

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED
MEETING THIS 21ST OF JANUARY, 2025 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: PASTOR DARRELL HURST

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2ND DISTRICT MAGISTRATE

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

ROLL CALL: ALL PRESENT

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

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SECOND READING OF ORDINANCE 2024-10
PERTAINING TO BUDGET AMENDMENT #4, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE WHITLEY COUNTY CLERKS 4TH QUARTERLY REPORT FOR 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO ACCEPT WHITLEY COUNTY CLERK'S 2024 PARTIAL EXCESS FEES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE WHITLEY COUNTY SHERIFF'S 4TH QUARTER REPORT FOR 2024, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SHERIFF'S BUDGET AMENDMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO ACCEPT WHITLEY COUNTY SHERIFF PARTIAL EXCESS FEES AND MAKE APPROPRIATE TRANSFERS TO GIVE BACK TO THE SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE TO SURPLUS AND ADVERTISE SHERIFF'S DEPARTMENT VEHICLES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE TO RE-APPOINT RAMIRO SOLIS AS KNOX COUNTY UTILITY COMMISSIONER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE TO RE-APPOINT SUMMER POWERS AS KNOX COUNTY UTILITY COMMISSIONER, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO AWARD FUEL BID, AS PRESENTED. **BID AWARDED TO: PREMIER ENERGY.** VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO AWARD BID FOR SHERIFF'S VEHICLE, AS PRESENTED. **BID AWARDED TO: DON FRANKLIN.** 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.

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

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

SIGNED:

PAT WHITE, JR.
SCOTTY HARRISON
EDMONDO CIMA
MICHAEL JARBOE
RALEIGH MEADORS