

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED
MEETING THIS 20TH OF MAY, 2025 AT 4:00 PM WITH THE FOLLOWING
PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE

SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE

EDMONDO CIMA, 2ND DISTRICT MAGISTRATE - ABSENT

MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE

RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE

CONNIE DAVIS FOR

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASOR DARRELL HURST

PLEDGE OF ALLEGIANCE: SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT WITH EXCEPTION OF EDMONDO CIMA

MOTION BY: HARRISON, SECONDED BY: JARBOE, 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 APRIL
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 SECOND READING OF ORDINANCE 2025-02
PERTAINING TO BUDGET AMENDMENT #6, AS PRESENTED. VOTING:

ALL VOTED YEA!

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

PRESENTATION OF LITTER LIEUTENANT CHECKS

TECH SHOW CASE PRESENTATION

MOTION BY: HARRISON , SECONDED BY: JARBOE, TO APPROVE FIRST READING ORDINANCE 2025-03 PERTAINING TO 2025-2026 ANNUAL BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON , SECONDED BY: JARBOE, TO APPROVE FISCAL YEAR 2025-2026 STANDING ORDERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE 2025-2026 AIRPORT BOARD DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE 2025-2026 CORONER DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE 2025-2026 SHERIFF DISBURSEMENT SCHEDULE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCES FOR FYE 2025-2026, AS PRESENTED. VOTING: ALL VOTED YEA!

HEALTH – ANTHEM INCLUDES VISION

DENTAL – DELTA DENTAL

EMPLOYER PAID LIFE – ONEAMERICA

VOLUNTARY LIFE – ONEAMERICA

KACO EMPLOYEE BENEFITS ASSOCIATES, CHRISTIANA HECKATHORN

MASA

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPOINT LAUREL BOWLIN, TO THE WHITLEY COUNTY LIBRARY BOARD OF TRUSTEES FOR A 4 YEAR TERM TO FILL THE TERM OF TANIA SHARP, EXPIRING APRIL 30TH 2025, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPOINT KIM CREEKMORE, TO THE WHITLEY COUNTY LIBRARY BOARD OF TRUSTEES FOR A 4 YEAR TERM TO FILL THE TERM OF JOYCE MACK, EXPIRING APRIL 30TH 2025, AS PRESENTED. VOTING ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE BID TO ANDY COYLE FOR \$3500.00 FOR THE SHERIFF'S 2024 LOCAL TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE THE OPIOID ABATEMENT/ SETTLEMENT FUND ACCOUNT CODE TO FUND 74 FROM FUND 88, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

PRESENTATION BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT BY JAILER JASON WILSON.

PRESENTATION BY SHERIFF BILL ELLIOTTE.

MONTHLY REPORT FROM OPIOID RESPONSE COORDINATOR DARRELL HURST.

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

SIGNED:

PAT WHITE, JR.

SCOTTY HARRISON

MICHAEL JARBOE

RALEIGH MEADORS