

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED
MEETING THIS 18th OF FEBRUARY, 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: MEADORS, SECONDED BY: HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

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

VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, 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: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2025-01 PERTAINING TO ANNUAL BUDGET AMENDMENT #5, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2025-01 BETWEEN COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND WHITLEY COUNTY FISCAL COURT PERTAINING TO FLEX FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, 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: HARRISON, SECONDED BY: MEADORS, TO AWARD BIDS FOR SHERIFF'S VEHICLES, AS PRESENTED. BID AWARDED TO HIGH BIDDER. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE CHANGES AND ADDITIONS TO PERSONNEL POLICY, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE CONTRACT BETWEEN COMMONWEALTH OF KENTUCKY AND WHITLEY COUNTY FISCAL COURT PERTAINING TO FY2024 EMA PROGRAM FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE PURSUANT TO KRS 65.2005 TO HIRE HOWARD MANN, ATTORNEY AT LAW, AND OR ANY OTHER ATTORNEY'S ASSIGNED BY THE COUNTY'S INSURANCE TO REPRESENT WHITLEY COUNTY ATTORNEY ROBERT P. HAMMONS AND HIS EMPLOYEE HEATHER CARPENTER IN CASE#6:25-CV-0005-CHB AND RELATED MATTERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE MOU BETWEEN WHITLEY COUNTY AND CUMBERLAND RIVER BEHAVIORAL HEALTH, AS PRESENTED. VOTING: ALL VOTED YEA! HARRISON DISQUALIFIED DUE TO SITTING MEMBER OF BOARD.

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO ACCEPT SHERIFF'S 2024 EXCESS FEE AND MAKE APPROPRIATE TRANSFER BACK TO THE SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE SHERIFF'S AMENDED 2024 4TH QUARTERLY REPORT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MONTHLY REPORT BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

ADD ON:

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2025-02 BETWEEN COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND WHITLEY COUNTY FISCAL COURT PERTAINING TO FD04 FUNDS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

SIGNED:

PAT WHITE, JR

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS