

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 21ST DAY OF JUNE, 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

LEANELL FOLEY FOR

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: KAY SCHWARTZ

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

MEETING CALLED TO ORDER BY: 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 PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: ANN BAYS – ANNUAL UPDATE FOR SOIL CONSERVATION DISTRICT

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

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE SECOND READING OF ORDINANCE 2022-05 PERTAINING TO WHITLEY COUNTY FISCAL COURT 2022-2023 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2022-11 PERTAINING TO RDAAP AUTHORIZING & DESIGNATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE ANNUAL AGREEMENT WITH AOC, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO REVIEW AND APPROVE ADMINISTRATION CODE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE INTER FUND CASH TRANSFERS FOR FISCAL YEAR 2022-2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 2022-2023, AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE 2022-2023 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE 2022-2023 SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE BUDGET OF WHITLEY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2022-2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF 1ST QUARTER REVISED AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF 2ND BUDGET AMENDMENT FOR CALENDAR YEAR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE SERVICE CONTRACT WITH THE WHITLEY COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE CONTRACT WITH COMMONWEALTH OF KENTUCKY CONCERNING HOUSE BILL 556, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE CONTRACT WITH KNOX/WHITLEY ANIMAL SHELTER FOR A TERM OF TWO YEARS, AS PRESENTED. VOTING: ALL VOTED YEA!

EASTERN KENTUCKY PRIDE PRESENTATION.

WHILEY COUNTY CONSERVATION DISTRICT PRESENTATION.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD ANNUAL BIDS FOR 2022-2023, AS PRESENTED. VOTING: ALL VOTED YEA! ACCEPT ALL BIDS

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO DECLARE THE FOLLOWING VEHICLES SCRAP:

2C3CDXAT8DH560762 - 2013 DODGE CHARGER

2C3CDXAT2CH126478 - 2012 DODGE CHARGER

2B3CL1CT4BH599954 - 2017 DODGE CHARGER

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 DANNY MOSES. SHERIFF UNAVAILABLE

ADD ON:

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO ACCEPT PETITION TO CLOSE A SECTION OF OLD SAVOY ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, 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