

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED MEETING THIS 21ST OF MARCH, 2023 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: ROCKY BROWN

PLEDGE OF ALLEGIANCE: EDMONDO 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: CIMA, SECONDED BY: HARRISON, TO APPROVE AND ACCEPT READING OF MINUTES FROM FEBURARY 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: JARBOE, 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!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE CONTRACT FOR THE FY23 SEARCH AND RESCUE AID FUND, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE AGREEMENT BETWEEN THE WHITLEY COUNTY DETENTION CENTER AND CUMBERLANDS WORKFORCE DEVELOPMENT AREA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO APPROVE THE PROPOSAL FOR A BROADBAND STUDY WITH CTC TECHNOLOGY AND ENERGY AND AUTHORIZE THE JUDGE TO SIGN THE CONTRACT WITH THE REVIEW OF THE WHITLEY COUNTY ATTORNEY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE CHANGE TO ADMINISTRATIVE CODE CHAPTER 2 SECTION 2, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO AUTHORIZE THE COUNTY JUDGE EXECUTIVE TO RENEW THE OPTION AGREEMENT TO PURCHASE THE OLD NEVISDALE SCHOOL AND PAYMENT OF \$1,500.00, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AWARD BID FOR JAIL BODY SCANNER, AS PRESENTED. BID AWARDED TO: ROMAINE COMPANIES. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AWARD BID FOR WHITLEY COUNTY FAIRGROUNDS HORSE RING SHELTER, CONTINGENT OF FUNDING, AS PRESENTED. BID AWARDED TO: CROLEY METAL SALES. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO AUTHORIZE WHITLEY COUNTY JUDGE TO SIGN DEED AND ALL PAPERWORK RELATING TO AIRPORT RIGHT OF WAY ISSUES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO ENTER INTO **EXECUTIVE SESSION TO DISCUSS LITIGATION**. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO COME OUT OF EXECUTIVE SESSION. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO RADIFY AND AUTHORIZE THE COUNTY JUDGE EXECUTIVE TO SIGN THE PARTICIPATION AGREEMENTS RELATED TO THE OPOID LITIGATION AND SETTLEMENT WITH CVS, WALGREENS, WALMART, TEVA AND ALLERGAN, AS PRESENTED. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO AUTHORIZE THE JUDGE EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS RELATED TO THE OPOID LITIGATION AND SETTLEMENTS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

PRESENTATION BY SHERIFF BILL ELLIOTTE.

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

SIGNED BY:
PAT WHITE, JR., JUDGE EXECUTIVE
SCOTTY HARRISON
EDMONDO CIMA
MICHAEL JARBOE
RALEIGH MEADORS

SIGNATURE PAGE FOR COURT MEETING DATED MARCH 21, 2023

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