

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST OF FEBRUARY, 2023 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

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

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR GARY STEELY

PLEDGE OF ALLEGIANCE: SHERIFF BILL ELLIOTTE

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, 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!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE SECOND READING OF ORDINANCE 2023-01 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2023-02 PERTAINING TO 911 GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY EMERGENCY MEDICAL SERVICES AND DR. CHARLES LEE MARCUM OF BAPTIST HEALTH, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO ACCEPT WHITLEY COUNTY CLERK'S EXCESS FEES FOR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE WHITLEY COUNTY CLERK'S 4TH QUARTERLY REPORT FOR 2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE PROPOSAL TO CHANGE THE ONLINE PAYMENT PROCESS FOR SANITATION, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PURCHASE OF PROPERTY FOR THE NEW STARK ROAD ENTRANCE PROJECT, AS PRESENTED, VOTING: ALL VOTED YEA! EXCEPT HARRISON, NAY (ABSTAIN)

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ACCEPT EXCESS FEES FROM FORMER SHERIFF DANNY MOSES AND RETURN FEES TO SHERIFF BILL ELLIOTTE AND MAKE ANY NECESSARY APPROPRIATION TRANSFERS, AS PRESENTED, VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AUTHORIZE WHITLEY COUNTY TO JOIN THE LAWSUIT AGAINST THE KENTUCKY DEPARTMENT OF CORRECTIONS AND AUTHORIZE PAYMENT OF \$10,000.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO AWARD BIDS FOR POLL BOOKS AND APPROVE RESOLUTION 2023-03 FOR THE WHITLEY COUNTY CLERKS OFFICE, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

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

SIGNATURE PAGE FOR COURT MEETING DATED: FEBRUARY 21, 2023

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PAT WHITE, JR – JUDGE EXECUTIVE

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