

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 19TH DAY OF JULY, 2022 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

ABSENT 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

OPENED IN PRAYER BY: REV. KEITH DECKER

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

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

ROLL CALL: ALL PRESENT, WITH THE EXCEPTION OF MICHAEL JARBOE.

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

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

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

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

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

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE FIRST READING OF ORDINANCE 2022-06 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF WHITLEY COUNTY CLERK'S EXCESS FEES FOR 2021.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT AND APPROVE KRS 424.220 REPORT FOR FYE 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO ACCEPT AND APPROVE TREASURERS SETTLEMENT FOR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE PUBLICATION TO PRINT REPORT IN LIEU OF TREASURERS SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURES MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY DETENTION CENTER ANNUAL REPORT FOR JULY 2021 TO JUNE 2022, AS PRESENTED. **TABLED** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF QUARTERLY REPORT FOR SECOND QUARTER 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY INCOMING SHERIFF LOCAL TAX SETTLEMENT FOR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE RENEWAL CONTRACT WITH JOHNSON CONTROLS, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT PETITION TO ADOPT GORMAN BONNIE LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT PETITION TO ADOPT AMY LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

ACTIVITY REPORT PRESENTATION BY SHERIFF DANNY MOSES. SHERIFF UNAVAILABLE

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/RALEIGH MEADORS