

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 17th DAY OF FEBRUARY, 2022 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

ABSENT ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR VERNON JONES

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

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

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

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

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE ORDINANCE 2022-01 PERTAINING TO BUDGET AMENDMENT NUMBER 4 FYE 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2022-01 PERTAINING TO GARBAGE RATE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2022-02 PERTAINING TO 2022-911 SERVICE BOARD GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

PRESENTATION BY SHERIFF DANNY MOSES. **UNAVAILABLE**

MOTION BY: MEADORS, SECONDED BY: CIMA, TO EXCEPT WHITLEY COUNTY CLERK'S EXCESS FEES FOR 2021, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AWARD BIDS FOR SANDERS CREEK REPAIR, AS PRESENTED. VOTING: ALL VOTED YEA! **BID AWARDED TO JAMES D. JONES EXCAVATING.**

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

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