

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 17th DAY OF MAY, 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: PASTER BILL MEADORS

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

MEETING CALLED TO ORDER BY: 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: MEADORS, TO APPROVE READING OF MINUTES FROM APRIL 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: HARRISON, SECONDED BY: JARBOE, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2022-03 PERTAINING TO THE ANNUAL BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE EMERGENCY BUDGET AMENDMENT 2022-04 #6 PERTAINING TO OCCUPATIONAL TAX DISBURSEMENT, DECLARED EMERGENCY AS STATED IN ORDINANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE 2022-2023 ANNUAL BUDGET ORDINANCE 2022-05 #7, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE ANNUAL STANDING ORDERS FOR 2022-2023 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT BUDGET 2022-2023 FOR THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2022-07 PERTAINING TO CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2022-08 PERTAINING TO SOLID WASTE AND SETTING OF RATES FOR USE OF WHITLEY COUNTY SANITATION TRANSFER STATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2022-09 PERTAINING TO PERMIT REQUIREMENTS AT THE COUNTY OWNED BOAT RAMPS FOR CAMPING/OVERNIGHT STAYS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2022-10 PERTAINING TO SOLID WASTE AND THE SETTING OF RATES FOR THE USE OF WHITLEY COUNTY SANITATION DUMPSTERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO AUTHORIZE JUDGE EXECUTIVE AND TREASURER TO OPEN TWO NEW BANK ACCOUNTS / 1. FOR RESERVE ACCOUNT – FORCHT BANK, 2. FOR CLERK ACCOUNT – HOMETOWN BANK, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCE FOR FYE 2022-2023:

HEALTH – HUMANA HEALTH INSURANCE
DENTAL – DELTA DENTAL
VISION – GUARDIAN VISION (OPTIONAL TO EMPLOYEES)
EMPLOYER PAID LIFE – ONE AMERICA
VOLUNTARY LIFE – ONE AMERICA
COMPREHENSIVE BUSINESS INSURANCE SOLUTIONS – ANNA ESTEP, AGENT

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE QUOTE TO PERFORM 2021 INCOMING SHERIFF TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT AND APPROVE BID ON JAIL LOCK PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO ACCEPT AND APPROVE BID FOR JAIL CANTEEN ADMINISTRATION, AS PRESENTED. **REJECTED THIS BID PER DISCUSSION WITH COUNTY ATTORNEY ROBERT HAMMONS.** VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPOINT TO THE WHITLEY COUNTY LIBRARY BOARD OF TRUSTEES FOR A 4 YEAR TERM TO FILL THE TERM OF GLENNA CORDELL, EXPIRING APRIL 30, 2022, AS PRESENTED. APPOINTED: GLENNA CORDELL. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE PETITION TO ADOPT PLEASANT RIDGE LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF DANNY MOSES.

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

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