

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR
SCHEDULED MEETING THIS 15th DAY OF MARCH, 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
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR STACEY WHITE

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

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE READING OF MINUTES FROM FEBRUARY 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: CIMA, SECONDED BY: HARRISON, 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: CIMA TO APPROVE PRESENTATION OF THE KENTUCKY TRANSPORTATION
DEPARTMENT REGARDING THE WHITLEY COUNTY RS PROGRAM. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SECOND READING OF ORDINANCE 2022-01 RELATED
TO BUDGET AMENDMENT #4 FOR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: CIMA, TO APPROVE ORDINANCE 2022-02 PERTAINING TO FIRESTONE
INDUSTRIAL PRODUCTS, AS PRESENTED. **TABLED** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2022-03 PERTAINING TO COAL
SEVERANCE PROJECT FOR WHITLEY COUNTY SHERIFF'S DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2022-04 PERTAINING TO COAL
SEVERANCE PROJECT FOR WHITLEY COUNTY ROAD DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2022-05 PERTAINING TO EMPG SPECIAL PROJECTS GRANT, AS PRESENTED. ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE AMENDMENT TO SHERIFF'S DEPARTMENT POLICIES AND PRODEDURES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE CHANGE TO ADMINISTRATIVE CODE CHAPTER 11 POLICY 3.A, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AWARD BIDS FOR SURPLUS PROPERTY FOR WHITLEY COUNTY SHERIFF'S DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!
BID AWARDED TO: WAYNE CARR AND EMERGENCY REMARKETING.

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE CONTRACT BETWEEN DR. CHARLES MARCUM AND WHITLEY COUNTY EMS AND TO PAY CLAIM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF DANNY MOSES.

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

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