

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 23RD DAY OF SEPTEMBER, 2022 AT 10:00 AM 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

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

JEFF GRAY, WHITLEY COUNTY TREASURER

ABSENT  
NICK SIMPSON FOR

OPENED IN PRAYER BY: CAROLYN WILLIS, WHITLEY COUNTY CLERK

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT, WITH THE EXCEPTION OF ROBERT HAMMONS

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO SET 2022 TAX RATES FOR THE WHITLEY COUNTY SOIL CONSERVATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PAYMENT OF CLAIM FOR THE CONSTRUCTION AT FAIRGROUND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE MOA BETWEEN WHITLEY COUNTY AND THE KENTUCKY TRANSPORTATION CABINET, AS PRESENTED. ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, 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