

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 18TH OF OCTOBER, 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
NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: KAREN HAMBLIN, KENTUCKY 120

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

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

ROLL CALL: ALL PRESENT

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

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE READING OF MINUTES FROM SEPTEMBER SPECIAL CALLED MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: TAUHEEDAH MATEEN, SBA REPRESENTATIVE.

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION OF LITTER LIEUTENANT CHECKS. NONE

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

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE RESOLUTION 2022-16, PERTAINING TO KENTUCKY PUBLIC EMPLOYEES' DEFERRED COMPENSATION AUTHORITY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MEADORS, SECONDED BY CIMA, TO APPROVE WHITLEY COUNTY SHERIFF 3RD QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2022, AS PRESENTED.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE WHITLEY COUNTY SHERIFF 3RD QUARTERLY AMENDMENT REPORT FOR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY SHERIFF MINERALS TAX SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY CIMA, TO ACCEPT SHERIFFS 2021 EXCESS FEES AND PAY THIS CLAIM BACK TO SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO ACCEPT PETITION TO ADOPT RON'S POND ROAD, INTO THE COUNTY ROAD SYSTEM. AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE SURPLUS COMPUTER TOWERS FOR OCCUPATIONAL TAX OFFICE AND EMS, AS PRESENTED.

1. LG 16257018800181 – OCCUPATIONAL TAX
2. DELL OPTI PLEX 790 – EMS

VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE CORRECTION TO PREPAID CLAIMS FOR SEPTEMBER – DELTA GAS, AS PRESENTED. VOTING: ALL VOTED YEA!

MONTHLY REPORT BY SHERIFF DANNY MOSES.

MOTION BY: MEADORS, 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