

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 16th OF AUGUST, 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
JEFF GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR LARRY CARTE

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

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUEST 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: MEADORS, TO APPROVE PRE-PAID CLAIMS AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF LITTER LIEUTENANT CHECKS.

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE ORDINANCE 2022-02 PERTAINING TO FIRESTONE INDUSTRIAL PRODUCTS, AS PRESENTED. **TABLED ONE MORE MONTH TO CHANGE LANGUAGE**, VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2022-12 PERTAINING TO SETTING OF RATES FOR THE USE OF WHITLEY COUNTY SANITATION DUMPSTERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2022-13 PERTAINING TO RESIDENTIAL RATES FOR WHITLEY COUNTY SANITATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2022-14 PERTAINING TO LITTER ABATEMENT GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AUTHORIZE NICK SIMPSON TO BE ADDED TO ALL ACCOUNTS AS A SIGNER, AS PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE MAINTENANCE RENEWAL 2022 WITH JOSH CRAWFORD, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY SHERIFF POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO DECLARE OLD VOTING MACHINES SURPLUS PROPERTY AND TO BE DISPOSED OF BY HARP ENTERPRISES FOR PROPER DISPOSAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: CIMA, TO APPROVE RE-APPOINTMENT OF EVERETT ANGEL TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT EXPIRING SEPTEMBER, 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

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

MONTHLY REPORT BY SHERIFF DANNY MOSES

ADD ONS:

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE PURCHASE AND PAYMENT OF CLAIM AND APPROPRIATION TRANSFER FOR TWO VEHICLES:

2019 MITSUBISHI FOR EMS	\$14,500.00
2017 DODGE FOR INFRASTRUCTURE	\$14,500.00

PURCHASE FROM 01-5025-723/TRANSFER APPROPRIATION FROM 01-9200-999, AS PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE MUTUAL AID AGREEMENT BETWEEN BAPTIST HEALTH CORBIN AND WHITLEY COUNTY EMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE ELECTRICAL INSPECTOR CONTRACT WITH KENNY BRUMMITT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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