 2022 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERKS 2021 BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERKS 2022 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY CLERKS SALARY CAP, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF DANNY MOSES.

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE MUTUAL AID AGREEMENT BETWEEN BAPTIST HEALTH AND WHITLEY COUNTY EMS, SUBJECT TO APPROVAL OF K.B.E.A.M.S., AS PRESENTED. VOTING: ALL VOTED YEA!

ADD ON:

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE PUBLIC OFFICIAL BOND FOR WHITLEY COUNTY CLERK CAROLYN WILLIS, AS PRESENTED. BOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO AWARD BIDS FOR VOTING MACHINES, AS PRESENTED. AWARDED TO HARP ENTERPRISES. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO AWARD BIDS FOR WASTE HAULING, AS PRESENTED. ACCEPTED ALL BIDS. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2021-12 PERTAINING TO AIR SPACE OVER WHITLEY COUNTY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, 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