

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR
CALLED MEETING THIS 15TH OF NOVEMBER, 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
NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: TERRELL MEDLEY
PLEDGE OF ALLEGIANCE: MONDO CIMA, 2ND DISTRICT MAGISTRATE
MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.
ROLL CALL: ALL PRESENT

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

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE AND ACCEPT READING OF MINUTES FROM
OCTOBER MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

MOTION BY: CIMA, SECONDED BY: JARBOE, 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 CHECK AND CERTIFICATE: NONE

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2022-17 PERTAINING TO FLEX
FUNDS WITH RURAL SECONDARY PROGRAM AGREEMENT BETWEEN WHITLEY COUNTY FISCAL COURT AND THE
COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2022-18 PERTAINING TO BRIDGE FUNDS
FOR OPOSSUM CREEK - LITTLE CANE CREEK RD WITH RURAL SECONDARY PROGRAM AGREEMENT BETWEEN
WHITLEY COUNTY FISCAL COURT AND COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, AS
PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE AGREEMENT BETWEEN FAMILY HEALTH CARE
AND WHITLEY COUNTY EMS (WITH THE PROVISION TO ADD TERMINATION BY EITHER PARTY UPON A 30 DAY
ADVANCE WRITTEN NOTICE TO THE OTHER PARTY), AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE 2022-2023 SALT AGREEMENT WITH KY
TRANSPORTATION CABINET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO APPROVE THE WHITLEY COUNTY DETENTION CENTER'S POLICY AND PROCEDURE MANUAL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE LOCAL TAX SETTLEMENT FOR OUTGOING SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: CIMA, TO APPROVE APPOINTMENT FOR WHITLEY COUNTY EXTENSION BOARD CED REPRESENTATIVE - LINDA REYNOLDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE APPOINTMENT FOR WHITLEY COUNTY EXTENSION BOARD AGRICULTURE REPRESENTATIVE - BRANDON PREWITT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON TO APPROVE APPOINTMENT FOR WHITLEY COUNTY EXTENSION BOARD HORTICULTURE REPRESENTATIVE - STEVE PREWITT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE RE-APPOINTMENT OF MR. DURHAM TO THE WHITLEY COUNTY WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE REVISED ANNUAL STANDING ORDER, AS PRESENTED. 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.

ADDON:

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2022-19 PERTAINING TO THE REGIONAL HAZARD MIGRATION PLAN, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, 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